



NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)

Regd.Office :# 5-8-272, Flat No.201, Ayesha Residency, Opp.CityConventionCentre
Public Garden Road ,Nampally, Hyderabad – 500001 (Telangana) India
Ph. : 9030528805 Email : nutricirclelimited@gmail.com
CIN No. : L18100TG1993PLC015901

NCL/BSE/2024-25

Date: 24TH May, 2024

To,
Department of Corporate Relations,
BSE Limited,
17th Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE :530219

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ,we would like to inform you that Board Meeting of the Company was held today i.e. on **Friday May 24th, 2024** at **01.00 p.m.** at the registered office of the Company, the Board has considered and approved:

- 1) The Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2024.
- 2) Appointed Ramesh Chandra Mishra & Associates as the secretarial auditor (Membership No.F5477) of the company for the financial year 2024-25.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as Annexure-I.

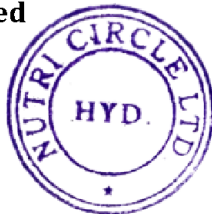
The Meeting of the Board of Directors commenced at **1:00 P.M.** and concluded at 3.30 **P.M.**

This is for your kind information and record.

Thanking You,

For Nutricircle Limited

Hitesh M Patel
Managing Director
(DIN: 02080625)





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“Annexure-I”

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Sr.no	Particulars	Details
1	Name of the Secretarial Auditor	FCS Ramesh Chandra Mishra M/s Ramesh Chandra Mishra & Associates - Practising Company Secretary is appointed as the secretarial auditor of the Company for the financial year 2024-25.
2	Reason for change viz	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Appointment	24-05-2024 M/s Ramesh Chandra Mishra & Associates, Practising Company Secretary (Membership No. FCS 5477 CP No. 3987) is appointed as the Secretarial Auditor of the company for the financial year 2024-25.
4	Brief Profile of Auditor	FCS. Ramesh Chandra Mishra, Practising Company Secretary (Membership No. FCS 5477 CP No. 3987) from M/s Ramesh Chandra Mishra & Associates, has been appointed as the Secretarial Auditor of the company for the financial year 2024-25, is a Practising Company Secretary having Work experience for more than 24 Years in the field. Besides filing of various statutory returns under Companies Act, he is having experience of formation of foreign company, setting of branch office in india, merger & amalgamation, acquisition through NCLT petitions, and petition before RD, NCLT, NCLAT, MCA on various company law litigation, well versed with law relating to company law, SEBI, RBI, FEMA etc. & he is also having practical experience on share transfer/transmission accounting. Importantly very much acquainted with XBRL, IND-AS mode of filing of annual returns for big companies and Government Companies.

For Nutricircle Limited

Hitesh M Patel
Managing Director
(DIN: 02080625)

