

Euro Asia Exports Limited

Date: 25th September, 2024

To,
BSE Limited,
Listing Manager,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, fort,
Mumbai-400001

Subject Information under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on August 13, 2024, on the recommendations of the Audit Committee, inter alia considered and approved and same is approved by the shareholders at the Annual General Meeting held on 25th September, 2024, the appointment of M/s A Arora & Co., Chartered Accountants as the Statutory Auditors of the Company who shall hold office for the term of 5 years from the conclusion of ensuing 43rd Annual General Meeting on such terms and conditions as determined by the Board from time and time. Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as '**Annexure I**'.

Kindly take the above information on your record.

Yours faithfully

For and on behalf of
Euro Asia Exports Limited

Priyanka Sharma
Company Secretary

Euro Asia Exports Limited

'Annexure I'.

No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment	Approved by the Shareholders, from the conclusion of ensuing 43rd Annual General Meeting held on 25 th September, 2024.
3.	Term of appointment	Approval by the Board and Shareholders, for the term of 5 years from the conclusion of ensuing 43rd Annual General Meeting.
4.	Brief Profile	M/s A Arora & Co., is a Chartered Accountant firm is a Peer Reviewed Firm providing industry – focused consultancy & advisory services to its diverse clientele across various industries.