



mathew easow
research securities ltd.

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CIN : L74910WB1994 PLC064483

Date: 04.10.2024

To
The Secretary
BSE Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street, 25th Floor,
Mumbai – 400 001

Scrip Code: BSE - 511688

SUB: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015– Change-in-Auditors

Dear Sir/Ma'am,

In continuation of our earlier letter dated 14th August, 2024, and voting results and scrutinizer report, of 30th AGM dated 30th September, 2024, and Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, this is to inform you that M/s GGPS & Associates, Chartered Accountant, (FRN No. 032345N.) has been appointed as a statutory auditor of the Company for a term of 5 consecutive year to hold the office from the conclusion of 30th Annual General Meeting till the conclusion of 35th Annual General Meeting.

Kindly take this intimation in record

Thanking You,

Yours Faithfully,

For **Mathew Easow Research Securities Limited**



Rajshree Mukherjee
Company Secretary & Compliance officer