

Symbiox Investment & Trading Co. Ltd.

221, Rabindra Sarani, 3rd Floor
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CIN : L65993WB1979PLC032012
Website : www.symbioxinvestment.com
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Date: 30th May, 2024

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Scrip Code: 539278 CSE Scrip Code: 029461 Symbol: SYMBIOX

Pursuant to the provisions of Reg 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), the Board of Directors of the Company at its Meeting held today i.e., 30th May, 2024, have inter-alia considered and approved-

1. Appointment of Mr. Akhil Agarwal, Practising Company Secretary as Secretarial Auditor of the Company for the FY 2024-25.
2. Appointment of O. P. Khajanchi, Chartered Accountants, as Internal Auditor of the Company for the FY 2024-25.

The disclosure pursuant to point 1 & 2 of Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as **Annexure A & B**.

Thanking You.
Yours Faithfully,

For Symbiox Investment & Trading Co Ltd



Khushboo Pitti
Company Secretary and Compliance Officer



Annexure A

Mr. Akhil Agarwal, Practising Company Secretary, Membership No. 35073 COP 16313 is providing quality services with keeping in mind the adequate standards and regulations prescribed in that behalf by Institute of Company Secretaries of India. It has a good experience in secretarial compliances work with regards to Private, Public & Listed companies.

Brief Profile of Secretarial Auditor

Sl. No.	Particulars	Disclosures
1.	Name of the Firm	Akhil Agarwal, Practising Company Secretaries
2.	Constitution	Proprietorship Firm
3.	Firm Registration No.	16313
4.	Address	506/1, Grand Trunk Road, 2nd Floor, Howrah-711101

Annexure B

O. P. Khajanchi, Chartered Accountants, Firm Registration No. 330280E Firm is providing quality services with keeping in mind the adequate standards and regulations prescribed in that behalf by Institute of Chartered Accountants of India. It has a good experience in auditing, taxations and allied work related to finance and accounts.

Brief Details of Internal Auditor

Sl. No.	Particulars	Disclosures
1.	Name of the Firm	O. P. Khajanchi, Chartered Accountants
2.	Constitution	Proprietorship Firm
3.	Firm Registration No.	330280E
4.	Address	P/15, INDIA EXCHANGE PLACE, ROOM NO - 717, KOLKATA -700073.

