



SHREE SECURITIES LIMITED

Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah 711202, West Bengal, India

E-mail id : ssl_1994@yahoo.co.in

www.shresecindia.com

CIN : L65929WB1994PLC061930

Date: 30.05.2024

**To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 538975**

**To,
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata-700001
Scrip Code: 10029469**

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Shree Securities Limited

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board at its meeting held on 30th May, 2024 has approved the following:

1. Appointment of M/s. VSNB & Co. as an Internal Auditor of the Company for the financial year 2024-25.
2. Appointment of M/s. Kirti Sharma & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2024-25.

The details required under Regulation 30 of Listing regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure.

The Board meeting commenced at 5:00 p.m. and concluded at 8:15 p.m.

This is for your kind perusal and please acknowledges the same.

Thanking You.

Yours Faithfully,

For Shree Securities Limited

**Bhavya Dhiman
Managing Director cum CEO
DIN: 09542964**

Encl: As above



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Sl. No.	<u>Details of events that need to be provided</u>	<u>Information of such event(s)</u>	
		M/s. VSNB & Co.	M/s. Kirti Sharma & Associates
1.	reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	Appointment
2.	date of appointment/cessation (as applicable) term of appointment;	1 st April 2024 Appointed for the financial year 2024-2025	1 st April 2024 Appointed for the financial year 2024-2025
3.	brief profile (in case of appointment)	M/s. VSNB & Co., Chartered Accountant, have high level of professional expertise in the field of Assurance, Taxation, Financial & Corporate Advisory Services.	M/s. Kirti Sharma & Associates, Practising Company Secretaries is a proprietorship firm having expertise in the fields of Compliance, SEBI, Stock Exchange & RBI Compliances.
4.	disclosure of relationships between directors (in case of appointment of a director).	NA	NA