

SCL/107/029

CIN : L67120WB1993PLC061111

Dated: 27/05/2024

To,
Department of Corporate Services,
BSE Ltd,
P.J.Towers
Dalal Street, Mumbai- 400001

To,
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata- 700 001
• Email ID: listing@cse-india.com

SCRIP CODE:539218
SCRIP ID: SAUMYA

SCRIP CODE: 29466

Sub: Appointment of Secretarial Auditor of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that that the meeting of Board of Directors of the Company was held on Monday, the 27th Day of May, 2024 at 10.30 A.M at the Registered office of the Company at A-402, Mangalam , 24/26 Hemanta Basu Sarani, Kolkata- 700001 and concluded at 11:00 A.M , inter -alia, to approve the following:-

1. Appointment of Anand Khandelia, Practicing Company Secretaries, Kolkata as the Secretarial Auditor of the Company for the Financial Year 2023-24 to conduct the secretarial audit of the Company.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,
For Saumya Consultants Ltd.



(Arun Kumar Agarwalla)
Managing Director
DIN:00607272

SAUMYA CONSULTANTS LIMITED

Regd. Office : A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata - 700 001
Phone : (033) 2243-6242 / 6243, E-mail : saumya_scl@yahoo.co.in

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Details of Appointment of Secretarial Auditor

SI No	Particulars	Details
1	Reason For Appointment	Appointment of Anand Khandelia,,Practicing Company Secretary,(Cp No 5841) as the Secretarial Auditor.
2	Date of Appointment	27 th May ,2024
3	Brief Profile	Mr.Anand Khandelia is a Member of the Institute of Company Secretaries of India and is also a Commerce Graduate. He is a Practicing Company Secretary in the field of Corporate laws, Securities law and corporate governance and regular compliances.