

# Euro Asia Exports Limited

**Date: 13<sup>th</sup> August, 2024**

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

**Sub: Intimation of re-appointment of Secretarial Auditor for the FY 2024-25.**

Dear Sir/Madam,

Pursuant to Regulation 30 and any other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III to the said Regulation, kindly note that the Board of Directors of the Company at their meeting held on Tuesday, August 13, 2024, has considered and approved the re-appointment of M/s JRP & Associates as the Secretarial Auditor of the Company for financial year 2024-25. Brief profile of Secretarial Auditor is enclosed herewith. “**Annexure A**”

Kindly take the same on your records.

Thanking you,

For and on behalf of Board of Directors of  
**Euro Asia Exports Limited**

**Priyanka Sharma**  
**Company Secretary**

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“Annexure A”

No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment	13.08.2024
3.	Brief Profile	M/s JRP & Associates is a Practicing Company Secretary firm Based in Delhi, providing industry – focused consultancy & advisory services to its diverse clientele across various industries.