



February 14, 2025

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

The Company Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700 001

Ref: **Scrip Code BSE – 535730, CSE-10021144**

Sub: **Outcome of Board Meeting**

Respected Sir or Madam,

Members are hereby informed that the Board of Directors, in their meeting held today i.e. February 14, 2025 have approved following businesses, in addition to the approval of Unaudited Financial Results for QE Dec 31, 2024 -

- Approved the appointment of M/s P R Shukla & Associates, Chartered Accountant Firm, Kolkata (FRN - 327763E) as an Internal Auditors for FY 2024-25;
- Approved the appointment of Secretarial Auditors Mrs. Kriti Daga, Company Secretaries in Practice (C. P. No. 14023) for FY 2024-25.

The meeting was commenced at 16.00 Hrs. and concluded at 16.40 Hrs.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For **KHOBSURAT LIMITED**

SANJAY MISHRA
DIN: 09048557
MANAGING DIRECTOR