



# SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021.

Tel. : 91 22 4603 2806 / 07

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Email id : investors@shriyam.com Website : www.shardulsecurities.com

Date: 12 February 2025

To,  
The Manager  
Listing Department  
The Stock Exchange, Mumbai  
P. J. Towers, Dalal Street  
Mumbai 400 001.

**Sub:** Intimation of appointment of Secretarial Auditor for the financial year 2024-25 - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that Board of Directors of the Company has appointed M/s D Maurya & Associates (Mem. No. ACS-22005, COP No. 9594) as Secretarial Auditor of the Company in pursuance to the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations in their meeting held on Wednesday 12 February, 2025.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9 September, 2015, in connection with the appointment, are provided in Annexure- I.

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,

**FOR SHARDUL SECURITIES LIMITED**

**DAYA BHALIA**  
**DIRECTOR & COMPANY SECRETARY**



**Encl:** As above

### Annexure - I

Additional disclosures as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9 September, 2015, are given as under:

Sr. No.	Particulars	Details
1.	Names of auditor	M/S. D Maurya & Associates
2.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Due to the completion of Tenure, Re-appointment of M/S. D Maurya & Associates, Practicing Company Secretary as a Secretarial auditor
3.	Date of appointment and term of appointment	Re-appointed as a Secretarial auditor of the Company w.e.f. 12 February 2025 for the financial year 2024-25
4.	Brief profile (in case of appointment)	Mr. Dharendra Maurya is Company Secretary in Whole Time Practice based in Bhayander. He provide consultancy for various Secretarial matters, Corporate Restructuring, Mergers and Amalgamation, Corporate Disputes and NCLT Matters, SME Listing, Capital Market Advisory and all types of Company Law related compliances
5.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.