

Aurel



Forever Yours!

Amanaya Ventures Limited

CIN: U51101PB2009PLC032640, GSTIN: 03AAHCA6047P1ZF.

Reg. Office: 69-70, First Floor, Deep Complex, Court Road, Amritsar, Punjab-143001.

Email: Aurelbullion@gmail.com, Mobile: +91 9876330890, 9915733578. www.amanaya.in

Date: May 15, 2023

To,

**Corporate Relationship Department,
BSE Limited, P.J. Towers,
Dalal Street, Mumbai - 400 001.**

Scrip Code: **543804**

Scrip Symbol: AMANAYA

SUBJECT: Intimation of Appointment of Statutory Auditors of the Company.

REF: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

We wish to inform that, pursuant to the recommendation of the Audit Committee, the Board of Directors of Amanaya Ventures Limited ("the Company") in their meeting held on today i.e Monday, 15th May, 2023, has considered and approved the appointment of M/s R.K. Dingliwal & Associates, Chartered Accountants, (FRN: 010609N) as Statutory Auditors of the Company, subject to the approval of shareholders of the company at their ensuing Shareholders General Meeting.

Details with respect to resignation/change in auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

This is for your information and records please.

Thanking You,

For Amanaya Ventures Limited

Mrs. Gurpreet Kaur.

Company Secretary & Compliance Officer

ACS: A41866

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Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Appointment of Statutory Auditors:

Sr. no.	Particulars	Details
1	Name of the Company	Company: Amanaya Ventures Limited
2	Name of Auditor	R.K. Dingliwal & Associates, Chartered Accountants, Amritsar. (FRN: 010609N)
3	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors of the Company. The current Auditor M/s Manoj Mahajan & Associates resigned as Auditor as on 2nd May 2023. Therefore, In order to fill the casual vacancy M/s R.K. Dingliwal & Associates has been appointed as Statutory Auditor of Company.
4	Date of Appointment/ & Term of Appointment	Date of Appointment: 15 th May 2023. Term: Upto the conclusion of the 14 th Annual General Meeting.
5	Brief profile	Mr. R.K. Dingliwal having M.No: 088922 is the Prop. of M/S R.K. Dingliwal & Associates, a qualified and peer reviewed certified Chartered Accountant. He is having an experience of over 20 years and proficiency in all matters related to company law, Income Tax, SEBI and various other business laws and have command over Audit management with respect to statutory reporting and other statutory requirements.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable