

Date: 14<sup>th</sup> September, 2023

To,  
Dy. General Manager,  
Corporate Relationship Department,  
**BSE Limited,**  
P. J. Tower,  
Mumbai – 400 001

**Sub: Outcome of 41<sup>st</sup> Annual General Meeting (AGM) held on 11<sup>th</sup> September, 2023**

Dear Sir,

This is in reference to the email communication received from BSE dated 13/09/2023 requiring details regarding Discrepancies in Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. Kindly find below the clarification for the discrepancies pointed out in e-mail.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 41<sup>st</sup> Annual General Meeting of the Company (AGM) held on 11<sup>th</sup> day of September, 2023 (Monday) at 10:30 A.M. and concluded at 11:09 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) have inter-alia considered, approved and regularized the following agenda:

1. The appointment of M/s A P T and Co. LLP, Chartered Accountants (Firm Registration No.: FRN 014621C) as the Statutory Auditor of the Company to hold the office from the conclusion of this 41<sup>st</sup> Annual General Meeting (AGM) until the Conclusion of 42<sup>nd</sup> Annual General Meeting (AGM).
2. M/s KSA & Co., Chartered Accountants (Firm Registration No. 003822C) has completed their term to act as Statutory Auditor of the Company and term expired on the conclusion of the 41<sup>st</sup> Annual General Meeting (AGM) held on 11/09/2023. As per the provisions of Section 139 of Companies Act, 2013 M/s KSA & Co has already completed its second (2<sup>nd</sup>) term in the office. Hence, they are not eligible for re-appointment.

Pursuant to the Regulation 30 of SEBI (LODR), read with SEBI Circular #CIR/CFD/CMD/4/2015 dated 9 September, 2015, the requisite details against the aforesaid matter(s) are attached as **Annexure 1**.

Request you to kindly take the above on record.

Thanking you,  
Yours faithfully,

**For Shree Tulsi Online.Com Limited**

**Vinod Kumar Bothra**  
**(Whole Time Director)**  
**DIN: 00780848**



### Annexure 1

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as follows:

| <b>Details of events the need to be provided</b>   | <b>Information on such Outgoing Auditor</b>   | <b>Information on such Appointed Auditor</b>  |
|--|---|---|
| Name of the Auditor  | M/s KSA & Co., Chartered Accountants (Firm Registration No. 003822C)  | M/s A P T and Co. LLP, Chartered Accountants (Firm Registration No.: FRN 014621C)   |
| Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise; | The term of M/s KSA & Co., Chartered Accountants (Firm Registration No. 003822C), Statutory Auditors of the Company has completed its second tenure of four years to hold office from the conclusion of 37 <sup>th</sup> AGM till the conclusion of 41 <sup>st</sup> AGM. Accordingly, they are ceased to be the Auditors of the Company from the conclusion of the 41 <sup>st</sup> AGM to held on 11 <sup>th</sup> September, 2023. | Regularize the appointment in the 41 <sup>st</sup> Annual General Meeting of the Company held on 11 <sup>th</sup> September, 2023.  |
| Date of Appointment/cessation (as applicable) & term of Appointment                      | From the conclusion of 41 <sup>st</sup> Annual General Meeting of the company.  | Appointed as the Statutory Auditor of the Company to hold the office from the conclusion of this 41 <sup>st</sup> Annual General Meeting (AGM) until the Conclusion of 42 <sup>nd</sup> Annual General Meeting (AGM). |
| Brief Profile (in case of appointment)   | Not Applicable  | M/s A P T and Co, Chartered Accountants, is a reputed professional CA firm having a vast experience in handling various statutory audits and other related matters.   |
| Disclosure of relationship between directors (in case of appointment of director)        | Not Applicable  | Not Applicable  |

