

May 28, 2024

EFL/BSE/2024-25/12

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 543482**  
**Scrip ID: EUREKAFORBE**

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI LODR, we wish to inform that the Board of Directors of the Company at its meeting held today, i.e., Wednesday, May 28, 2024, has *inter-alia* considered and approved the following:

1. Appointment of M/s. Mihen Halani & Associates, Practicing Company Secretaries, as Secretarial Auditor for conducting Secretarial Audit of the Company for the Financial Year 2024-25 as per the provisions of Section 204 of the Companies Act, 2013.
2. Appointment of M/s. J. Chandra & Associates, Cost Accountants, as Cost Auditor for conducting Cost Audit of the Company for the Financial Year 2024-25 as per the provisions of the Companies Act, 2013.
3. Appointment of M/s. PricewaterhouseCoopers LLP, as Internal Auditor for conducting Internal Audit of the Company for the Financial Year 2024-25 as per the provisions of Section 138 of the Companies Act, 2013.

The requisite details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are also attached as **Annexure – 1**.

This disclosure is also being uploaded on the Company’s website at: [www.eurekaforbes.com](http://www.eurekaforbes.com).

We request you to take the above on record and disseminate the same on your website.

Thanking you,

**For Eureka Forbes Limited**

**Pragya Kaul**  
**Company Secretary & Compliance Officer**

*Encl.: As above*

**Annexure – 1**

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Secretarial Auditor</b>	<b>Cost Auditor</b>	<b>Internal Auditor</b>
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Mihen Halani & Associates, Practicing Company Secretaries, Mumbai, as Secretarial Auditor of the Company for the Financial Year 2024-25.	Appointment of M/s. J. Chandra & Associates, Cost Accountants, as Cost Auditor for conducting Cost Audit of the Company for the Financial Year 2024-25.	Appointment of M/s. PricewaterhouseCoopers LLP, as Internal Auditor for conducting Internal Audit of the Company for the Financial Year 2024-25.
2	Date of appointment/ <del>re-appointment/</del> <del>cessation</del> (as applicable)	May 28, 2024		
3	Term of appointment <del>/re-appointment</del>	For the Financial Year 2024-25		
4	Brief profile (in case of appointment)	With a vision to regard the law relating to corporate governance as prime and with the courage to provide flexible corporate governance business solutions, Mihen Halani & Associates (“MHA”), was established in the year 2013.  MHAs’ versatile team has extensive company secretarial, governance and legal expertise spanning a wide range of specialisms, industries & sectors. The team closely works with the Board to provide a suitable governance framework in a wide range of organizations from unlisted/listed companies, start-ups to	M/s. J. Chandra & Associates is a firm of practicing Cost and management Accountants founded by CMA Jeewan Chandra, which is led by an expert group of professionals having combined experience of more than two decades in the area of Costing, Accounting, Taxation, Advisory, Management Consultancy, are they in tax, advisory etc. Audit and compliances. Their members and experts are part of the day-to-day work and provide valuable advice to the clients.	PwC is one of the largest Big 4 accounting firms in the world. PwC in India has been present for more than 150 years with end to end Assurance, Advisory and Tax capabilities. PwC India has more than 27,000 employees and is present in 16 locations across the country.

		<p>multinational companies. The team has been successful in planning and implementing innovative strategies to meet the dynamic nature of law and business.</p> <p>MHA adheres to the highest professional standards to provide quality and time bound services. MHA has established values and work ethics which have paved the way towards achieving governance standards in organizations at various levels. MHA looks forward for creating a path that shall create a brand value which is synonymous to trust and value addition.</p>		
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable		