

Date: February 11, 2025

To,
Corporate Relationship Department,
BSE Limited,
14th Floor, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip code: 543921

Sub: Disclosure of Appointment Of Statutory Auditor and Company Secretary cum Compliance Officer as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. February 11, 2025, has inter-alia considered and approved the following:

1. Appointment of M/S. Suvarna & Katadre, Chartered Accountants (Firm Regn. No. 125080W), as Statutory Auditors of the Company effective from February 11, 2025 to fill the Casual Vacancy caused due to the resignation of M/s. NBT and Co, Chartered Accountants (Firm Registration No. 140489W) who shall hold the office until the conclusion of the ensuing Annual General Meeting of the Company, subject to the approval of the members of the Company within three months from date of approval of the Board of directors.
2. Appointment of Mrs. Malvika Jagani (Membership No. A46722), as Company Secretary and Compliance Officer of the Company with effect from February 11, 2025.

The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015.

Details with respect to change in Auditors of the Company as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure A.

Please take the same in your records and do the needful.

Yours faithfully,
For **Comrade Appliances Limited**

Khursheed Alam
Managing Director
DIN: 07349338

Encl.: a/a

Annexure A

Disclosure as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023

Particulars	Particulars	
Name	M/s. Suvarna & Katadre (Firm Regn. No. 125080W)	Mrs. Malvika Jagani (Membership No. A46722)
Reason for change viz. appointment, resignation, removal, death or otherwise	To fill up the Casual Vacancy in the office of Statutory Auditor.	Appointment as Company Secretary and Compliance Officer of the Company
Effective date of appointment	February 11, 2025	February 11, 2025
Brief Profile	M/s. Suvarna & Katadre, Chartered Accountants (FRN: 125080W), firm registered with the Institute of Chartered Accountants of India (ICAI). M/s. Suvarna & Katadre Chartered Accountants is engaged in the activities in the line of Corporate Law, Secretarial Compliances, Tax Matters, Statutory and Tax Audit and Accountancy and has an experience of more than four decades in this field.	Mrs. Malvika Jagani is the Qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI) having Membership No. A46722. She has a professional background with expertise in the field of Secretarial and Compliances. She has worked on various assignment related to compliance and corporate secretarial functions as required under the Companies Act, 2013 and SEBI Regulations.
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable (None of the Partners of M/s. Suvarna & Katadre is related to any Director of the Company)	Not Applicable (Mrs. Malvika Jagani is not related to any Director of the Company)
Information as required under SEBI Letter dated June 14, 2018 and NSE/CML/2018/02 dated June 20, 2018 issued by BSE and NSE respectively.	Not Applicable	