



LADAM AFFORDABLE HOUSING LIMITED

Date: 25th September, 2024

To,
BSE Limited
1st Floor, P. J. Towers,
Dalal Street,
Mumbai — 400001

BSE Scrip Code: 540026

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Members of the Company at the 45th Annual General Meeting (AGM) held today, i.e. 25th September, 2024, approved the re-appointment of M/s. D.P. Sarda & Co., Chartered Accountants (Firm Registration No. 117227W), as the Statutory Auditors of the Company for a period of four years from the conclusion of the said AGM.

Brief details of such re-appointment, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated 13th July, 2023, are given in the **Annexure I**.

Yours Faithfully,
LADAM AFFORDABLE HOUSING LIMITED

HEMANSHI LAJESH LODAYA
Company Secretary and Compliance Officer
Membership No. A71983



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Annexure I

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

SR. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s. D.P. Sarda & Co., Chartered Accountants (Firm Registration No:11227W) as Statutory Auditors of the Company for a period of four years from the conclusion of the 45th Annual General Meeting held on 25th September, 2024 till the conclusion of the 49th Annual General Meeting.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Term - 4 years Date of Re-appointment- 25.09.2024
3.	Brief Profile	M/s. D.P. Sarda & Co., Chartered Accountants (Firm Registration No:11227W) is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Firm was established in the year 1995. The registered office of the Firm is at Nagpur in India. The Firm is primarily engaged in providing Audit Services
4.	Disclosure of relationships between directors	Not Applicable