



To

Date: 30.08.2024

The Manager BSE Limited P. J. Towers, Dalal Street, Mumbai – 400001. BSE Scrip code: 532521	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. NSE Scrip code: PALREDTEC
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Dear Sir/Madam,

Sub: Intimation regarding appointment of the Statutory Auditor of the Company.

Ref: Regulation 30 [read with Schedule III] of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Unit: Palred Technologies Limited

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that MSKA & Associates., Chartered Accountants (ICAI Firm Registration No. 105047W) was appointed as Statutory Auditors of the Company to hold the office from the conclusion of 20th Annual General Meeting until the conclusion of 25th Annual General Meeting to be held for FY 2023-24.

We wish to further inform that the tenure of M/s MSKA & Associates., as Statutory Auditor of Palred Technologies Limited (“the Company”) will expire with the conclusion of 25th Annual General Meeting for the Financial year 2023-24 which is schedule to be held at 25th September 2024.

Further, as the tenure of the Statutory Auditors is expiring at the conclusion of the AGM of the Company and as they cannot be re-appointed as per the provisions of Companies Act, 2013, pursuant to the recommendation of Audit Committee and subject approval of ensuring at 25th Annual General Meeting approved the appointment of M/s. M S K C & Associates, Chartered Accountants (firm registration no. 001595S), for a term of five (5) years to hold office from the conclusion of the 25th AGM till the conclusion of the 30th AGM of the Company to be held in year 2030.

PALRED TECHNOLOGIES LIMITED

CIN: L72200TG1999PLC033131

Regd. Office: H.No. 8-2-703/2/B, Plot.No.2 Road.No.12, Banjara Hills, Hyderabad,
Telangana- 500034. Tele: +9140 67138810|Website:www.palred.com



The change is on account of expiry of term/tenure of existing Statutory Auditors and appointment of new Statutory Auditors in their place in accordance with the provisions of Companies Act, 2023. The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter annexed herewith.

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 are annexed herewith as Annexure

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Palred Technologies Limited



Shrutu Mangesh Rege

Company Secretary

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Annexure

Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Schedule III read with the SEBI Circular no, SEBIHO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023:

Appointment of Statutory Auditor:

Si. No.	Particulars	Details
1.	Name of the Company	M/s. Palred Technologies Limited
2.	Name of the Auditor	M/s. M S K C & Associates, Chartered Accountants (firm registration no. 001595S)
3.	Reason for change viz ., appointment, resignation, removal, death or otherwise	Appointment of Auditors The term of the current Statutory Auditors i.e. M/s. MSKA & Associates., will be expiring at the conclusion of ensuing 25th Annual General Meeting of the Company. Therefore, M/s. M S K C & Associates, Chartered Accountants (firm registration no. 001595S) have been appointed as the Statutory Auditors of the Company.
4.	Date & Terms of appointment	Term: 5 years For a period of 5 years commencing from the conclusion of 25th Annual General Meeting of the Company till the conclusion of 30 th Annual General Meeting of the Company subject to the approval of the Shareholders of the Company at the ensuing i.e. 25th Annual

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		General Meeting.
5.	Brief profile	<p>M/s. M S K C & Associates, Chartered Accountants (firm registration no. 001595S) Established in 1974, M S K C & Associates is an Indian Partnership firm registered with the Institute of Chartered Accountants of India (ICAI) having offices across 5 cities in India at Chennai, Mumbai, Bengaluru, Hyderabad and Gurugram. The Audit Firm holds peer review certificate.</p> <p>The Firm primarily provides audit and assurance services to its clients. The Firm's Audit and Assurance practice has significant experience across various industries, markets and geographies.</p>
6.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Expiry of Tenure of M/s. MSKA & Associates., Statutory Auditor

Si. No.	Particulars	Details
1.	Name of the Company	M/s. Palred Technologies Limited
2.	Name of the Auditor	M/s. MSKA & Associates Chartered Accountants (firm registration no. 105047W)
3.	Reason for change viz ., appointment, resignation, removal, death or otherwise	Expiry of the tenure at the conclusion of 25 th AGM of the Company in accordance with the

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		provisions of Companies Act, 2013
4.	Effective Date of resignation	Expiry of tenure w.e.f. 30.08.2024
5.	Brief profile	NA
6.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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