



V R FILMS & STUDIOS LIMITED

Date: 25.06.2024

To,
**Department of Corporate Services,
BSE LIMITED**
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 542654

Subject: Intimation of Appointment of Internal Auditor - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear Sir / Madam,

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e. on 25th June 2024, recommended the appointment of M.R.V. & Associates, Chartered Accountant (Firm Reg. No. 135836W) as the Internal Auditors of the Company for the financial year 2024-2025.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE-A.

We request you to take the aforesaid on records.

Thanking you.

Yours Truly,
For, V R FILMS & STUDIOS LIMITED

**MANISH
SATPRAKASH
DUTT**

Digitally signed by MANISH
SATPRAKASH DUTT
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**MANISH DUTT
MANAGING DIRECTOR
DIN: 01674671**

JURISDICTION MUMBAI HIGH COURT

19. Chhadva Apartments, Near Diamond Garden. Sion-Trombay Road, Chembur. Mumbai - 400071. INDIA
Tel No: 91-22-25273841, Tel Fax No: 91-22-25228467, Email Id: info@vrfilms.in, Website: www.vrfilms.in

CIN : L92100MH2007PLC177175



V R FILMS & STUDIOS LIMITED

Annexure - A

Sr. No.	PARTICULARS	DISCLOSURES
1.	Name of the Internal Auditor	M/s M.R.V. & Associates, Chartered Accountants (FRN No.135836W)
2.	Reason for appointment	Following the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 and other applicable provisions (if any) of the Companies Act, 2013 the Company has appointed an Internal Auditor for conducting Internal Audit of the Company.
3.	Date of appointment & term of appointment	M/s M.R.V. & Associates. is appointed as Internal Auditor of the Company for the financial year 2024-25 at a remuneration as decided by the Board of Directors and the firm mutually.
4.	Brief profile	The firm have experience in the field of Auditing, Taxation and Company Law. The firm got varied exposure by conducting audits of Banks, Financial Institutes, various Public as well as Private Sector Entities. It has requisite young and dynamic manpower and infrastructure and in position to undertake various type of assignments including Audit reviews, compilation of financial data, consultation on improving internal controls, professional advices relating to tax planning to corporate and non - corporate assesses and the firm has also engaged in handling matters pertaining to Roc and Company Law Board.
5.	Disclosure of relationships between directors	None



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