



## **KHYATI GLOBAL VENTURES LIMITED**

(formerly known as KHYATI ADVISORY SERVICES LIMITED)

(Govt. recognized 2 STAR EXPORT HOUSE) CIN: U67190MH1993PLC071894

54, Juhu Supreme Shopping Centre, Gulmohar Cross Road No.9, JVPD, Juhu Scheme, Mumbai 400049

Email:info@khyatigroup.com Website: www.khyatigroup.com Tel: +91-22-26214343 GST:27AAACK1682P1Z3

Date: 26<sup>th</sup> October, 2024

To,  
The Dy. General Manager,  
Corporate Relationship Dept.,  
BSE Limited PJ Tower, Dalal Street,  
Mumbai-400001

Dear Sir/Ma'am,

**Ref No: - Scrip Code: 544270**

**Sub: Intimation of Appointment of Internal Auditor and Secretarial Auditor pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

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 October 26, 2024, has appointed following Auditors:

1. Appointed Mr. Milind Shah proprietor of M/s Milind P. Shah & Co., as the Internal Auditor of the Company for the financial year 2024-25.
2. Appointed Mr. Sanjay Dholakia proprietor of M/s Sanjay Dholakia and Associates as the Secretarial Auditor of the Company for the financial year 2024-25.

The details with respect to the Appointment of Internal Auditor and Secretarial Auditor required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated 13th July, 2023 are annexed herewith as Annexure – A to B.

You are requested to take the same on your record

Thanking you,

Yours faithfully,

**For Khyati Global Ventures Limited**  
(formerly known as Khyati Advisory Services Limited)

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**Charu Srivastava**  
**Company Secretary and Compliance Officer**  
**M. No. A27108**



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### Annexure A

Sr. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date of appointment	October 26, 2024
3.	Brief profile	Mr. Milind Shah, Chartered Accountants (M. No. 107119) proprietor of M/s Milind P. Shah & Co (FRN: - 159597) is a fellow member of the Institute of Chartered Accountants of India and Information Systems Auditor. Mr. Milind Shah has expertise in the field of Auditing, Taxation, Company Law matters, Project Finance, Management Consultancy, etc
4.	Term of Appointment	For F.Y. 2024-25

### Annexure B

Sr. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date of appointment	October 26, 2024
3.	Brief profile	Mr. Sanjay Dholakia, Company Secretary (M. No. F2655) proprietor of M/s Sanjay Dholakia and Associates (peer reviewed firm) founded in the year 1991 and he has a expertise in the field of Company Law, SEBI guidelines and related regulatory affairs. He is serving as Secretarial Auditor for various listed companies and also rendering company law secretarial services to unlisted public limited companies, private limited companies and LLPs.
4.	Term of Appointment	For F.Y. 2024-25