

Date: 28.09.2024

To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra- Kurla Complex Mumbai 400051 SYMBOL: SOUTHWEST	To, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 543986
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Sub: Intimation regarding Appointment of Statutory Auditor of the Company

Dear Sir / Madam,

Reference to our earlier intimation dated August 12, 2024, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Shareholders of the Company in their 18th Annual General Meeting held on Friday, September 27, 2024, has approved the re-appointment of M/s Doogar & Associates as the Statutory Auditor of the company by means of ordinary resolution for a period of five years.

Brief details under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and vide SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure – I.

Kindly request you to take the same on your record.

Thanking you,
Yours faithfully,

For SOUTHWEST PINNACLE EXPLORATION LIMITED

VAISHALI
Company Secretary & Compliance Officer

Annexure-I

1. Brief Profile of M/s Doogar & Associates, Chartered Accountants pursuant to the details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment (Re-appointment of M/s Doogar & Associates, Chartered Accountants (Firm registration No. 000561N), as Statutory Auditors of the Company for a second term of five consecutive years from the conclusion of the 18th Annual General Meeting (“AGM”) till the conclusion of the 23 rd AGM of the company)
2.	Date of appointment	August 12, 2024
3.	Brief Profile	Attached as Annexure-II
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

BRIEF PROFILE

Doogar & Associates (D&A), the Partnership firm was established and registered in 18/11/1976 with The Institute of Chartered Accountants of India (Registration No. FRN 000561N), PAN: AACFD8728L, has its Registered Office at 13, Community Centre, East of Kailash, New Delhi, Delhi - 110065.

Branch offices of our Firm:

Name of branch	Name of Branch Head	Address
Agra	Udit Bansal	B-86, New Agra Colony, Agra-282005 (UP).
Mumbai	Vijay K Bora	A-4015, Bima Complex, Plot No. 119, Kalamboli, Panvel, Navi Mumbai – 410218 (MH).

Empanelments:

Our firm is also empaneled with Comptroller and Auditor General of India (No. DE-0372) Reserve Bank of India (Unique code No. 103052), Category 1. Further we are empanelled with Indian Bank Association, NHAI, SEBI.

Infrastructure:

The firm has team of over 100 People including 8 nos. of Partners, Qualified Professionals, associated Ex-Bankers, Semi qualified Audit Assistant and Article staff.

Relevant information about partners:

S. No.	Name of Partners	Designation	Qualification
1	Mukesh Goyal	Managing Partner	B. Sc., FCA
2	Madhusudan Agarwal	Joint Managing Partner	B. Com. (H), FCA
3	Vijay Kapurchand Bora	Partner and Branch in-charge of Mumbai office	B. Com., FCA
4	Vikas Modi	Partner	B. Com., FCA
5	Udit Bansal	Partner and Branch in-charge of Agra office	B. Com., DISA, FCA
6	Vardhman Doogar	Partner	B. Com., FCA, CS, MIB, IBBI Registered Valuer (Securities or Financial Assets)
7	Mukul Marwah	Partner	B. Com., FCA, DISA, PGDBA (Finance), Diploma in Tax Law, Certificate in Concurrent Audit of Banks (ICAI).
8	Disha Doogar	Partner	B. Com., FCA, CPA (USA)

ARRAY OF SERVICES OFFERED

D&A offers a wide gamut of corporate advisory & consultancy services and provides a comprehensive range of fully coordinated services under single umbrella. The scope of services offered envelopes all key areas of management function. Our firm has over 40 years of vast experience in all the fields as mentioned here below.

- A. **AUDITS:** Statutory Audit; Management Audit; Internal Audit; Concurrent Audit; Tax Audit; Stock Audit; Special Investigation Audit; Secretarial Audit; Corporate Governance Compliance Audit.
- B. **TAXATION (INDIVIDUALS/CORPORATES):** Tax planning; Advance tax computation; Filing of income tax return; Follow up income tax refunds; Rectification & Revision of income tax orders; Representation before various Tax Authorities for assessments & other regulatory approvals; Quarterly return for TDS/TCS; Consultancy in TDS matters; Certificates - Lower TDS certificate, u/s 115 JB & u/s 80 G of the I.T. Act; Registration of trust for charitable purposes; Obtaining advance Ruling; Specific advice on taxation; Other Compliances as per Income Tax Act; Planning, Compliance, Assessment and Appeal before various authorities.
- C. **RISK MANAGEMENT SERVICES:** Risk identification and periodization; Gap analysis and Risk minimization; Design & implementation of control and standard operation procedures; Review financial, technical, commercial, production and HR process and policies; Investigation & focusing on material future matters, MIS review and implementation; Extensive analysis of Company's products, services, sales & profitability and outlining synergies; Forensic Investigation and reviews.
- D. **CONSULTANCY:** Due diligence on behalf of Indian & overseas clients; Business Transformations; Transfer Pricing of Companies; Foreign Collaboration and NRI Investments in India; Advise to Sick companies and representation before BIFR; Company Law, Service Tax and other corporate law matters; Advising and representation before Reserve Bank of India relating to Non-Banking Financial Companies; Representation before Securities and Exchange Board of India related to Capital Market; Executive Selection & Compensation Studies and Organizational reviews; MIS & System review; Preparation of Accounting Manual & Fixed Assets Register; Assisting entrepreneurs in establishing projects outside India; Regulatory support & compliance; Transaction advisory; Mutual Fund Inspection under appointment from SEBI to review the operations of the AMC and various Funds.
- E. **CORPORATE & FINANCIAL ADVISORY SERVICES:** Takeover open offers, corporate restructuring including acquisition and mergers; Listing and Delisting of companies. Project Structuring & Due Diligence. Debt & Equity Syndication. Buybacks, Expert Advice on SEBI /Companies Act 1956 and amended Companies Act, 2013 and representations before them; Advisory Services with regard to Capital Markets.
- F. **VALUATION:** Our firm help organizations to identify, structure and execute all manner of public and private market transactions. Our dedicated team of Partners, employed professionals act for large quoted companies and multinational corporations, as well as privately owned and developing businesses, providing valuation services in relation to transactions, re-organizations, disputes, litigations, financial reporting, restructurings and funds including Transfer Pricing for the companies of our clients.