

SQUARE FOUR PROJECTS INDIA LIMITED

CIN: L24230WB1992PLC192922

Regd. Office: 238A, A.J.C Bose Road, Suite No.2B, Kolkata-700020,

Phone: + 91-33-2290-3185; Fax: + 91-33-2290-3179

Website: www.squarefourgroup.in; Email ID: sq4group@gmail.com

Dated: 30.01.2025

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Ref: Scrip Code: 526532

Sub: Re-appointment of the Secretarial Auditor of the Company for the Financial Year 2024-2025

Dear Sir,

Please note that CS Asit Kumar Labh (COP: 14664), Practicing Company Secretary has been re-appointed as the Secretarial Auditor of the Company for the Financial Year 2024-2025. A brief profile of CS Asit Kumar Labh is enclosed as Annexure-A.

Kindly take the same on your records.

Thanking You,
Yours faithfully,
For ***Square Four Projects India Limited.***

Ganesh Kumar Singhania
Managing Director
(DIN: 01248747)

Encl: as above

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Annexure -A

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-POD 1/P/CIR/2023/123 dated 13th July, 2023

Sl. No.	Particulars	Disclosure
1	Name	CS Asit Kumar Labh (COP 14664)
2	Reason for change	Re-appointment
3	Date and term of re-appointment	Re-appointment as Secretarial Auditor for F.Y. 2024-2025
4	Brief Profile	<p>CS Asit Kumar Labh is a Commerce Graduate and a Qualified Practicing Company Secretary having Membership No. ACS 32891 and Certificate of Practice No. 14664 issued by the Institute of Company Secretaries of India (ICSI). He is also Peer Review Certified by ICSI.</p> <p>He has a post qualification of more than 11 years in rendering qualitative professional services in the field of Company Law, SEBI, Corporate Governance, Capital Market and the entire gamut of various aspects of Corporate Affairs. He has been serving diversified clientele in both public and private sectors across several parts of the country. He is associated with M/s. A. K. Labh & Co., a renowned Firm of Practicing Company Secretaries in Kolkata.</p>
5	Relationship between Directors (in case of appointment of a director)	N.A.