

betala GLOBAL SECURITIES LIMITED

Registered Office: No.24, Ravanier Street, Chennai – 600 003.
Corporate Office: 4D, Calcot House, Tamarind Lane, Fort, Mumbai – 400 023.
CIN: L65191TN1994PLC029073
www.betala.net | roopchand@betala.net

19th June 2024

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 531530
ISIN: INE658E01027

Dear Sir,

Sub: Intimation regarding resignation of the existing Auditor of the Company

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, M/s. Jayesh Sheth & Co., Chartered Accountant, (Membership No.107076), tendered their resignation vide their letter dated as the Statutory Auditors of the Company.

The copy of the resignation letter dated 19th June 2024 with Annexure A as received from M/s. Jayesh Sheth & Co., Chartered Accountant, is attached 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 September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

You are requested to kindly take the above on your records.

Thanking you.

Yours Sincerely,
For Betala Global Securities Limited



Pranav Brahmbhatt
Chief Financial Officer

Enclosed —Annexure A and Resignation Letter

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Annexure-A

Details with respect to change in Auditors of the Company as required under Regulation 30 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III of the said Regulations and SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023 is given below:

Resignation of Statutory Auditor:

Name of the Company	BETALA GLOBAL SECURITIES LTD
Name of the Auditor	M/s. Jayesh Sheth & Co., Chartered Accountant
Reason for change (Resignation)	Appointment
Reason for Change viz. appointment resignation, removal, death or Otherwise	Resignation as Statutory Auditor vide Letter dated 19 th June 2024
Brief profile	NA
Disclosure of relationships between directors	NA

JAYESH SHETH & CO
Chartered Accountants

Date: 19/06/2024

To,

The Board of Directors
BETALA GLOBAL SECURITIES LIMITED

Sub: Resignation from the office of Statutory Auditor of the Company.

Dear Sir/Madam,

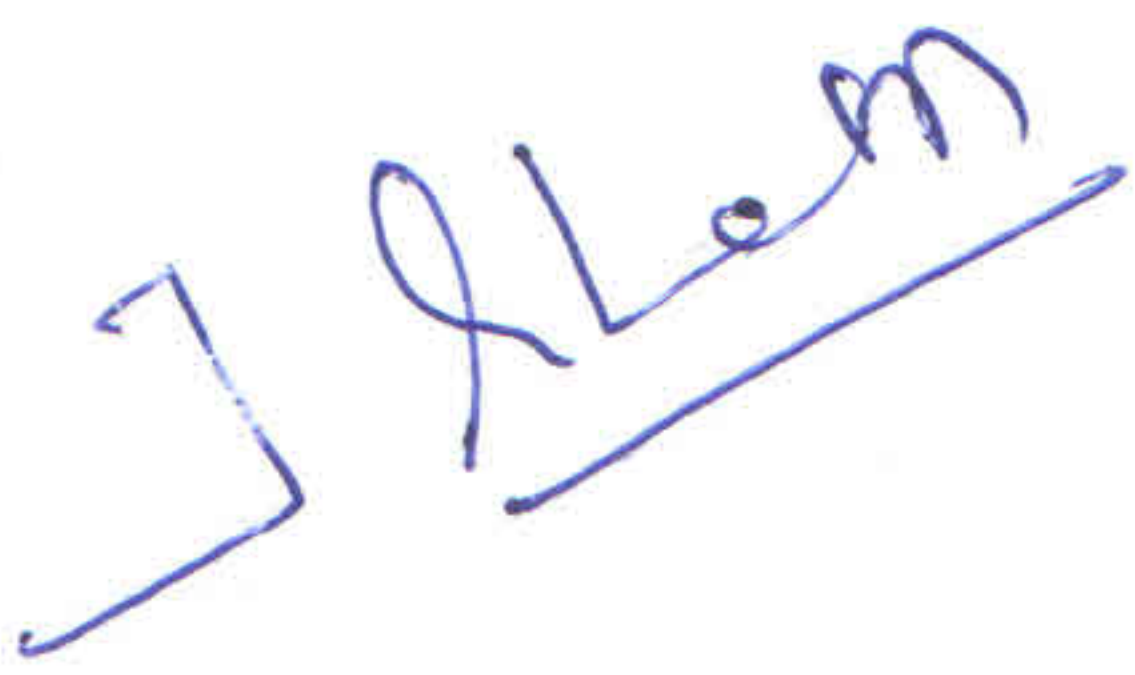
This is with reference to the above mention captioned matter, we would like to resign as Statutory Auditor of the company with effect from 18/06/2024, due to preoccupancy.

We express our sincere thanks for the association with the company and we wish all success for the company's future endeavours.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,
For Jayesh Sheth & Co
Chartered Accountants



Jayesh Sheth
Proprietor
Membership No.: 107076