



SHARDUL SECURITIES LIMITE

CIN: L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021

Tel.: 91 22 46032806 or 22-46032807

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Date: 14th August, 2023

To
The General Manager
Department of Corporate Services,
BSE Ltd.,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir,

Re: Our Security Code No. 512393

Subject: Intimation of appointment of Statutory Auditor of the company

With reference to the captioned subject and as required under Regulation 30 and other provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company has at its meeting held today i.e 14th August 2023, inter-alia appointed M/s Akkad Mehta & Co LLP, Chartered Accountants, (Firm Regn. No. 100259W) as statutory auditor to hold office for period of five (5) years from the conclusion of 38th Annual General Meeting, until the conclusion of 43rd Annual General Meeting to be held in 2028 at such remuneration as shall be fixed by the Board of Directors of the Company.

The said appointment is subject to the approval of members at the ensuing Annual General Meeting of the members of the Company.

Details required as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

Kindly take the above on record and acknowledge receipt.

For SHARDUL SECURITIES LIMITED

DAYA BHALIA
DIRECTOR & COMPANY SECRETARY
Encl: As Above

Details as required to be disclosed as per the Regulation 30 of SEBI (LODR) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>M/s. J Kala & Associates were re-appointed as the Statutory Auditor of the Company by the Board of Directors ("Board"), till the financial year 2022-23, and they will be completing their term of appointment at the conclusion of the ensuing Annual General Meeting ("AGM")</p> <p>The Board at its meeting held today i.e. 14th August 2023, inter-alia appointed M/s Akkad Mehta & Co LLP, Chartered Accountants, (Firm Regn. No. 100259W) as statutory auditor to hold office for period of five (5) years from the conclusion of 38th Annual General Meeting, until the conclusion of 43rd Annual General Meeting to be held in 2028 at such remuneration as shall be fixed by the Board of Directors of the Company.</p> <p>The said appointment is subject to the approval of the members at the ensuing AGM of the members of the Company.</p>
2.	Date of appointment/cessation (as may be applicable) and term of appointment	For a period of five (5) consecutive years, i.e., from the conclusion of the ensuing AGM until the conclusion of the 43 rd AGM.
3.	Brief profile	<p>Akkad Mehta & Co LLP, having firm registration no. 100259W. The office of the LLP is at 302, Navkar Plaza, Bajaj Road, Vile Parle West, Mumbai-400056.</p> <p>The LLP has vast experience of working with national as well as International clients in the field of Statutory Audit, Internal Audit & Risk Advisory, Taxation, FEMA Related compliances, Corporate Law compliances, etc.</p>
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

For and on behalf of SHARDUL SECURITIES LIMITED

DAYA BHALIA
DIRECTOR & COMPANY SECRETARY
DIN: 07049483