



# SHARDUL SECURITIES LIMITE

CIN: L50100MH1985PLC036937

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

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Date: 29<sup>th</sup> September, 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**

M/s. J Kala & Associates, Chartered Accountants, were appointed, at the Annual General Meeting held on July 26, 2018, as the Auditors of the Company, for a term of 5 (five) consecutive years till the conclusion of the 38<sup>th</sup> Annual General Meeting. Accordingly, they have ceased to be the Auditors of the Company on conclusion of the Annual General Meeting held on 27<sup>th</sup> September 2023.

The members of the Company have, at the Annual General Meeting held on 27<sup>th</sup> September 2023, approved the appointment 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 38<sup>th</sup> Annual General Meeting, until the conclusion of 43<sup>rd</sup> Annual General Meeting to be held in 2028 at such remuneration as shall be fixed by the Board of Directors of the Company.

Brief profile of M/s Akkad Mehta & Co LLP, Chartered Accountants

The LLP has vast experience of Statutory Audit, Internal Audit & Risk Advisory, Taxation, FEMA Related compliances, Corporate Law compliances, etc.

**For SHARDUL SECURITIES LIMITED**

**DAYA BHALIA**  
**DIRECTOR & COMPANY SECRETARY**  
**Encl: As Above**