

**BHEEMA/SE/2022-23****14th November,2022**

To,
Listing Department
BSE Limited,
Phiroze jeejeebhoy Tower,
Dalal Street, fort, Mumbai-400001, Maharashtra

Scrip Code: 518017**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditors.**

Dear Sir (s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that, based on the recommendations of the Audit Committee, the Board of Directors at their meeting held on Monday, 14th November,2022 approved the appointment of M/s Surabhi Agrawal & Associates, Company Secretaries as the Secretarial Auditors of the Company for the financial year 2021-22. The details required under regulation 30 are provided below.

S.No.	Particulars	Details
1.	Reason for change	Appointment of M/s Surabhi Agrawal & Associates, Company Secretaries. (M.No.: A56574; C.P. No. 23696)
2.	Date of appointment & term of appointment	14 th November,2022 Appointed to conduct Secretarial Audit for the financial year 2021-22
3.	Brief Profile (in case of appointment)	Name of Auditor: M/s Surabhi Agrawal and Associates Field of experience: M/s Surabhi Agrawal and Associates is a team of young professionals who have a demonstrated history of working in the tax, legal and secretarial industry. Skilled in taxation, Start-up Consulting, Corporate Finance, Accounting and Audits, Compliance Legal Writing, Mergers & Acquisitions (M&A), Corporate Governance, and Joint Ventures. The firm is well equipped and capable of conducting Secretarial Audit of the Company.

Thanking You,

Yours Truly,
For Bheema Cements Limited

Anshul Singhai
Company Secretary & Compliance Officer
M. No. A55037