



BEARDSELL LIMITED

Regd. Office :
47, Greams Road,
CHENNAI - 600 006. (INDIA)
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CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

12th August 2023

To,

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Scrip: BEARDSELL

BSE Limited
Corporate Relationship Department
Phiroz Jeejeebhoy Towers
Dallal Street,
Mumbai - 400001
Scrip: 539447

Dear Sirs,

Sub: Intimation of Appointment of Internal Auditor - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III - PARA (A) (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in continuation to our earlier Intimation dated 1st August, 2023, this is to inform you that the Audit Committee and Board of Directors of the Company at their meeting held today i.e. Saturday, 12th August 2023, have appointed M/s A V Subbarao & Co., Chartered Accountants, Chennai with ICAI FRN:005809S as Internal Auditors for a period of three years commencing from Financial Year 2023-24.

A brief profile of the proposed auditors is annexed herewith as required under SEBI LODR read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

This intimation is also being uploaded on the Company's website at www.beardsell.co.in

Please take it into your records.

Yours faithfully,
For BEARDSELL LIMITED

Company Secretary

Encl: As above

A V Subba Rao & Co.

Chartered Accountants



Profile

Introduction

Founded in the 1992, A V Subba Rao & Co., is a professionally managed Chartered Accountancy firm operating from the southern metropolitan city - Chennai in Tamil Nadu and having branches at Hyderabad in Telangana, Villupuram in Tamil Nadu, and Rajahmohendravaram in Andhra Pradesh. The firm has been consistently offering reliable services in Finance, Direct and Indirect Taxation, and Company Law matters in addition to the core of CA profession, Auditing.

We have well-trained and experienced personnel proficient in all aspects of our assignments, supported by modern and sophisticated infrastructure. We also have a competent pool of professional associates including Company Secretaries, Cost Accountants, Lawyers, and IT Professionals available to provide timely and reliable solutions to our clients.

We use high-end infrastructure incorporating the latest computers, printers, and fiber connectivity for seamless integration and ensuring reliable and timely output of deliverables to our clients. We constantly strive to meet and exceed global infrastructure standards. This is complemented by a keen focus on data privacy and security to ensure client confidentiality.

Task Statement

- Turn knowledge into value for the benefit of our clients.
- Offering proactive services and delivering effective, reliable, dependable advice while maintaining the highest level of integrity and confidentiality.
- Delivering timely results while maintaining the highest level of accuracy.
- Helping our clients keep pace with the constantly evolving legal, financial, and economic environments while ensuring ease in adaptability and compliance.

Services

Audit and Assurance

- Statutory Audits
- Tax Audits
- Internal Audits
- Concurrent Audits
- Inspection and Investigation Audits
- Reviews, Compilations and Attestation Services
- Internal Control Systems Establishment and Review
- Standard Operating Processes Definition

Taxation

- Domestic Tax Planning and Consultancy
- Tax administrations including submission of tax returns
- Assessment proceedings
- Search, Seizure and Survey proceedings
- Income Tax Appellate & ITAT
- GST Advisory and Compliance Services
- International Tax Planning and Consultancy

Company Law and Other Laws

- All Company Matters from Incorporation to Dissolution
- Formation of Partnerships, Trusts, and LLPs
- Statutory Due Diligence Reviews
- FEMA and RBI Compliance on FDI

Financial Certification and Consultancy

- Consultancy on Business Planning and Projections
- Project Financing
- Fund Raising Advisory
- Valuation Services
- Regulatory Certification

Partners

Janaki Suresh B (M.Com, FCA)

Mr. Janaki Suresh has been in practice since 2009, and oversees the operations of the Head Office in Chennai. He specialises in Direct Taxation, Statutory and Tax Audits, Assurance, International Taxation, Financial Advisory, Representation and Appeals, and definition of Standard Operating Procedures.

K Saikiran (FCA)

Mr. Saikiran has been in practice since 2008, and oversees the operations of the Hyderabad branch. He specialises in Statutory and Tax Audits, Internal and Concurrent Audits, Performance and Compliance Audits, ROC Matters, and Representation. He is one of the three persons in India authorised to conduct audits in accordance with UFI guidelines. He is also an ICAI certified concurrent auditor.

Madhavi P (B.Com, FCA)

Mrs. Madhavi has been in practice since 2010, and handles Indirect Taxation matters at the Head Office in Chennai. She specialises in GST compliance and filing, Internal and Concurrent Audits of Banks, Internal Control Review, Valuation, and Accounting. She is an ICAI certified concurrent auditor.

K Mohan (B.Com, FCA, DISA)

Mr. Mohan has been in practice since 2012, and oversees the operations of the Villupuram branch. He specialises in Internal and Stock Audits, Statutory and Concurrent Audits of Banks, Information Systems Audit, ROC Compliances, Project Reporting, and Consultancy and Bookkeeping services.

Sriteja Y (B.Com, ACA)

Mr. Sriteja has been in practice since 2020, and oversees the operations of the Rajamahendravarm branch. He specialises in Statutory and Tax Audits, Direct Taxation, Financial and Compliance Advisory, Valuation, Stock Verification, Internal Control Validation, and Project Reporting.

Presence

Head Office

Chennai

: Flat No. 6, Pooja Enclave,
Plot No. 884, Ramasamy Salai,
K K Nagar, Chennai,
Tamil Nadu – 600078

Branches

Hyderabad

: H.No. 8-2-1/1/1B, Flat No. 303,
Bishan Apartments,
Srinagar Colony Road,
Panjagutta, Hyderabad,
Telangana – 500082

Villupuram

: No. 9, Devi Nagar Extension,
Vandimedu, Villupuram,
Tamil Nadu – 605602

Rajahmahendravaram : D.No. 74-7-6/1, Flat No. G-2,
Sai Sadan Apartments,
Prakash Nagar,
Rajahmahendravaram,
Andhra Pradesh – 533103

ICAI FRN: 005809S

C&AG Empanelment: HY0676

RBI UCN: 892809

Contact: 044-4355 3318, 044-4218 5652, 040-2374 2347, 95660 33119

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<https://avsco.in/>