



## SUJALA TRADING & HOLDINGS LTD.

Regd. Off. : 1A, GRANT LANE, 2ND FLOOR, ROOM NO-202, KOLKATA-700 012 (West Bengal)  
Phone: (91-033) 2236-4330, E-mail: sujala\_trading@yahoo.com /enquiry@sujalagroup.com,  
CIN-L51109WB1981PLC034381 Website-www.sujalagroup.com

Date: 25.05.2023

To  
CRD-LISTING COMPLIANCE,  
BSE LIMITED  
P.J. TOWER,  
DALAL STREET, FORT  
MUMBAI- 400001

To  
THE LISTING DEPARTMENT  
THE CALCUTTA STOCK EXCHANGE LIMITED  
7, LYONS RANGE  
KOLKATA- 700001

Script Code: 539117 / 29412

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Schedule III Part A Para A (7)

Dear Sir,

We wish to inform you that the Board of Directors of the Company has at its meeting held on 25.05.2023 at registered office of the Company. The meeting started at 02.30 P.M. and concluded at 5.45 P.M.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A (7), it is to intimate that, Kanchan Maheswari, a practicing Company Secretary having C. P. No: 20877 is appointed as the Secretarial Auditor of the Company for the Financial Year 2023-2024 and N.C.Mitra & Co, Chartered Accountants, (Firm Registration No. 306027E) be and are hereby appointed as Statutory Auditors of the Company by the Board of Director at its meeting held on 25th May, 2023.

This is for intimation and your necessary record.

Thanking You,  
Yours faithfully,

FOR SUJALA TRADING & HOLDINGS LIMITED

For SUJALA TRADING & HOLDINGS LTD.

Managing Director

SUBHADEEP MUKHERJEE  
(Managing Director)  
DIN: 03060827



## **SUJALA TRADING & HOLDINGS LTD.**

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S. SUJALA TRADING & HOLDINGS LTD HELD ON THURSDAY, THE 25<sup>TH</sup> DAY OF MAY, 2023 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 1A, GRANT LANE, 2ND FLOOR, ROOM NO. 202, KOLKATA 700 012 AT 2.30P.M**

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), N.C.Mitra & Co, Chartered Accountants, (Firm Registration No. 306027E) be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s G. C. Bafna & Co, Chartered Accountants, (Firm Registration No. 319104E).

**RESOLVED FURTHER THAT** M/s N.C.Mitra & Co, Chartered Accountants, be and are hereby appointed as Statutory Auditors of the Company and they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 2022-2023 on such remuneration as may be fixed by the Board of Directors in consultation with them.”

**RESOLVED FURTHER THAT** pursuant to the provisions of Section 204, section 117(3)(g) and section 179(3) of the Companies Act, 2013 read with the Rule 8 of the Companies (Meeting of Board and its Powers) Rules, 2014, **Kanchan Maheswari**, a practicing Company Secretary bearing C. P. No: 20877 and Membership No: 55837 having its office situated at 1/5/A, Ram Lochan Shire Street, Soham Apartment, Howrah – 711202 be and is hereby appointed as the Secretarial Auditor of the Company for the Financial Year 2023-2024 at such



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remuneration as mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.

**RESOLVED FURTHER THAT** Mr. Subhadeep Mukherjee, Managing Director of the Company be and is hereby authorized to do all such acts, deeds, things as may be necessary to give effect of this Resolution including furnishing necessary intimation to Stock Exchanges where it is listed and filling necessary form with the Registrar of Companies.”

**CERTIFIED TRUE COPY**

**BY THE ORDER OF THE BOARD OF DIRECTORS  
FOR SUJALA TRADING & HOLDINGS LIMITED**

**For SUJALA TRADING & HOLDINGS LTD**

**Managing Director**

**SUBHADEEP MUKHERJEE  
Managing Director  
DIN: 03060827**



Date: 25.05.2023

To,  
The Board of Directors  
**SUJALA TRADING AND HOLDINGS LTD.**  
1A, Grant Lane, 2nd Floor,  
Room No. 202, KOLKATA – 700 012

**Sub: Consent to act as the Statutory Auditors of Sujala Trading And Holdings Ltd.**

Dear Sir,

We hereby give our consent to act as the Statutory Auditors of **Sujala Trading And Holdings Ltd.** We confirm that we are duly qualified and eligible for this appointment as per the provision of Section 139 and 141 of the Companies Act, 2013 and Rules made there under from the conclusion of this Board Meeting up to the conclusion of the Annual General Meeting held for the year ended 31<sup>st</sup> March, 2023.

I further confirm that:

- We satisfy the criteria provided under Section 141 of the Companies Act, 2013 and we are eligible for appointment and is not disqualified for appointment under the Companies Act 2013, the Chartered Accountants Act, 1949 and the Rules or Regulations made there under.
- The proposed appointment is as per the term provided under the Companies Act, 2013
- The proposed appointment in within the limits laid down by or under the authority of the Companies Act, 2013
- There are no proceedings pending against me, with respect to professional matters of conduct.

We also confirm that the aforesaid statements are true and correct.

Thanking You  
Yours faithfully

**For N.C.Mitra & Co**  
Chartered Accountant  
FRN: 306027E



**CA DEBDIP CHAKRABORTY**  
PARTNER  
Membership No. 065926

**HEAD OFFICE:**

53B, Harish Mukherjee Road, Kolkata: 700 025.

FRN : 306027E  
PAN : AACFN6172E  
GSTIN: 19AACFN6172E1Z9  
ISO 9001 : 2015



Date: 15.05.2023

To,  
**The Board of Directors**  
**Sujala Trading & Holdings Ltd**  
1A, Grant Lane, 2nd Floor, Room No: 202  
Kolkata- 700012, West Bengal

**Sub: Consent to act as the Secretarial Auditor of the M/s. Sujala Trading & Holdings Ltd for F.Y. 2023-2024 U/s 204(1) of the Companies Act, 2013**

Dear Sir,

Pursuant to Section 204(1) of the Companies Act, 2013, I, Kanchan Maheswari (C.P. No:20877) Practicing Company Secretary do hereby give my consent to the act as the Secretarial Auditor of M/s. Sujala Trading & Holdings Ltd for the financial year 2023-24.

I hereby declare that the appointment if made will be within the limit as laid down by the Act.

I further declare that, I am not disqualified from being appointed as the Secretarial Auditor of the Company under the Act.

Thanking You,

Yours Faithfully

KANCHAN  
MAHESWARI

Digitally signed by  
KANCHAN  
MAHESWARI  
Date: 2023.05.15  
18:34:48 +05'30'

**PCS Kanchan Maheswari**

**ACS No. : 55837**

**CP No. : 20877**

**PR No. : 2695/2022**