



AF ENTERPRISES LTD.

CIN No.: L18100DL1983PLC016354

ANISO 9001:2015 Certified Co.

Mfrs. of Plastic Moulded Components

To,
BSE Limited
Phiroze Jeeieebhoy Towers,
Dalal Street, Mumbai – 400001

Date: 29th May, 2024

Scrip Code: 538351

Subject: Intimation for the Appointment of Internal auditor of the company for the Financial Year 2024-2025

Dear Sir/Madam

Pursuant to the provisions of Sections 138 read with Companies (Accounts) Rules, 2014 and any other applicable provisions, if any of the Companies Act, 2013, the Board of Directors, upon the recommendations of the Audit Committee, accorded its approval in its meeting held on 29th May, 2024 for appointment of **M/S Jain Rajeev & Associates, Chartered Accountants having Firm Registration Number: 027521N** of the Company for the Financial Year 2024-2025.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

The above is for your information and records.

For A F Enterprises Ltd

Santosh Kumar Kushawaha
Managing Director

Enclosed: Annexure-A

Annexure-A

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

| Si. No. | Particulars | Details |
|----------------|---|--|
| 1 | Name | M/S Jain Rajeev & Associates, Chartered Accountants |
| 2 | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015. |
| 3 | Date of appointment | 29 th May, 2024 |
| 4 | Terms of Appointment | For one Consecutive year from 29 th May, 2024 to 28 th May, 2025. |
| 5 | Brief profile (in case of appointment) | Jain Rajeev & Associates, Chartered Accountants, registration number – 027521N the firm was established leader in internal audits. Serving as Internal Auditors across large MNCs and large Indian Corporates Houses in diverse industries and global geographies. The partner of the firm is: CA Rajeev Jain |
| 6 | Disclosure of relationships between directors (in case of appointment of a director) | No Relationship with existing director of the Company. |

For A F Enterprises Ltd

Santosh Kumar Kushawaha
Managing Director