



# SCOOBEE DAY GARMENTS (INDIA) LIMITED

(Formerly Known as Victory Paper And Boards (India) Limited)

CIN: L27100KL1994PLC008083 | GST : 32AAACV7612G1ZM

Regd. Office: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala – 683 562

Web: www.scoobeedaygarments.com | e-mail: info@scoobeedaygarments.com | Phone: 0484 2680701

Dated: 29.05.2024  
SDGIL/BSE/2024-25/11

To,

BSE Limited  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, PJ Towers,  
Dalal Street, Mumbai – 400001

Dear Sir,

**Sub: Regulation 30 of Securities and Exchange Board of India (LODR) Regulation, 2015-  
intimation for Re-Appointment of Secretarial Auditor & Internal Auditor.**

Ref: Scrip Code No. 531234

Pursuant to Regulation 30, Schedule III, Part-A, Para A (7) and other applicable provisions of the Listing regulations, we hereby inform you that Board of Directors of the Company have at their Meeting held on 29<sup>th</sup> May, 2024 approved the Re-Appointment of the following:

1. Re - appointment of M/s CaesarPintoJohn & Associates (LLPIN: AAG-8094), Practicing Company Secretaries, Kochi as Secretarial Auditor for the financial year 2024-25.
2. Re-appointment of M/s Nimmy Michael & Associates (FRN.012648S), Chartered Accountants as Internal Auditor for the financial year 2024-25.

The brief profile is enclosed as Annexure.

The meeting commenced at 4.00 P.M. and concluded at 5.15 P.M.

The above is your kind information and record.

For Scoobee Day Garments (India) Limited

ALPHONSA Digitally signed by  
ALPHONSA JOSE  
JOSE Date: 2024.05.29  
17:26:31 +05'30'

CS Alphonsa Jose  
Company Secretary & Compliance Officer



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## Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

SL NO.	PARTICULARS	DETAILS	
1	<b>Name of the Auditors</b>	M/s. CaesarPintoJohn & Associates, LLP, Practising Company Secretaries.	M/s. Nimmy Michael & Associates, Chartered Accountants.
2	<b>Reason for Change viz. Appointment, Resignation, removal, death or otherwise</b>	Not Applicable, since auditors are being re-appointed	Not Applicable, since auditors are being re-appointed
3	<b>Date of Re-Appointment</b>	29 <sup>th</sup> May, 2024  M/s. CaesarPintoJohn & Associates LLP (CPJ), Practising Company Secretaries, Cochin, Kerala are appointed as Secretarial Auditor of the Company, to conduct the Secretarial Audit for the Financial Year 2024-2025	29 <sup>th</sup> May, 2024  M/s. Nimmy Michael & Associates, Chartered Accountants, Cochin, Kerala are appointed as Internal Auditor of the Company, to conduct the Internal Audit for the Financial Year 2024-2025
4	<b>Brief Profile</b>	<b>Name of the Auditor:</b> M/s. CaesarPintoJohn & Associates LLP (CPJ), Practising Company Secretaries  <b>Address:</b> F4, First Floor, LSpace, Logic Square, VIP Road, Near JLN Stadium Metro Station, Kaloor - 682017.  CaesarPintoJohn & Associates LLP (CPJ), is a peer reviewed Limited Liability Partnership firm of qualified Company Secretaries registered with the Institute of Company Secretaries of India and has extensive experience in handing secretarial audit.	<b>Name of the Auditor:</b> M/s. Nimmy Michael & Associates, Chartered Accountants  <b>Address:</b> 7/229, 1 <sup>st</sup> Floor, K M Square, Palachuvadu, Kakkanad, Ernakulam - 682030  Nimmy Michael & Associates, Chartered Accountants who has been specialises in providing Management and Business Consulting Services for various sectors.



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		The Core team consists of 3 Qualified Company Secretaries and the Firm provides the professional services in the field of Secretarial & Legal, Start up Exclusive Services, Accounting & Taxation, NGO Compliance, Governance and Management, Education and Training.	
5	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	NA	NA