

**Eureka Industries Limited**  
CIN: L91110GJ1992PLC018524  
**Registered Office:** 1001 Shitiratna, Opp Panchwati Apartment,  
Ellisbridge, Ahmedabad, Gujarat, 380006 India  
**Email ID:** eurekaindltd@gmail.com, **Website:** www.eurekaindltd.com **Ph. No.** +91 8052653720

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## **REVISED ANNOUNCEMENT**

Date: 02-05-2024

To,  
The Corporate Relations Department  
Bombay Stock Exchange Limited  
Phiroz Jeejeeboy Tower,  
Dalal Street, Mumbai-400023

**Ref: BSE Script Code 521137, ISIN: INE958A01011**

**Sub: Revised Announcement in furtherance to our Clarification regarding the deletion of name of previous Secretarial Auditor from the Corp. Info. Section of BSEIndia.com dated 26.04.2024**

Dear sir,

Further to our clarification mentioned above, M/s. **Vinay Soni & Associates** were appointed as Secretarial Auditors of the Company for the F.Y. 2019-2020 and F.Y. 2020-21.

Please note that they completed their tenure on 03/09/2021 and thereafter they ceased to be the secretarial auditors of the Company from F.Y.2021-22.

Please note that this clarification is being provided to BSE by uploading a Corporate Announcement through BSE Listing Centre.

Thanking You,

Yours faithfully,  
For **Eureka Industries Limited**

NEELAM Digitally signed  
by NEELAM  
DAMJI  
SHAH  
Date: 2024.05.02  
14:51:29 +05'30'

**Neelam Shah**  
**Company Secretary & Compliance Officer**