



28<sup>th</sup> May, 2024

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 <b>Scrip Code: 532357 - EQ</b>	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 <b>Symbol: MUKTAARTS - EQ</b>
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Kind Attn: Corporate Relations Department

Dear Sir/Madam,

**SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

We wish to inform that M/s. Garg Devendra & Associates, Chartered Accountants, Mumbai (Firm Registration No. 130993W) and M/s. KDA & Associates, Practicing Company Secretaries, Mumbai (ACS: 7141 and COP No.: 7512) has been appointed as Internal Auditors and Secretarial Auditors of the Company respectively for the financial year 2024-25 duly reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company, at its Meeting held today i.e. Tuesday, 28<sup>th</sup> May, 2024.

Further, the details as required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, is enclosed as **Annexure A**.

Kindly take the information on your records.

Thanking you.

Yours faithfully,

**For Mukta Arts Limited**

**Hemal N. Pankhania**

**Company Secretary & Compliance Officer**

**Encl. a/a**

**Annexure A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>	
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Re-appointment of M/s. Garg Devendra & Associates, Chartered Accountants, Mumbai (Firm Registration No. 130993W), as the Internal Auditors of the Company.	Re-appointment of M/s. KDA & Associates, Practicing Company Secretaries, Mumbai (ACS: 7141 and COP No.: 7512), as the Secretarial Auditors of the Company.
2.	Date of <del>appointment/ re-appointment/ cessation</del> (as applicable)	28 <sup>th</sup> May, 2024	
3.	Term of <del>appointment/ re-appointment</del>	For the financial year 2024-25.	
4.	Brief profile (in case of appointment)	Not Applicable	
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	