



ASHIRWAD



C A P I T A L L I M I T E D

June 09, 2023

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001

Scrip Code: 512247

Subject: Change in Statutory Auditors - Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform the Exchange that Pursuant to Regulation 30 (2) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 the members of the Company at the Annual General Meeting held on Friday, June 09, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) have appointed M/s. Sanjay Raja Jain & Co., Chartered Accountants (FRN: 120132W), as the Statutory Auditors of the Company for a period of five (5) consecutive years from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting of the Company to be held in the year 2028.

Kindly take the same on your record.

Thanking You,
For **ASHIRWAD CAPITAL LIMITED**

DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182



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The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, regarding the appointment of M/s.Sanjay Raja Jain & Co., Chartered Accountants (FRN: 120132W), as the Statutory Auditors of the Company is as follows:

Sr. No.	Particulars	Remarks
1.	Reason for change viz appointment, resignation, removal, death or otherwise.	Appointment of Statutory Auditors, M/s. Sanjay Raja Jain & Co. Chartered Accountants (FRN: 120132W), on completion of tenure of current Auditors, pursuant to the provisions of Section 139 of the Companies Act, 2013.
2.	Date of Appointment	Appointment w.e.f. June 09, 2023 i.e., Date of AGM of the Company.
3.	Term of appointment	Appointment for a period of five (5) consecutive years commencing from June 09, 2023 i.e., from the conclusion of 37 th Annual General Meeting till the conclusion of 42 nd Annual General Meeting of the Company to be held in the year 2028.
4.	Brief profile	M/s. Sanjay Raja Jain & Co., Chartered Accountants is a Partnership firm having its office in Mumbai registered with the Institute of Chartered Accountants of India vide registration number 120132W. The Firm has immense experience in the field of Accountancy, Finance, Auditing, Taxation Matters etc.