

SAUMYA CONSULTANTS LIMITED

Regd. Office : A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata - 700 001
Phone : (033) 2243-6242 / 6243, E-mail : saumya_scl@yahoo.co.in

CIN : L67120WB1993PLC061111

SCL/107/029

Dated: 26/05/2023

To,
Department of Corporate Services,
BSE Ltd,
P.J.Towers
Dalal Street, Mumbai- 400001

To,
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata- 700 001
Email ID: listing@cse-india.com

SCRIP CODE:539218
SCRIP ID: SAUMYA

SCRIP CODE: 29466

Sub: Appointment of Secretarial Auditor and Internal Auditor of the Company.

Dear Sir/Madam,

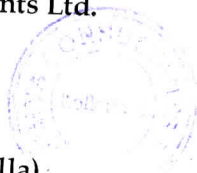
Pursuant to Regulation 30 of the SEBI[®] (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that that the meeting of Board of Directors of the Company was held on Friday, the 26th Day of May, 2023 at 12.30 P.M at the Registered office of the Company at A-402, Mangalam , 24/26 Hemanta Basu Sarani, Kolkata- 700001 , inter -alia, to approve the following:-

1. Appointment of S.K. Kabra & Associates, Practicing Company Secretaries, Kolkata as the Secretarial Auditor of the Company for the Financial Year 2022-23 to conduct the secretarial audit of the Company.
2. Appointment of M/s Pugalia & Associates , Chartered Accountants, Kolkata as the Internal Auditor of the Company for the Financial Year 2023-24 to conduct the internal audit of the Company.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,
For Saumya Consultants Ltd.



(Arun Kumar Agarwalla)
Managing Director
DIN:00607272