

# MAITRI ENTERPRISES LIMITED

(Formerly Known as PARTH ALUMINIUM LIMITED)



Date: May 30, 2022

To,  
BSE Ltd.  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 REGARDING APPOINTMENT OF INTERNAL AUDITOR**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on Friday, May 27, 2022 has considered and appointed M/s. Talreja & Talreja, Chartered Accountants as an Internal Auditor of the Company.


Therefore, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations.

Sr. No.	Particular of material event	Disclosure time frame
a)	<b>Reason for Change:</b> Appointment of M/s. Talreja & Talreja, Chartered Accountants as an Internal Auditor of the Company.	<b>Occurrence of event:</b> May 27, 2022
b)	<b>Date of Change</b> May 27, 2022	<b>Date of Disclosure:</b> May 30, 2022
c)	<b>Brief Profile in case of Appointment</b> Name: M/s. Talreja & Talreja, Chartered Accountants Qualifications: Chartered Accountant Designation: Internal Auditor	
d)	<b>Disclosure of Relationships between directors (in case of appointment of a director) : N.A.</b>	

You are requested to take the same on your record.

Thanking you

Yours faithfully,  
For, MAITRI ENTERPRISES LIMITED

  
JAIKISHAN AMBWANI  
MANAGING DIRECTOR  
DIN: 03592680

