

MAITRI ENTERPRISES LIMITED

(Formerly Known as PARTH ALLUMINIUM LIMITED)



Date: May 30, 2023

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 SECRETARIAL 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 Tuesday, May 30, 2023 which was commenced at 04:30 p.m. and concluded at 05:30 p.m. has considered and appointed M/s. Khandelwal Devesh & Associates, Company Secretaries as Secretarial Auditor of the Company.

Therefore, the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith as under:


Sr. No.	Particular of material event	Disclosure time frame
a)	<u>Reason for Change:</u> Appointment of M/s. Khandelwal Devesh & Associates, Company Secretaries as Secretarial Auditor of the Company.	Occurrence of event: May 30, 2023
b)	<u>Date of Change</u> May 30, 2023	Date of Disclosure:
c)	<u>Brief Profile in case of Appointment</u> Name: M/s. Khandelwal Devesh & Associates, Company Secretaries Qualifications: Company Secretary Designation: Secretarial Auditor	May 30, 2023
d)	Disclosure of Relationships between directors (in case of appointment of a director) : N.A.	

You are requested to take the same on your record.

Thanking you

Yours faithfully,

For, MAITRI ENTERPRISES LIMITED


JAIKISHAN AMBWANI
MANAGING DIRECTOR
DIN: 03592680

