

BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)
Tel: 0361-2512373 Email: ash_ashim@yahoo.co.in Website: www.bijoyhans.net
CIN No.: L51909AS1985PLC002323

September 30, 2023

To

BSE Limited

Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sir,

Sub: Appointment of Statutory Auditors

Ref: Script Code No. 524723

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that M/s Rajesh Surana & Co. Chartered Accountants (Firm Registration No. 325658E) are appointed as the Statutory Auditors of the Company in place of M/s. Mahendra Pareek & Co. who has retired in terms of Section 139 of the Companies Act, 2013 by the Shareholders in the 38th Annual General Meeting of the Company held on 29th September, 2023 for a period of 5 years i.e., till the conclusion of the 43rd AGM to be held in 2028.

You are requested to kindly take on record the same.

Thanking you

Yours faithfully

For **BIJOY HANS LIMITED**

Manisha

Manisha Agarwala
Company Secretary & Compliance Officer
M. No. 38446

