

Ref: SEC/SE/2023-24/56

Date: 13th February, 2024

<p>The Manager- Listing</p> <p>The National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051</p> <p>NSE SYMBOL: SENC0</p>	<p>The Manager – Listing</p> <p>BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001</p> <p>BSE SCRIP CODE: 543936</p>
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Dear Sirs/ Madam,

Sub: Intimation under Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Reappointment of Statutory Auditors

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that on the recommendation of the Audit Committee, the Board of Directors at its meeting held on 13th February, 2024 have inter-alia considered and approved the Re-appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants [Firm Registration No.: 001076N/N500013] as the Statutory Auditors of the Company for another term of 5 consecutive years beginning from the conclusion of the ensuing 30th Annual General Meeting (AGM) till the conclusion of the 35th Annual General Meeting of the Company subject to approval of shareholders at the ensuing AGM.

Pursuant to SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, a brief profile of M/s. Walker Chandiok & Co. LLP is enclosed herewith as “ **Annexure A**”.

This is for your information and records.

Yours sincerely,

For SENC0 GOLD LIMITED

Surendra Gupta

Company Secretary & Compliance Officer
Membership No. A20666

Enclosed: As above



Senco Gold Limited

CIN No. : L36911WB1994PLC064637

Registered & Corporate Office : “Diamond Prestige”, 41A, A.J.C. Bose Road,
10th Floor, Kolkata-700 017 , Phone : 033 4021 5000 / 5004, Fax No. : 033-4021 5025

Email : contactus@sencogold.co.in Website : www.sencogoldanddiamonds.com

Annexure- A

Re-Appointment of M/s. Walker Chandiok & Co. LLP as Statutory Auditors of the Company

SL. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of the Statutory Auditors pursuant to completion of term allowed under Section 139 of the Companies Act, 2013.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	<p>Re-appointment shall be effective from the conclusion of the ensuing 30th Annual General Meeting (AGM) of the Company.</p> <p>Re-appointment is for a period of 5 consecutive years commencing from the conclusion of 30th AGM till the conclusion of the 35th AGM of the Company, subject to the approval of the shareholders at the ensuing 30th AGM of the Company at such remuneration as may be determined by the shareholders.</p>
3	Brief profile (in case of appointment)	Walker Chandiok & Co LLP ("WCC" or "Firm") is registered with the Institute of Chartered Accountants of India (Registration No. 001076N/N500013). The WCC is the fourth largest firm by the number of listed companies audited. WCC has offices in Mumbai, Delhi, Kolkata, Chennai, Bengaluru, Ahmedabad, Hyderabad, Kochi, Pune, Chandigarh, Dehradun, Noida and Goa. The registered office of the WCC is L-41, Connaught Circus, Outer Circle, New Delhi - 110001 India.

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