

February 25th, 2023

To
The Manager,
BSE SME Platform
Corporate Relationship Department,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Email: bsesme.info@bseindia.com
Ph: 022 2272 1233/34
Fax: 022 2272 3719

Subject: Intimation of Appointment of M/S Sahajwani Narang & Associates as an Internal Auditor of the Company for the term of 3 Years.

Ref: Scrip Code - 543615

Dear Sir /Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that Board of Directors of the Company in its meeting held on 24th February, 2023, has appointed M/S Sahajwani Narang & Associates, Chartered Accountants having FRN 130142W as Internal Auditors of the Company for the term of 3 years commencing from the financial year 2022-23 till the financial year 2024-25.

Disclosure of information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully,

For SILICON RENTAL SOLUTIONS LIMITED

Himanshi Tiwari
Company Secretary and Compliance Officer
M. NO.: A65997

ANNEXURE A

Disclosure of information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

SR. NO.	PARTICULARS	DETAILS
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment: To Comply with the Companies Act, 2013 and the requirements under the SEBI (LODR) Regulations, 2015.
2.	Date of Appointment and terms of appointment	February 24 th , 2023 M/S Sahajwani Narang & Associates, Chartered Accountants having FRN 130142W is appointed as Internal Auditor of the Company for the term of 3 years commencing from the financial year 2022-23 till the financial year 2024-25.
3.	Brief Profile (in case of appointment)	Name of Auditor: M/S Sahajwani Narang & Associates. Office address: Suite A - 406, 36 Turner Road, Bandra West, Mumbai 400050 Maharashtra (India). Email: narang.sna@gmail.com Field of Experience: Statutory Audit, Internal and Assurance, Corporate Taxation, Indirect and Direct Taxation and others. Term of Appointment: To conduct Internal Audit for the term of 3 years commencing from the financial year 2022-23 till the financial year 2024-25. About the Auditor: CA S. H. Narang has more than 37 years of experience in the areas of Statutory Audit, Internal Audit & Assurance, Corporate Taxation, Indirect and Direct Taxation and others.
4.	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable