

Date: April 01, 2024

To,  
**BSE Limited**  
P. J. Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Outcome of 01<sup>st</sup> (01/2024-25) Board Meeting of the Board of Directors  
BSE Code: 513430**

*This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. on Monday, **April 01, 2024** at the Registered Office of the Company at Gayatri House", Ashok Vihar, Near Maitri Avenue Society, Opposite Government Engineering College, Motera, Sabarmati, Ahmedabad-380005, Gujarat, which commenced at 04:20 PM and concluded at 05:00 PM has, inter-alia, decided the following businesses;*

- 1. Considered & Appointed Mr. Devesh Khandelwal, Proprietor of M/s. Khandelwal Devesh & Associates, Company Secretaries as the Scrutinizer to scrutinize the Postal Ballot process in fair and transparent manner.*
- 2. Considered and Approved the Notice of Postal Ballot to seek approval of the shareholders to transact Businesses as mentioned in the Postal Ballot Notice.*
- 3. Considered and Appointed M/s. Talreja & Talreja, Chartered Accountants, Ahmedabad as an Internal Auditor of the Company. The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to appointment of M/s. Talreja & Talreja, Chartered Accountants as an Internal Auditor of the Company is enclosed herewith as **Annexure I**.*

*You are requested to take the same on your record.*

*Thanking you,  
Yours faithfully,*  
**For, MAITRI ENTERPRISES LIMITED**

**JAIKISHAN AMBWANI**  
**MANAGING DIRECTOR**  
**DIN: 03592680**

**Annexure I**

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to appointment of M/s. Talreja & Talreja, Chartered Accountants as an Internal Auditor of the Company is enclosed herewith.

**Date: April 01, 2024**

To,  
**BSE Limited,**  
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 Monday, April 01, 2024 which was commenced at 04.20 p.m. and concluded at 05.00 p.m. has considered and appointed **M/s. Talreja & Talreja, Chartered Accountants, Ahmedabad** 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> <i>Appointment of M/s. Talreja &amp; Talreja, Chartered Accountants as an Internal Auditor of the Company.</i>	<b>Occurrence of event:</b>  <i>April 01, 2024</i>
b)	<b>Date of Change</b> <i>April 01, 2024</i>	<b>Date of Disclosure:</b>  <i>April 01, 2024</i>
c)	<b>Brief Profile in case of Appointment</b> <i>Name: M/s. Talreja &amp; Talreja, Chartered Accountants</i> <i>Qualifications: Chartered Accountant</i> <i>Designation: Internal Auditor</i>	
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**