

Date: 09-08-2024

To,
The Manager,
BSE SME Platform
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Email: bsesme.info@bseindia.com

BSE Scrip Code: 543453

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the as per recommendation of Audit Committee, the Board of Directors of the Company at its meeting held on Friday, August 09, 2024 has considered and approved the following agenda items:

1. Appointment of M/s. L G Da's & Co. Chartered Accountants (Firm Reg. No 115995W) as an Internal Auditor of the Company under section 138 for the financial Year 2024-25;
2. Appointment of M/s Dilip Swarnkar & Associates, Practicing Company Secretary as Secretarial Auditor of Company for F.Y. 2024-25;

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure – I & II**.

The Board Meeting of Company has started at 04:00 PM and concluded at 04:30 PM.

Kindly take the above information on your records.

Yours Faithfully

For ALKOSIGN LIMITED

SAMIR NARENDRA SHAH
MANAGING DIRECTOR
DIN – 03572442
Encl: as above

Annexure-I**Details as required under SEBI Circular dated July 13, 2023 for the appointment of Internal Auditor of the Company**

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of M/s. L G Da's & Co. Chartered Accountants (Firm Reg. No 115995W) as an Internal Auditor of the Company under section 138 for the financial Year 2024-25
2.	Date of appointment (as applicable) & term of appointment	w.e.f. 9 th August, 2024 Term of appointment – Conduct internal Audit of Company and issue Report to the Management of Company, if required.
3.	Brief profile (in case of appointment);	M/s. L G Da's & Co. is a Chartered Accountants Firm whose sole proprietor/Partnership firm. The firm's office is located in Mumbai.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

For ALKOSIGN LIMITED**SAMIR NARENDRA SHAH
MANAGING DIRECTOR
DIN – 03572442**

Annexure – II

Details as required under SEBI Circular dated July 13, 2023 for the appointment of Secretarial Auditor of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of Dilip Swarnkar & Associates, Practicing Company Secretary having Membership No. 47600 and CP No. 26253 as Secretarial Auditor of Company for F.Y 2024-25
2.	Date of appointment (as applicable) & term of appointment	w.e.f. 9 th August, 2024 Term of appointment – Conduct Secretarial Audit and issue report within the timeline as per SEBI Regulations after due-diligence of Company as per applicable laws to Company.
3.	Brief profile (in case of appointment);	M/s Dilip Swarnkar & Associates is sole proprietorship firm located in Kandivali West, Mumbai. He has more than 7 years of experience in Corporate Secretarial Compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

For ALKOSIGN LIMITED

SAMIR NARENDRA SHAH
MANAGING DIRECTOR
DIN – 03572442