

ASHOKA REFINERIES LIMITED

Reg. Off: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001, PH-07714036578
CIN NO: L15143CT1991PLC006678

REF: ARL/BSE/2024-25/11

22 May, 2024

BSE Ltd
Corporate Relationship Department
P. J. Towers, 25thFloor, Dalal Street,
Mumbai (Maharashtra) 400 001

Dear Sir/Madam,

**Sub: Intimation of Appointment of Secretarial Auditor and
Internal Auditor of the Company**

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI circular dated SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Dear Sir /Madam,

We wish to inform that the Board of Directors of Ashoka Refineries Limited ("theCompany") in their Board Meeting held on today i.e Wednesday, 22nd May, 2024, has considered and approved the appointment of M/s G Soni & Associates, Practicing Company Secretaries, as Secretarial Auditors and M/s. Sunny Rawlani & Associates, Practicing Chartered Accountant as the Internal Auditor of the Company to conduct the Secretarial Audit for the financial year 2024-25.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure - I**.

We request you to kindly take the same on records.

Yours faithfully,
For, Ashoka Refineries Limited

Garima



(Garima Mogha)

Company Secretary & Compliance Officer

M. No. : A66541

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Annexure-I

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given herein under:

Sr. No.	Particulars	Internal Auditor	Secretarial Auditor
		M/s. SUNNY RAWLANI & ASSOCIATES (Proprietorship Firm)	M/s G Soni and Associates, Practicing Company Secretaries
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	Appointment as Secretarial Auditors of the company. To comply with the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI (LODR) Regulations, 2015.
2.	Date of appointment/cessation (as applicable) & term of appointment;	Appointed w.e.f. 22-05-2024 for FY 2024-25.	Appointed w.e.f. 22-05-2024 for FY 2024-25.
3.	Brief profile (in case of appointment)	Name of Auditor: CA Sunny Rawlani (Proprietor) E-mail: sunny.rawlani90@gmail.com Terms of appointment: Conduct Audit for FY 2024 - 2025. About the auditor: CA Sunny Rawlani is Member of The Institute of Chartered Accountant of India (ICAI) having Specialisation and good working experience and proficiency in the matters related to taxation, and various other business laws.	M/s G Soni and Associates, Practicing Company Secretaries (CP No. 17876; Membership No. A17876) registered with the Institute of Company Secretaries of India (ICSI). The firm is based at Raipur and provides advisory and consultancy services under the Companies Act, 2013, SEBI Regulations/Guidelines, FEMA, and other allied Corporate Laws & Legal Matters.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

