

August 29, 2024

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400001

Reference: Company Code No. 544101
Intimation dated August 17, 2024

Subject: Addendum to the Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'): Outcome of the Board meeting.

Dear Sir/Ma'am,

We refer to our intimation dated August 17, 2024 wherein at point no 4, it was mentioned that KNK & CO LLP, Practicing Company Secretaries, Mumbai, having firm registration number L2018MH002800 were appointed as Statutory Auditors for financial year 2025.

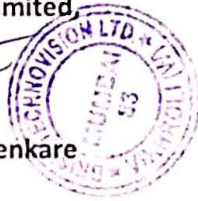
We would like to inform the exchange and members that KNK & CO LLP, Practicing Company Secretaries, Mumbai, having firm registration number L2018MH002800 are appointed as the Secretarial Auditors and not the statutory auditors of the Company for the financial year ended March 31, 2025.

Rest communication remains the same.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For Brisk Technovision Limited,


Ganapati Chittaranjan Kenkare
Managing director
Din: 01964295



Encl: As above

An ISO 9001:2015 Certified Company.

135, Damji Shamji Industrial Premises CHS Ltd. L B S Marg, Vikhroli (West), Mumbai – 400083

Tel No : (022) 25775648, Website www.brisk-india.com, CIN No: L72900MH2007PLC169441