

CIN: L74110GJ2021PLC120894

September 02, 2024

To,
The Department of Corporate Services;
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Script ID/ Code: SHOORA/543970

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 – Appointment of Auditors.

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with the Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of Company at their Meeting on Monday, September 02, 2024 at 11:00 AM and concluded at 12:00 PM, have *inter alia* considered and approved;

1. Pursuant to recommendation of the Audit Committee, approve the appointment of M/s. Keyur Shah & Associates, Chartered Accountants, as Internal Auditors of the Company for the Financial Year 2024-25.
2. Pursuant to recommendation of the Audit Committee, approve the appointment of M/s. SSN & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2024-25.

The disclosure pursuant to Regulation 30 read with Schedule III of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respective to above mentioned items are enclosed herewith and marked as Annexure A and B.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

FOR, SHOORA DESIGNS LIMITED



Priti Mohata
Company Secretary & Compliance Officer
M. No.: A36910

Place: Surat

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Annexure-A**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:****Profile of Internal Auditor of the Company**

Sr. No.	Particulars	Details
1	Name	M/s. Keyur Shah & Associates
2	Address	303, Shitiratna Complex, B/s. Radission Blu Hotel, Near Panchvati Circle, Ahmedabad-380006, Gujarat
3	Registration no. with ICAI	Firm No.: 333288W
4	Contact No.	9998484564
5	Email ID	ca.keyurshah2015@gmail.com
6	reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
7	date of appointment/ cessation (as applicable) & term of appointment;	M/s. Keyur Shah & Associates, (FRN: 333288W) Chartered Accountants, has been appointed as an Internal Auditor of the Company with effect from September 02, 2024 for F.Y. 2024-25.
8	Brief Profile (in case of appointment);	M/s. Keyur Shah & Associates is a Chartered Accountants Firm having an experience of more than 2 years in Statutory Auditors of various Listed companies, Internal Auditor, Income Tax Return Filing, GST return filing and all related practice of Chartered Accounts.
9	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure-B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Profile of Secretarial Auditor of the Company

Sr. No.	Particulars	Details
1	Name	M/s. SSN & Associates Proprietor CS Shweta Sunil Nagpal
2	Address	Office No.46, First Floor, Maruti Complex, Ulhasnagar – 421003, Thane, Maharashtra
3	Contact No.	8983320992
4	Email Id	csshwetanagpal@gmail.com
5	Membership No.	She is Associate member of the Institute of Company Secretaries of India (ICSI) having ICSI Membership No. A59537 and CP No 24055.
6	reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
7	date of appointment/ cessation (as applicable) & term of appointment;	M/s. SSN & Associates has been appointed as a Secretarial Auditor of the Company with effect from September 02, 2024 for F.Y. 2024-25.
8	Brief Profile (in case of appointment);	She is Practicing Company Secretaries having more than 5 years of Qualification and experience of more than 3 years in Practice in Company Law, Securities Law, SEBI, etc. She has been peer reviewed by Institute of Company Secretaries of India.
9	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable