



ARROWHEAD SEPERATION ENGINEERING LIMITED

CIN: U74210MH1991PLC062643

Email ID: info@arrowhead-dryers.co.in Ph: +91 8422 82 9060

Website: www.arrowhead-dryers.com GST Number: 27AAACA6711D1Z6

May 22nd, 2024

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code- 544025

Dear Sir / Madam,

Sub: Intimation of Appointment of Internal Auditor - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e. on May 22nd, 2024, have approved appointment of M/s. DGMS & Co., Chartered Accountant (Firm Reg. No. 0112187W) as the Internal Auditor of the Company for FY 2023-25.

The details with respect to the Appointment of Internal Auditor required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated 13th July, 2023 are annexed herewith as **Annexure - A**.

You are requested to kindly update above information on your record.

Thanking You,

Yours Faithfully,
For Arrowhead Seperation Engineering Limited

Ajit Mundle
Chairman & Managing Director
DIN: 01745577



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ANNEXURE A

Sr. No.	Particulars	Disclosures
1.	Reason for change viz appointment , resignation removal, death of otherwise;	Appointment of Internal Auditor to comply with the provision of the Section 138 of the Companies Act 2013
2.	Date of appointment	May 22 nd , 2024
3.	Brief profile	M/s. DGMS & Co. is a Chartered Accountants Firm Registration Number 0112187W and firm is based out of Mumbai.
4.	Term of Appointment	For F.Y. 2023-25
5.	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable.

Thanking You,

Yours Faithfully,

For Arrowhead Seperation Engineering Limited

Ajit Mundle
Chairman & Managing Director
DIN: 01745577