



PUSHPSONS INDUSTRIES LTD.

CIN # : L74899DL1994PLC059950

B-40, Okhla Ind. Area, Phase-I,
New Delhi-110020 (INDIA)

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Date: 27th May, 2024

To

The Department of Corporate Services,
Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai, Maharashtra-400051

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you the following resolutions were passed in the Board Meeting held on 22nd May, 2024 (commenced at 11:23 A.M. and concluded at 11:49 A.M. :

1. Appointment of Secretarial Auditor:
M/s Anand Nimesh & Associates, Practicing Company Secretary, has been appointed as the Secretarial Auditors of the Company to carry out the audit of secretarial records maintained by the Company for the Financial Year 2024-25.
2. Appointment of Internal Auditor:
Mr. Sumanta Samantasinghar, S/o Shri Madhusudan Samantasinghar R/o House No. 52, Yamuna Vihar, Sector-49, Noida- 201301, (UP) has been appointed as the Internal Auditors of the Company for the Financial Year 2024-25.

Kindly take the above into your consideration.

Thanking You

For and on behalf of Pushpsons Industries Limited

Dinesh Jain
Managing Director
DIN: 00001912
Address: E-16, Lane W-4, Sainik Farms
New Delhi- 110062

Date: 27/05/2024

Place: New Delhi