

November 14, 2022

**E-FILING**

To,

The Manager, Corporate Relationship Dept.,  
**BSE LIMITED**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI – 400 001**

The Manager, Listing Department,  
**NATIONAL STOCK EXCHANGE OF  
INDIA LTD.**,  
“Exchange Plaza”, C-1, Block – G,  
Bandra-Kurla Complex, Bandra (E),  
**MUMBAI – 400 051**  
**NSE Symbol : SANDESH (EQ.)**

**Script Code : 526725**

**Re.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Appointment of Internal Auditor**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Listing Regulations read with Schedule III of the same and SEBI Circular bearing reference no. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015, we hereby inform that M/s. BDO India Limited Liability Partnership (LLPIN: AAB-7880), has been appointed as the Internal Auditor of the Company with effect from 14<sup>th</sup> November, 2022. Based on the recommendation of the Audit Committee at its meeting held on 14<sup>th</sup> November, 2022, the Board of Directors of the Company at its meeting held on 14<sup>th</sup> November, 2022, have approved the appointment of M/s. BDO India Limited Liability Partnership as Internal Auditors.

The disclosure with respect to change in Internal Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular bearing reference no. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015, is enclosed herewith.

We request to take on your record the above.

Thanking you,

Yours sincerely,

**For, THE SANDESH LIMITED**

**DHAVAL PANDYA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**(Membership No: A19833)**

**ENCL: AS ABOVE**

**THE SANDESH LIMITED (CIN : L22121GJ1943PLC000183)**

REGD. OFFICE : 'SANDESH BHAVAN', LAD SOCIETY ROAD, B/H VASTRAPUR GAM P.O. BODAKDEV, AHMEDABAD-380 054  
PHONE : (079) 40004319, 40004175 FAX NO. : +91 79 40004242 E-mail : secretarial@sandesh.com, cs@sandesh.com  
VISIT US : WWW.SANDESH.COM

## ANNEXURE

Disclosure with respect to change in the Internal Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular bearing reference no. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 - Appointment of Internal Auditors

<b>Particulars</b>	<b>Details</b>
Name of New Internal Auditors	M/s. BDO India Limited Liability Partnership (LLPIN: AAB-7880)
Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. P G M S and Associates, resigned due to pre-occupation and the appointment of M/s. BDO India Limited Liability Partnership, as Internal Auditors of the Company
Date of appointment/cessation (as applicable) & term of appointment	With effect from 14 <sup>th</sup> November, 2022 for FY 2022-23 and onwards
Brief profile (in case of appointment)	M/s. BDO India Limited Liability Partnership has presence in ten key cities, more than two hundred partners directors with the staff of three thousand five hundred persons and it offers a wide range of services across assurance, tax, advisory, business services and outsourcing and digital transformation across a range of industries.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

**THE SANDESH LIMITED** (CIN : L22121GJ1943PLC000183)

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