

SARASWATI COMMERCIAL (INDIA) LTD.

Regd. Off.: 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.
Tel: 4019 8600 • Fax: 4019 8650 • E-mail: saraswati.investor@gcvl.in
Web: www.saraswaticommercial.com • CIN : L51909MH1983PLC166605

Date: 16th August, 2022

To,
Corporate Relationship Department,
BSE Limited
P.J Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001

Ref: BSE- Scrip code: 512020

Disclosure pursuant to Regulation 30 read with Schedule III Part A Para A (7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

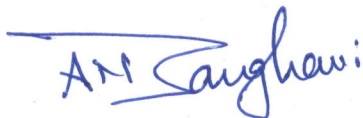
Sub: Clarification on disclosure made w.r.t. Appointment of M/s. Ajmera Ajmera & Associates, Chartered Accountant (FRN 123989W); as Statutory Auditor of the Company for a term of 5 consecutive years.

With reference to the above and disclosure made by the Company on 10th August, 2022 we hereby clarify that the Board of Directors of the Company, at its meeting held on 10th August, 2022, has appointed M/s. Ajmera Ajmera & Associates, Chartered Accountant (FRN 123989W) as the Statutory Auditor of the company for a term of 5 consecutive years and to hold the office from the conclusion of this 39th Annual General Meeting until the conclusion of 44th Annual General Meeting, subject to the approval of the shareholders at the ensuing 39th Annual General Meeting of the Company.

Kindly take the same on your records and oblige.

Yours faithfully,

For Saraswati Commercial (India) Limited



Avani Sanghavi
Company Secretary & Compliance Officer



Encl: a.a.