



SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021

Tel. : 91 22 46032806 or 22-46032807

Email id : investors@shriyam.com Website : www.shardulsecurities.com

Date: 14th August, 2023

To
The General Manager
Department of Corporate Services,
BSE Ltd.,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir,

Re: Our Security Code No. 512393

Subject: Intimation of appointment of Internal Auditor of the company

With reference to the captioned subject and as required under Regulation 30 and other provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company has at its meeting held today i.e 14th August 2023, inter-alia appointed M/s Atul HMV & Associates LLP, Chartered Accountants, (Firm Regn. No. 124043W) as internal auditor of the company to conduct the internal audit for the period beginning from 1st July 2023 to 31st march 2024.

Details required as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

Kindly take the above on record and acknowledge receipt.

For SHARDUL SECURITIES LIMITED

DAYA BHALIA
DIRECTOR & COMPANY SECRETARY
Encl: As Above

Details as required to be disclosed as per the SEBI (LODR) Regulations 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	To Comply with the Companies Act, 2013 and the requirement under SEBI (LODR) Regulation, 2015.
2.	Date of appointment/cessation (as may be applicable) and term of appointment	Date: 14 th August, 2023 M/s Atul HVM & Associates LLP, Chartered Accountants, (Firm Regn. No. 124043W) as internal auditor of the company to conduct the internal audit for the period beginning from 1 st July 2023 to 31 st march 2024.
3.	Brief profile	M/s Atul HVM & Associates LLP, Chartered Accountants LLP provides end to end Assurance, Advisory and Execution services in the areas of Audit, tax, GST, Start-up Ventures, Control Framework, Risk management, etc.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

For and on behalf of SHARDUL SECURITIES LIMITED

DAYA BHALIA
DIRECTOR & COMPANY SECRETARY
DIN: 07049483