



AJCONGLOBAL
YOUR FRIENDLY FINANCIAL ADVISORS

To
The Manager
BSE Limited
Department of Corporate Services
25th Floor, PJ Towers
Dalal Street
Mumbai-400001

Date: August 10, 2022

Dear Sir/Madam,

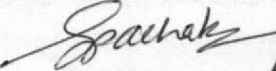
Subject: Intimation for appointment of Statutory Auditor's pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 139 of the Companies Act, 2013 and the rules made thereunder, we wish to inform that on the basis of recommendation of the Audit Committee, the Board of Directors, at its meeting held on August 10, 2022, has recommended to the Shareholders of the Company, the appointment of M/s. Bhattar & Co., Chartered Accountants, (Firm Registration No. 131092W), Chartered Accountants, in place of M/s Chaturvedi Sohan & Co. , Chartered Accountants, (Firm Registration No. 118424W) the retiring Auditors as the Statutory Auditors of the Company, subject to the approval of members at the ensuing General Meeting.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as per Annexure -A:

For Ajcon Global Services Limited


Shailendra Pathak
Company Secretary
Mem. No. A/27386



AJCON GLOBAL SERVICES LIMITED

Regd. & Corporate Office : 408, A- Wing, Express Zone, Western Express Highway, Goregaon (East), Mumbai - 400063.

CIN : L74140MH1986PLC041941 ☎ 022 - 67160400 / 28722062 ✉ ajcon@ajcon.net

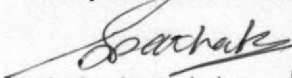


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Annexure-A

Reason for change viz. appointment, Re-appointment, resignation, removal, death or otherwise	Appointment as the Statutory Auditor of the Company in accordance with the provisions of the Section 139 of the Companies Act, 2013. The term of 5 years of existing Statutory Auditor is expiring at the ensuing Annual General Meeting and hence, the appointment of new auditor is proposed in place of retiring auditors.
Date & Term of appointment	Subject to approval of the members at the ensuing Annual General meeting, the new auditors are proposed to be appointed from the conclusion of ensuing 35 th Annual General Meeting till the conclusion of 40th Annual General Meeting.
Brief Profile	Bhatter & Co, Chartered Accountants is a 46-year old Chartered Accountancy firm offering quality services to select clients and is integration of youth and wisdom known for its creative planning. It is a conservative firm that values and believes in long-term relationships. The proprietor of the firm CA Daulal H. Bhatter is having experience of over 46 years as qualified chartered Accountants. The Firm is a peer reviewed audit firm by the Institute of Chartered Accountants of India and have several public limited Companies Audit assignments.

For Ajcon Global Services Limited



Shailendra Pathak
Company Secretary
Mem. No., A 27386

