

Eureka Industries Limited
CIN: L91110GJ1992PLC018524
Registered Office: 1001 Shitiratna, Opp Panchwati Apartment,
Ellisbridge, Ahmedabad, Gujarat, 380006 India
Email ID: eurekaindltd@gmail.com, **Website:** www.eurekaindltd.com **Ph. No.** +91 8052653720

29.03.2024

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower,
Dalal Street, Mumbai-400023

Ref: BSE Script Code 521137, ISIN: INE958A01011
Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 - Re-appointment of Secretarial Auditor and Appointment of Internal Auditors

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we wish inform you that the Board of Directors ('Board') of Eureka Industries Limited ('Company') at its Meeting held today i.e. Friday, March 29, 2024 inter alia, transacted the following business:

1. Appointment of Internal Auditor - On the recommendation of the Audit Committee, appointed M/s. R. R. Thakkar & Co., Chartered Accountants, FRN No. 156381W as the Internal Auditors of the Company for the financial year 2023-24.
2. Appointment of Secretarial Auditor - On the recommendation of the Nomination and Remuneration Committee appointed CS Alpesh Paliwal, Company Secretary in Practice, COP No. 12119 as the Secretarial Auditor of the Company for conducting secretarial audit for the financial year 2023-24.

The details as required under SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as Annexure-1.

3. The Company in its continuous endeavor to maintain high standard of corporate governance has appointed Ms Neelam Shah, the Company Secretary & Compliance Officer of the Company, as the Vigilance Officer of the Company under Section 177(9) of the Companies Act, 2013 with emphasis on efficiency and transparency has appointed Vigilance Officer.

The meeting of the Board of Directors commenced at 11.00 A.M .and concluded at 12 Noon

You are requested to take the above information on your record

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The above information is also placed in the website of the Company i.e. www.eurekaindltd.com

Thanking You,

Yours faithfully,

For **Eureka Industries Limited**

NEELAM
DAMJI
SHAH



Digitally signed by NEELAM DAMJI SHAH
DN: cn=NEELAM DAMJI SHAH, o=EUREKA INDUSTRIES LIMITED, ou=, email=neelam@eurekaindltd.com, c=IN
Date: 2024.01.29 12:58:39 +05'30'

Neelam Shah
Company Secretary & Compliance Officer

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**Details as required under SEBI LODR Regulations read with SEBI Circular No.
SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023**

Annexure-1

Brief Profile: M/s. R R Thakkar & Co.

Name	M/s. R R Thakkar & Co., , Chartered Accountants
Reason for Change	Appointment
Date of Appointment	29.03.2024
Term of Appointment	Appointed to conduct internal audit for F.Y. 2023- 24
Disclosure of relationship between Directors	Not Applicable
Brief Profile	Firm was established in September-2021. Mr. Raghav Thakkar (Proprietor) has vast experience in the field of Audit, Direct Tax and Indirect taxes. Audit of Industries like Real estate, Petroleum, Information Technology, Wholesale/Retail Trader, etc. Proprietor is also an Internal Auditor of Companies, Trusts, and Full-Fledged Money Changers (FFMCs).

Brief Profile: CS Alpesh Paliwal - M/s. Paliwal & Co., Company Secretaries

Name	M/s. Paliwal & Co., Company Secretaries
Reason for Change	Appointment
Date of Appointment	29.03.2024
Term of Appointment	Appointed to conduct secretarial audit for F.Y. 2023-24
Brief Profile	Peer reviewed Company Secretary in Practice having more than 7 years of experience.
Disclosure of relationship between Directors	Not Applicable

Thanking You,

Yours faithfully,

For **Eureka Industries Limited**

NEELAM
DAMJI
SHAH

Neelam Shah

Company Secretary & Compliance Officer