



May 29<sup>th</sup>, 2024

To,  
**BSE Limited**  
P.J Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Scrip Code: 543920**

Dear Sir,

**Sub: Intimation of Appointment of Internal Auditor, Secretarial Auditor and Cost Auditor - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e. on May 29, 2024, has appointed following Auditors:

- (1) M/s. Ravi Seth & Company, Chartered Accountants, Chartered Accountant (Firm Reg. No. 108757W) as the Internal Auditor of the Company for FY 2024-26.
- (2) M/s. M Rupareliya & Associates, Company Secretary (Membership No. 51422, COP No. 18634) as the Secretarial Auditor of the Company for F.Y. 2023-25.
- (3) M/s. A.S Rao & Co., as the Cost Auditor of the Company for the F.Y. 2024-25 and 2025-26.

The details with respect to the Appointment of Internal Auditor and Secretarial Auditor required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 along with resignation letter are annexed herewith as **Annexure – A to C**.

You are requested to kindly update above information on your record.

Kindly take the above on record.

Thanking You,  
Yours Faithfully,

**For, CFF Fluid Control Limited**

**Sunil Menon**  
**Managing Director**  
**DIN: 00409485**

**CFF Fluid Control Limited**

503, Delphi, A wing Orchard Avenue, Hiranandani Business Park, Powai, Mumbai 400 076, India, MH  
T +91 22 4608 6806 | F +91 22 4609 7289 | E info@cffdefensys.com  
CIN U28990MH2012PLC227023  
www.cffdefensys.com



## ANNEXURE A

| Sr. No. | Particulars         | Disclosures  |
|---------|---------------------|--|
| 1.      | Reason for change   | Re-appointment   |
| 2.      | Date of appointment | May 29, 2024.  |
| 3.      | Brief profile       | M/s. Ravi Seth & Co., Chartered Accountants (Firm Registration Number: 108757W). Firm has expertise in the various fields of professional services including Auditing & Assurance, Tax & Regulatory Services, Business Advisory, Accounting etc. |
| 4.      | Term of Appointment | For F.Y. 2024-25 and 2025-26.  |

Thanking You,  
Yours Faithfully,  
**For, CFF Fluid Control Limited**

**Sunil Menon**  
**Managing Director**  
**DIN: 00409485**

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#### ANNEXURE B

| Sr. No. | Particulars         | Disclosures  |
|---------|---------------------|--|
| 1.      | Reason for change   | Appointment  |
| 2.      | Date of appointment | May 29, 2024.  |
| 3.      | Brief profile       | M/s. M Rupareliya & Associates is a Company Secretary Firm (Membership No. 51422, COP No. 18634) based out of Rajkot, Gujarat. |
| 4.      | Term of Appointment | For F.Y. 2023-25   |

Thanking You,  
Yours Faithfully,  
**For, CFF Fluid Control Limited**

**Sunil Menon**  
**Managing Director**  
**DIN: 00409485**

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### ANNEXURE C

| Sr. No. | Particulars         | Disclosures  |
|---------|---------------------|--|
| 1.      | Reason for change   | Appointment  |
| 2.      | Date of appointment | May 29, 2024.  |
| 3.      | Brief profile       | M/s. A.S Rao & Co is a Cost Auditor Firm having registration No. 000325. |
| 4.      | Term of Appointment | For F.Y. 2023-25   |

Thanking You,  
Yours Faithfully,  
**For, CFF Fluid Control Limited**

**Sunil Menon**  
**Managing Director**  
**DIN: 00409485**

**CFF Fluid Control Limited**

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