

September 21, 2023

E-FILING

To,

BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

**NATIONAL STOCK EXCHANGE OF INDIA
LIMITED,**
“Exchange Plaza”, C-1, Block – G,
Bandra-Kurla Complex, Bandra (E),
MUMBAI – 400 051

Script Code : 526725

NSE Symbol : SANDESH (EQ.)

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Change in Auditors

Dear Sir / Madam,

M/s. S G D G & Associates LLP (Firm Registration No. W100188 LLPIN: AAI-3248), Chartered Accountants, were appointed at the 75th Annual General Meeting held on September 28, 2018, as the Statutory Auditors of the Company, for a term of 5 (five) consecutive years till the conclusion of the 80th Annual General Meeting. Accordingly, they have ceased to be the Statutory Auditors of the Company on conclusion of the Annual General Meeting held on September 21, 2023.

The members of the Company have, at the Annual General Meeting held on September 21, 2023, approved the appointment of M/s. Manubhai & Shah LLP, Chartered Accountants, (Firm Registration No. 106041W LLPIN: AAG – 0878) as the Statutory Auditors of the Company, for a term of 5 (five) consecutive years from the conclusion of the 80th Annual General Meeting till the conclusion of 85th Annual General Meeting of the Company.

The details as required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the annexure annexed herewith as Annexure-A.

We request to take on your record the above.

Thanking you,

Yours sincerely,

For, THE SANDESH LIMITED

Sanjay Kumar Tandon
Whole Time Director
DIN: 00055918

Encl.: As Above

ANNEXURE-A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Manubhai & Shah LLP
2.	Date of appointment/cessation (as applicable) and term of appointment	<u>Date of Appointment:</u> September 21, 2023 <u>Term of Appointment:</u> For a term of 5 (five) consecutive years from the conclusion of the 80 th Annual General Meeting till the conclusion of 85 th Annual General Meeting of the Company.
3.	Brief profile (in case of appointment)	M/s. Manubhai & Shah LLP, Chartered Accountants, founded in 1945, has 17 partners with more than 700 professionals and staff. Its head office is in Ahmedabad and it has offices in major cities in the country. It has diversified client base of large corporates and it has been engaged in statutory audits of some of the large companies in the various sectors.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable