

27<sup>th</sup> September, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**Ref: Company Code No. 531640**

Dear Sirs,

**Sub: Appointment of Statutory Auditors of the Company**

This is to inform you that the Members in their 30<sup>th</sup> Annual General Meeting held on Tuesday, the 27<sup>th</sup> September, 2022 have appointed M/s. J M Parikh & Associates, Chartered Accountants (Firm Registration No. 118007W), Ahmedabad as Statutory Auditors of the Company for a period of 5 years from the conclusion of 30<sup>th</sup> Annual General Meeting till the conclusion of the 35<sup>th</sup> Annual General Meeting to be held in the year 2027.

Necessary disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 is enclosed herewith.

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

**for SUVIDHA INFRAESTATE CORPORATION LIMITED**

**KISHORE KUMAR K. GOSWAMI**  
**MANAGING DIRECTOR**  
**(DIN:00289644)**

**Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015  
 for Appointment of Statutory Auditors:**

<b>Sr. No.</b>	<b>Disclosure requirement</b>	<b>Details</b>
(a)	Reason for change	The present Auditors of the Company, M/s. Purnesh R Mehta & Co., Chartered Accounts, Ahmedabad retired at the 30 <sup>th</sup> Annual General Meeting (AGM) pursuant to the provisions of Section 139 of the Companies Act, 2013 upon completion of term.
(b)	Date & Terms of Appointment	M/s. J M Parikh & Associates, Chartered Accountants (Firm Registration No. 118007W), Ahmedabad have been appointed as Statutory Auditors of the Company at the 30 <sup>th</sup> AGM held on 27 <sup>th</sup> <b>September, 2022</b> to hold office for a period of 5 years from the conclusion of 30 <sup>th</sup> AGM till the conclusion of 35 <sup>th</sup> AGM in accordance with the provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013.
(c)	Brief Profile	M/s. J M Parikh & Associates, Chartered Accountants, Ahmedabad are providing services in the field of Accounting, Audit and Taxation.
(d)	Disclosure of relationships with Director/ KMP	Unrelated to any Directors or KMP of the Company

**for SUVIDHA INFRAESTATE CORPORATION LIMITED**

**KISHORE KUMAR K. GOSWAMI**  
**MANAGING DIRECTOR**  
**(DIN:00289644)**