

To,
BSE Limited
Phiroze Jeejeebhoy, Towers Limited
Dalal Street, Mumbai - 4000 01

Date: 11.08.2023

Dear Sir/Madam,

Sub: Re-Appointment of statutory Auditor of the company

Ref: Mahaveer Infoway Limited w (Scrip Code: 539383)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the recommendation of the Audit Committee, the Board at its meeting held on 10th August, 2023, approved the re-appointment of M/s. Kalyana & Co, Chartered Accountants having Firm Registration No. 007095S as the Statutory Auditors of the Company for a consequent period of five years, from the conclusion of the ensuing 32nd Annual General Meeting of the Company, subject to approval of the Members.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in "Annexure A" to this letter.

This is for the information and records of the Exchange, please

Thanking you.

Yours faithfully,

For Mahaveer Infoway Limited



Ashok Kumar Jain
Managing Director
(DIN: 00043840)



Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

Appointment of the Statutory Auditors:

S. No.	Details of events that needs to be provided	Information of such events
1.	Name of the Statutory Auditors	M/s. Kalyana & Co., Chartered Accountants, having Firm Registration No. 007095S
2.	Reason for Change Viz., appointment.	Re-appointment
3.	Date of Appointment/cessation (as applicable) & terms of appointment	Re-appointment subject to the approval of shareholders at the ensuing Annual General Meeting for a period of 5 years commencing from the conclusion thereof.
4.	Term of Appointment	Appointment shall also be approved by the Company at the forthcoming Annual General Meeting within three months of the recommendation of Board of Directors.
5.	Brief profile (in case' of appointment)	Kalyana & Co., Chartered Accountants is an ICAI Registered firm (Reg. No 007095S). The firm has over 28 years standing with multi industry and multi-disciplinary experience. The firm is engaged in providing consultancy and professional services related to statutory audit, internal audit, concurrent audit, tax audit, income tax, Goods and Services tax, Value added tax, certification, company law, excise and customs. Firm also provide services related to various outsourcing work of the clients such as payroll accounting, vendor management, risk assessment of the processes, data entry, salary certificates, secretarial work, filling of documents, project reports, investment services, tax reporting and other regulatory compliances.
6.	Disclosure of relationships between directors	Not Applicable

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