



REF: POEL/BNS/ BSE/2023-24/40
NOVEMBER 8, 2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

DEAR SIR,

Sub: Intimation of appointment of Internal Auditor of the Company for Financial Year 2023-24
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 and Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchange may please take on record that the Board of Directors of the Company at their meeting held on November 08, 2023 has *inter alia* considered and approved the appointment of M/s. CNGSN & Associates LLP, Practicing Chartered Accountants (FRN: 004915S/S200036), as the Internal Auditors of the Company for the financial year 2023-24.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed below.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



Willingdon Crescent, 1st Floor, No. 6/2, Pycrofts Garden Road, Nungambakkam, Chennai - 600 006.
Phone : +91 -44 4914 5454, E-mail : info@poel.in Website : www.poel.in
CIN : L52599TN1988PLC015731



Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no: CIR/CFD/CMD/4/2015 dated 09-09-2015

APPOINTMENT OF INTERNAL AUDITOR – M/S. CNGSN & ASSOCIATES LLP, PRACTICING CHARTERED ACCOUNTANTS

Reason for Change: Appointment

Date of Appointment: 08/11/2023

Term of Appointment: Financial Year 2023-24

Brief profile: CNGSN & ASSOCIATES LLP (CNGSN) is a Limited Liability Partnership with LLP Identity No.AAC-9402. The firm was established during the year 1990 as a Partnership Firm and was subsequently converted to a Limited Liability Partnership with effect from 19/11/2014. The firm consists of 16 partners with multi locations in South India. CNGSN offers audit and consulting services for businesses of medium and large size. With an array of clients both Indian and Multinational, the partners of the firm are catering to differing client requirements. The partners have in-depth experience in the fields of statutory audit, internal audit, management consulting, capital markets, taxation (both direct and indirect), private equity and different forms of assurance. Apart from the partners, the firm has over 85 skilled staff to handle its operations, (including CA's, CWA's and MBA's), whom the partners regard as their core strength.



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