

ObjectOne Information Systems Ltd. Date: 14.02.2025

To

BSE Limited

P J Towers, Dalal Street,

Fort, Mumbai-400001.

Sub: Regulation 30- Intimation of Appointment of Secretarial Auditor

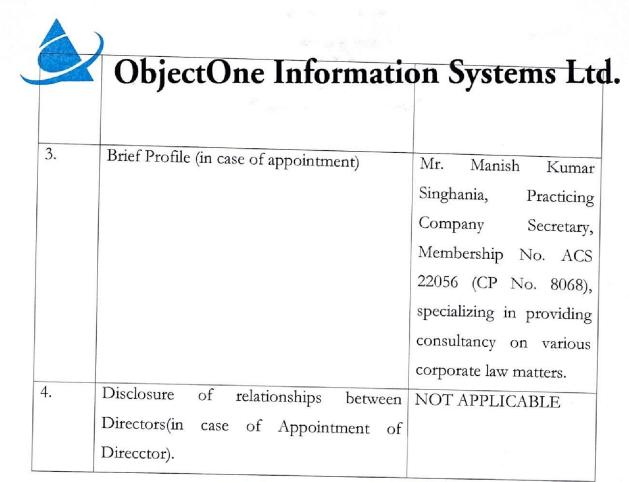
Ref: Scrip Code — 535657

Pursuant to Regulation 30 read with Para A of Part A of Schedule III, SEBI Circular

Disclosure of material events / information by listed entities under Regulations 30 and 30A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 13th July, 2023, as recommended by the Audit committee, at the Board meeting held on 14th February, 2025, the Board of Directors appointed Mr. Manish Kumar Singhania, Practicing Company Secretary, as Secretarial Auditor of the company for the Financial Year (FY), i.e., FY 2024-2025. The details of appointment are as under:

S. No	Particulars	Disclosure
1.	Reason for change viz. Appointment,	Appointment as
	reappointment, resignation, removal, death or otherwise;	Secretarial Auditor
2.	Date of	Appointment for the
	Appointment/Reappointment/Cessation	Financial year ended
	(as applicable) & term of Appointment /Re-	2024-2025
	appointment.	





This is for your information and records.

Thanking you.

Yours sincerely,

For ObjectOne Information Systems Limited

Ravi Shankar Kantamneni

Managing Director DIN: 00272407