



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, reappointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor
2.	Date of Appointment/ Reappointment /Cessation (as applicable) & term of Appointment/ Re-appointment .	Appointment for the Financial year ended 2024-2025





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3.	Brief Profile (in case of appointment)	Mr. Manish Kumar Singhania, Practicing Company Secretary, Membership No. ACS 22056 (CP No. 8068), specializing in providing consultancy on various corporate law matters.
4.	Disclosure of relationships between Directors(in case of Appointment of Director).	NOT APPLICABLE

This is for your information and records.

Thanking you.

Yours sincerely,

For ObjectOne Information Systems Limited

Ravi Shankar Kantamneni
Managing Director
DIN: 00272407

