

Rashmi[®]

Let's Save Energy

Innovation In Lighting

REF:DEL/AB/284

DATE-15/09/2023

Scrip Code-014039

To

The Manager Listing

The Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata-700001

Scrip Code-542679

To

The Manager Listing

J.P.J.Tower, Dalal Street

Mumbai-400001

Sub: Intimation of Appointment of Statutory Auditors of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations) read with Schedule III of the Listing Regulations and SEBI Circular CIR/ CFD/ CMD/4/2015 dated 09th September, 2015

Dear Sir / Madam

We wish to inform that pursuant to the recommendation of the Audit Committee the Board of Directors of M/s Dhanashree Electronics Limited (The Company) in their Meeting held on Thursday 14th day of September 2023 has considered and approved the appointment of M/s Surana Sunil & Co, Chartered Accountants (FRN:325616E) as Statutory Auditors of the Company, subject to the approval of the shareholders of the company at their ensuing Annual General Meeting to be held on 15th September 2023 for a term of 5 years from the conclusion of 36th Annual General Meeting till the conclusion of 41st Annual General Meeting of the company

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September 2015 is enclosed as Annexure 1

We request you to kindly take the same on record

Thanking You

Yours Faithfully

For Dhanashree Electronics Limited

ANANDA
BHATTAC
HARYYA

Digitally signed
by ANANDA
BHATTACHARYYA
Date: 2023.09.15
14:45:22 +05'30'

**DHANASHREE
ELECTRONICS LTD.**



PWD
APPROVED
Company Secretary
WEST BENGAL
BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



MSME



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZED ZERO DEFECT ZERO EFFECT



GOVERNMENT MARKETPLACE



Disclosure

Sl No	Particulars	Details
1	Name of the Statutory Auditor	M/s Surana Sunil & Co, Chartered Accountants (FRN-325616E)
2	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors of the Company The term of current Auditor of the company M/s ARMG & Associates will be expiring at the conclusion of the ensuing Annual General Meeting..Therefore M/s Surana Sunil & Co Chartered Accountant has been appointed as the Statutory Auditor of the company.
3	Date of appointment and terms of appointment	Term-5 years From the conclusion of 36 th Annual General Meeting till the conclusion of 41 st Annual General Meeting of the company at a fee of Rs 1,50,000/= P.A.
4	Brief Profile	M/s Surana Sunil & Co is a primary Chartered Accountant firm in Kolkata has been empalened with various reputed organisations in Kolkata. They have various large medium & MNC as clients across various industrial sectors
5	Disclosure of relationship between the Directors	Not applicable



DHANASHREE
ELECTRONICS LTD.

