



**SULABH**  
Engineers And Services Limited  
CIN : L28920MH1983PLC029879

Web : [www.sulabh.org.in](http://www.sulabh.org.in)  
Email : [sulabheng22@gmail.com](mailto:sulabheng22@gmail.com)  
[sulabhinvestorcell@gmail.com](mailto:sulabhinvestorcell@gmail.com)

September 30, 2024

To,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001

Scrip Code: 508969 (SULABEN), ISIN: INE673M01029

**Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to the provisions of Regulation 30 of the Listing Regulations and other applicable provisions, and in continuation to our letter dated August 14, 2024 we are pleased to inform you that at the 41<sup>st</sup> Annual General Meeting ("AGM") of the Company held on Saturday, September 28<sup>th</sup>, 2024 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) at 11:00 A.M., the following appointment was approved/noted:

1. **Appointment of Statutory Auditor-** Appointment of M/s Ranjit Jain & Co., Chartered Accountants (FRN:322505E) as the Statutory Auditor of the Company for a period of five (5) consecutive years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 46<sup>th</sup> Annual General Meeting to be held in calendar year 2029 and fixed their remuneration.

The Members approved the appointment of M/s Ranjit Jain & Co., Chartered Accountants (FRN: 322505E) as Statutory Auditor of the Company on the terms and conditions as set out in the Notice convening the 41<sup>st</sup> AGM.

The details required as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:

**Appointment of Statutory Auditor**

Sl. No.	Particulars	Details
1.	Name of the Company	Sulabh Engineers And Services Limited
2.	Name of Auditor	M/s Ranjit Jain & Co. (FRN:322505E).
3.	Reason for change	Appointment of M/s Ranjit Jain & Co. (FRN:322505E) as Statutory Auditor of the Company.

**Add.: Regd. Off.:** 206, 2nd Floor, Apollo Complex Permisses Cooperative Society Ltd. R.K. Singh Marg,  
Parsi Panchayat Road, Andheri (East), Mumbai-400069 / Tel. : +91 22-67707822  
**Corp. Off. :** 17/11, The Mall, Kanpur - 208 001 / Tel.: +91 7521861119



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2.	Date of appointment / <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	Appointment w.e.f. September 28 <sup>th</sup> 2024, for period of five (5) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 46th Annual General Meeting to be held in calendar year 2029.
3.	Brief Profile (in case of appointment)	M/s Ranjit Jain & Co.. (FRN 322505E) ("the Audit Firm"). The Audit Firm is part of M/s Ranjit Jain & Co. Affiliates network of audit firms and is registered as such with the Institute of Chartered Accountants of India (ICAI). The Audit Firm has a Peer Review Certificate, which is valid till 31 <sup>st</sup> July, 2027. All the network firms including the Audit Firm are engaged primarily in providing audit and assurance services to clients.
4.	Disclosure of relationships between Directors(in case of appointment of a director)	Not Applicable

The said information will also be uploaded on the corporate website of the Company ([www.sulabh.org.in](http://www.sulabh.org.in)), on the website of BSE Limited([www.bseindia.com](http://www.bseindia.com))

Kindly take the above information on your record

Thanking you,

For **Sulabh Engineers And Services Limited**

  
**Amit Kumar Kanaujia**  
(Company Secretary & Compliance Officer)



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