

July 23, 2024

The Manager  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai-400001

Dear Sir/Madam,

Scrip No. 543916

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 -Appointment of Cost Auditor**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on July 23, 2024, has approved the appointment of M/s. K Sorathiya & Co., (FRN: 003097) as the Cost Auditor of the Company pursuant to recommendation of the Audit Committee.

The disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respective to above mentioned Annexure are enclosed herewith.

Please take the same on your records and suitably disseminate to all concerned.

Thanking you,

Yours faithfully,  
**For Hemant Surgical Industries Limited**

**Hanskumar Shamji Shah**  
**Managing Director**  
**DIN: 00215972**  
**Email id: [info@hemantsurgical.com](mailto:info@hemantsurgical.com)**

Encl: as above

**ANNEXURE I**

Details as required under Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

**Appointment of M/s. K Sorathiya & Co. (FRN: 003097) as the Cost Auditor of the Company**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change	Appointment as Cost Auditor of the Company
2.	Date of Appointment and terms of re-appointment	M/s. K Sorathiya & Co. (FRN: 003097) has been appointed as the Cost Auditor with effect from July 23, 2024 to conduct the Cost Audit of the Company for the financial year 2024-25 on such terms and conditions decided by the Board and Cost Auditors mutually and at such remuneration, subject to ratification by the members.
3.	Brief Profile	M/s. K Sorathiya & Co, Cost Accountants, Mumbai (Firm Regd. No. 003097) have experience and expertise in Cost Audit over the years. The firm also provides the Guidance for Maintenance of Cost Accounting Records prescribed under the Companies (Cost Records and Audit) Rules 2014 and certification as regards maintenance of Cost Records by the Company.
4.	Disclosure of relationships between Directors	Nil