



eYantra Ventures Limited

EVL/BSE/2024-25/43

December 12, 2024

To
The Corporate Relations Department
BSE LIMITED
Phiroz Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai -400 001

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Company Security Code: 512099

In continuation to our letter dated November 12, 2024, and pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of Prismberry Technologies Private Limited, a material subsidiary of the Company, in its Extraordinary General Meeting held on December 12, 2024 have approved the appointment of M/s. P R S V & Co. LLP (Firm's Registration No: S200016), Chartered Accountants, Hyderabad as the Statutory Auditors of the Company to fill up the Casual Vacancy caused due to resignation of M/s. Agarwal Prakash & Co., Chartered Accountants (Firm's Registration Number 005975N), for undertaking the Statutory Audit for the financial year ending on March 31, 2025.

In this regard, we hereby enclose the necessary details with respect to appointment of statutory auditor in **Annexure-A** as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.

Kindly take this information in your records.

Thanking you

Yours faithfully,

For EYANTRA VENTURES LIMITED

Priyanka Gattani
Company Secretary and Compliance Officer

Encl: As above



eYantra Ventures Limited

Annexure-A

Sl. No.	Particulars	Details
1	Name of Firm(s)	M/s P R S V & Co. LLP, Chartered Accountants (Firm Registration No.: S200016)
2	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3	date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Members of Prismberry Technologies Private Limited, a material subsidiary of the Company, in its Extraordinary General Meeting held on December 12, 2024 have approved the appointment of M/s. PRSV & Co. LLP (Firm's Registration No: S200016), Chartered Accountants, Hyderabad as the Statutory Auditors of the Company to fill up the Casual Vacancy caused due to resignation of M/s. Agarwal Prakash & Co., Chartered Accountants (Firm's Registration Number 005975N), for undertaking the Statutory Audit for the financial year ending on March 31, 2025.
4	brief profile (in case of appointment);	<p>P R S V & Co. LLP is established in January 2015 as an offshoot firm of Praturi & Sriram, which is a 32 years old firm. The firm is in the field of Audit, Assurance, Taxation and corporate advisory and consulting practice. The firm functions from Hyderabad with 5 partners.</p> <p>The LLP believes in unequivocal commitment to client satisfaction by maintaining a high standard of professional integrity, confidentiality and independence. It maintains pro-active approach coupled with continuous knowledge transfer to the client.</p>
5	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable