



Date: 15-07-2024

The Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
205(A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

Symbol: AGGARSAIN
Series: BE

Subject: Intimation of Appointment of Secretarial Auditor & Internal Auditor of the Company.

Reference: Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform you that Board of Directors in their board meeting held on today, July 15, 2024 *inter alia* approved the below appointment(s):

1. Appointment of M/s Abhishek Sharma & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company to conduct the secretarial audit for the financial year 2023-2024.
2. Appointment of M/s Naveen Dhoopar & Associates, Practicing Chartered Accountant as Internal Auditor of the Company for financial year 2024-2025 in compliance of the provisions of Section 138 of the Companies Act, 2013.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are given as “**Annexure-1**”.

For Aggarsain Spinners Limited

Viney
Company Secretary & Compliance officer
Membership No. A57146

Annexure-1:

Sr No.	Name of Auditor	Mr. Abhishek Sharma (Prop of M/s Abhishek Sharma & Associates, Practicing Company Secretaries)	Mr. Naveen Dhoopar, (Prop of M/s Naveen Dhoopar & Associates, Practicing Chartered Accountant)
1.	DIN	NA	NA
2.	Designation/Position	Secretarial Auditor to conduct secretarial audit for financial year 2023-2024.	Internal Auditor for financial year 2024-2025.
1.	Reason for Change viz. appointment	To conduct the Secretarial Audit of the Company for the financial year 2023-2024 in compliance of Section 204 of the Companies Act, 2013.	To conduct the Internal Audit of the Company for the financial year 2024-2025 in compliance of Section 138 of the Companies Act, 2013.
2	Date of Appointment	July 15, 2024	July 15, 2024
	Term of Appointment	Appointed as Secretarial Audit for financial year 2023-2024.	Appointed as Internal Auditor for financial year 2024-2025.
3.	Brief Profile (in case of Appointment)	Mr. Abhishek Sharma is proprietor of M/s Abhishek Sharma & Associates and is a Company Secretary by profession and having an expertise in the field of secretarial compliances, legal due diligence, secretarial & compliance audit and holds a peer review certificate from Institute of Company Secretaries of India.	Mr. Naveen Dhoopar is proprietor of M/s Naveen Dhoopar & Associates, Mr. Naveen Dhoopar is a chartered accountant by profession and have an indepth knowledge and expertise of over 27 years in Accounting, Financing, restructuring, designing, implementation & working of Internal Financial controls and risk analysis and management.
4.	Disclosure of relationship between directors	Not Applicable.	Not Applicable

This is for your Information & Records.

Yours Faithfully,
For Aggarsain Spinners Limited

Viney
Company Secretary & Compliance officer
Membership No. A57146