

# SAUMYA CONSULTANTS LIMITED

Regd. Office : A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata - 700 001  
Phone : (033) 2243-6242 / 6243, E-mail : saumya\_scl@yahoo.co.in

CIN : L67120WB1993PLC061111

SCL/107/030

Dated: 07/06/2024

To,  
Department of Corporate Services,  
BSE Ltd,  
P.J.Towers  
Dalal Street, Mumbai- 400001

To,  
The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range,  
Kolkata- 700 001  
Email ID: listing@cse-india.com

SCRIP CODE:539218  
SCRIP ID: SAUMYA

SCRIP CODE: 29466

**Sub: Appointment of Internal Auditor of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that that the meeting of Board of Directors of the Company was held on Friday , the 7<sup>th</sup> Day of June , 2024 at 11.30 A.M at the Registered office of the Company at A-402, Mangalam , 24/26 Hemanta Basu Sarani, Kolkata- 700001 , inter -alia, to approve the following:-

- 1 Appointment of M/s ALPS & CO. , Chartered Accountants, 310, Todi Chambers , 2, Lal Bazar Street, Kolkata- 700001 as the Internal Auditor of the Company for the Financial Year 2024-25 to conduct the internal audit of the Company .

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,  
For Saumya Consultants Ltd.



(Arun Kumar Agarwalla)  
Managing Director  
DIN:00607272

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## ANNEXURE - 1

Sl No	Particulars	Details
1	Reason For Appointment	Appointment of ALPS & CO. , Chartered Accountants,(FRN - 313132 ) as the Internal Auditor for FY 2024-25.
2	Date of Appointment	07 <sup>th</sup> June ,2024
3	Brief Profile	ALPS & CO. is a partnership firm . A peer reviewed firm managed by CA.Ashok Kumar Khetawat , Partner and others . Practice Area includes Risk based internal audit, Due Diligence and overview, Assessment of Internal Finance Control etc

For SAUMYA CONSULTANTS LTD.

DIN : 00607272



Managing Director