



# SAUMYA CONSULTANTS LIMITED

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CIN : L67120WB1993PLC061111

## Details of Appointment of Secretarial Auditor

Sl No	Particulars	Details
1	Reason For Appointment	Appointment of Anand Khandelia,,Practicing Company Secretary,(Cp No 5841) as the Secretarial Auditor.
2	Date of Appointment	7 <sup>th</sup> April ,2025
3	Brief Profile	Mr.Anand Khandelia is a Member of the Institute of Company Secretaries of India and is also a Commerce Graduate. He is a Practicing Company Secretary in the field of Corporate laws, Securities law and corporate governance and regular compliances.

## Details of Appointment of Internal Auditor

Sl No	Particulars	Details
1	Reason For Appointment	Appointment of ALPS & CO. , Chartered Accountants,(FRN - 313132 ) as the Internal Auditor for FY 2025-26.
2	Date of Appointment	07 <sup>th</sup> April ,2025
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

