## SAUMYA CONSULTANTS LIMIT

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

### SCL/107/031

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

SCRIP CODE:539218 SCRIP ID: SAUMYA Dated: 07.04.2027120WB1993PLC061111

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

SCRIP CODE: 29466

# Sub: Appointment of Secretarial Auditor and 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 Monday, the 7th Day of April, 2025 at 11:30 AM at the Registered office of the Company at A-402, Mangalam , 24/26 Hemanta Basu Sarani, Kolkata- 700001 and concluded at 12:00PMinter -alia, to approve the following:-

- 1. Appointment of Anand Khandelia, Practicing Company Secretaries, Kolkata as the Secretarial Auditor of the Company for the Financial Year 2024-25 to conduct the secretarial audit of the Company.
- 2. 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 2025-26 to conduct the internal audit of the Company

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully, For Saumya Consultants Ltd. Digitally signed by ARUN KUMAR AGARWALLA Date: 2025.04.07 11:52:59 +05'30' ARUN KUMAR AGARWALLA

(Arun Kumar Agarwalla) Managing Director DIN:00607272

### 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

#### Details of Appointment of Secretarial Auditor

SI No	Particulars	Details	
1	Reason For Appointment	Appointment of Anand Secretary,(Cp No 5841) as the	
2	Date of Appointment	7th 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

SI 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	07th 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	

