

Date: 27th May, 2025

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

To,
Compliance Department,
Metropolitan Stock Exchange of India Ltd. (MSEI)
205A, 02nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, Lal Bahadur Shastri Road,
Kurla West, Mumbai – 400 070

Sub: Outcome of Board Meeting held on 27th May, 2025
Scrip Code: 25061 (CSE), SHREETULSI (MSEI) ISIN: INE130D01037

Dear Sir/ Madam,

This is to inform you that, Pursuant to 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Director at its meeting was held its Registered Office on Tuesday, 27th May, 2025 (**commenced at 03:00 P.M. and concluded at 03:50 P.M.**) have inter-alia considered, approved and adopted the following agenda:

1. The Standalone Audited Financial Results of the Company for the 04th quarter and year ended 31st March, 2025 along with along with statement of Assets and Liabilities and Cash Flow Statement etc.
2. Auditors Report by the Statutory Auditor on Standalone Audited Financial Results for the 04th quarter and year ended 31st March, 2025.
3. Declaration by Managing Director & Chief Executive Officer pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is enclosed herewith.
4. The undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herewith.
5. The Compliance of In reference to the SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023, details of Outstanding Qualified Borrowings and Incremental Qualified Borrowings at the time of filing of annual financial results for the financial year ending 31st March, 2025 is not applicable to company. The undertaking of non-applicability is enclosed herewith.
6. Pursuant to Regulation 24A SEBI (LODR), 2015 read with Section 204 of Companies Act, 2013 and other applicable provision and rules M/s. Veenit Pal & Associates, Company Secretary in Practice has approved appointment as Secretarial Auditor of the Company to conduct Secretarial Audit of the Company for a period of five consecutive years from F.Y. 2025-2026 to F.Y. 2029-2030, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

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The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024. A Brief Profile of M/s. Veenit Pal & Associates, Company Secretary in Practice is enclosed herewith.

The Company would be publishing Extract of Audited Financial Result for the 04th Quarter and year ended 31-03-2025, in accordance with Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015.

This information is also available on Company's website: www.shreetulsonline.com and on the Stock exchanges website: www.cse-india.com and www.msei.in.

Please acknowledge the receipt.

Thanking you,
Yours faithfully,

For Shree Tulsi Online.Com Limited

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Vinod Kumar Bothra
(Managing Director & CEO)
DIN: 00780848



Encl.: As above

Statement of Standalone Audited Financial Results for the 4th quarter and year ended 31st March, 2025

PART I							(Rs. In Lakhs)
Sl. No.	Particulars	Quarter ended			Year Ended		
		Audited (Refer note no.4)	Unaudited	Audited (Refer note no.4)	Audited	Audited	
		31-03-2025	31-12-2024	31-03-2024	31-03-2025	31-03-2024	
1	Income from operations						
	(a) Net Sales / income from operations	-	-	-	-	-	
	(b) Other Income	0.12	0.12	0.12	0.48	0.48	
	Total income from operations (net)	0.12	0.12	0.12	0.48	0.48	
2	Expenses						
	(a) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	-	-	-	-	
	(b) Employee benefits expense	1.79	1.79	1.78	7.14	7.13	
	(c) Finance Cost	-	-	-	-	-	
	(d) Depreciation and amortisation expense	-	-	-	-	-	
	(e) Other expenses	1.76	1.24	1.70	8.80	8.71	
	Total expenses	3.55	3.02	3.48	15.94	15.84	
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	(3.43)	(2.90)	(3.36)	(15.46)	(15.36)	
4	Exceptional & Extraordinary Items	-	-	-	-	-	
5	Profit / (Loss) before Tax (3 ± 4)	(3.43)	(2.90)	(3.36)	(15.46)	(15.36)	
6	Tax expense						
	Current Tax	-	-	-	-	-	
	Deferred Tax	-	-	-	(6.04)	0.43	
	Earlier Years	-	30.97	-	30.97	-	
	Total Tax Expenses	-	30.97	-	24.93	0.43	
7	Net Profit/(Loss) after tax(5 ± 6)	(3.43)	(33.87)	(3.36)	(40.39)	(15.79)	
8	Other Comprehensive Income / (Loss)	-	-	-	-	-	
9	Total Comprehensive Income / (Loss) (7 ± 8)	(3.43)	(33.87)	(3.36)	(40.39)	(15.79)	
10	Paid-up equity share capital	2,336.26	2,336.26	2,336.26	2,336.26	2,336.26	
	(Face Value of the Share shall be indicated in Rs.)	10	10	10	10	10	
11	Reserves excluding Revaluation Reserves				(2,090.37)	(2,049.98)	
12	Earnings Per Share (not annualised except year ended):						
	Basic & Diluted	(0.01)	(0.14)	(0.01)	(0.17)	(0.07)	



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Notes:

- 1 The above Audited Financial Results have been reviewed by the Audit Committee at their meeting and adopted by the Board of Directors at their meeting held on 27th May, 2025.
- 2 The results are based on the financial statements prepared by the Company's Management in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- 3 The company is engaged in the Business of Trading and therefore has only one reportable segment as envisaged by Ind AS 108 'Operating Segment'.
- 4 The figures of the quarter ended March 31, 2025 and March 31, 2024 are the balancing figures between the audited figures of the following financial year ended March 31, 2025 and March 31, 2024 and the published year to date unaudited figures upto nine months ended December 31, 2024 and December 31, 2023 respectively.
- 5 The accumulated losses of the company at the end of the financial year 2024-25 are more than fifty percent of its capital. However, having regard to business potentials, the financial statements have been prepared on the basis that the Company is a going concern and that no adjustments are required to the carrying value of assets and liabilities.
- 6 Provisions for taxations is made on the taxable income for the full year in accordance with the provisions of Income Tax Act, 1961.
- 7 Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.

**By order of the Board
For Shree Tulsi Online.Com Limited**



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Vinod Kumar Bothra
MD and CEO
DIN No.: 00780848

Date: 27th May, 2025
Place: Kolkata



Shree Tulsi Online.Com Limited

CIN NO.: L99999WB1982PLC035576

Statement of Audited Assets and Liabilities as on 31st March, 2025

(Rs. In Lakhs)

Sl. No.	Particulars	As at 31st March, 2025	As at 31st March, 2024
I	ASSETS		
A	Non-current assets		
	a) Property, plant and equipment	1.07	1.07
	b) Capital work-in-progress	-	-
	c) Investments Property	-	-
	d) Goodwill	-	-
	e) Other Intangible assets	-	-
	f) Intangible assets under development	-	-
	g) Biological Assets other than bearer plant	-	-
	h) Financial assets	-	-
	i) Investments	232.00	232.00
	ii) Trade Receivables	-	-
	iii) Loans and Advances	-	-
	iv) Other Non current financial assets	54.80	66.16
	i) Deferred tax assets (net)	3.00	-
	j) Other non-current assets	-	-
	Total Non-current assets	290.87	299.23
B	Current assets		
	a) Inventories	-	-
	b) Financial assets		
	i) Investments	-	-
	ii) Trade receivable	-	-
	iii) Cash and cash equivalents	0.97	3.73
	iv) Loans and Advances	-	-
	v) Other current financial assets	1.76	4.43
	c) Other current assets	8.46	7.15
	Total Current assets	11.19	15.31
	TOTAL ASSETS	302.05	314.54
II	EQUITY AND LIABILITIES		
A	EQUITY		
	a) Equity Share capital	2,336.26	2,336.26
	b) Other Equity	(2,090.37)	(2,049.98)
	Total equity	245.89	286.28
B	LIABILITIES		
I	Non-current liabilities		
	a) Financial liabilities		
	i) Borrowings	-	-
	ii) Lease Liabilities	-	-
	iii) Trade Payables	-	-
	iv) Other non-current financial liabilities	-	-
	b) Long term provisions	-	-
	c) Deferred tax liabilities (net)	-	3.04
	d) Other non-current liabilities	-	-
	Total Non-current liabilities	-	3.04
II	Current liabilities		
	a) Financial liabilities		
	i) Borrowings	-	-
	ii) Lease Liabilities	-	-
	iii) Trade Payables	-	-
	iii) Other current financial liabilities	-	-
	b) Other current liabilities	16.91	16.93
	c) Provisions	-	-
	d) Current tax liabilities	39.26	8.29
	Total Current liabilities	56.17	25.22
	TOTAL EQUITY AND LIABILITIES	302.06	314.54



Date: 27th May, 2025
Place: Kolkata

By order of the Board
For Shree Tulsi Online.Com Limited
VINOD KUMAR
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Vinod Kumar Bothra
MD and CEO
DIN No.: 00780848

CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2025

(Rs. In Lakhs)

Particulars	For the Year Ended 31st March, 2025	For the Year Ended 31st March, 2024
(A) Cash Flow From Operating Activities		
Net Profit before Tax & Exceptional items	(15.46)	(15.36)
Adjustments for :-		
(Profit)/ Loss on Revaluation of Investments	-	-
Other Income Received	(0.48)	(0.48)
Operating Profit Before Working Capital Changes	(15.94)	(15.84)
Adjustments for :-		
Working/ Operating Capital Changes		
(Increase)/ Decrease in Receivables	11.36	10.81
(Increase)/ Decrease in Other Financial Assets, Loans and Advances	2.67	6.22
(Increase)/ Decrease in Othe Current Assets	(1.31)	(1.30)
Increase/ (Decrease) in Other Current Liabilities	(0.02)	0.53
Cash Generated From Operations	(3.24)	0.42
Less:- Payment of Taxes	-	-
Net Cash Flow (Used in)/ Generated From Operating Activities (A)	(3.24)	0.42
(B) Cash Flow From Investing Activities		
Other Income Received	0.48	0.48
Fixed Assets Written off	-	-
Net Cash Flow (Used in)/ Generated From Investing Activities (B)	0.48	0.48
(C) Cash Flow From Financing Activities		
Net Cash Flow (Used in)/ Generated From Financing Activities (C)	-	-
Net Increase/(Decrease) in Cash & Cash Equivalents (A+B+C)	(2.76)	0.90
Cash & Cash Equivalents as at the beginning of the year	3.73	2.83
Cash & Cash Equivalents as at the end of the year	0.97	3.73

Date: 27th May, 2025
Place: Kolkata



By order of the Board
For Shree Tulsi Online.Com Limited
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Vinod Kumar Bothra
MD and CEO
DIN No.: 00780848

Independent Auditor's Report on Quarterly Standalone Financial Results and Standalone year to date Results of Shree Tulsi Online.Com Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors of
Shree Tulsi Online.Com Limited

We have audited the standalone financial results ('the Statement') of Shree Tulsi Online.Com Limited for the quarter and year ended March 31, 2025 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation').

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- a. is presented in accordance with the requirements of the Regulation 33 of the Listing Regulations in this regard; and
- b. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('IND AS'), and other accounting principles generally accepted in India, of the net loss and other comprehensive income and other financial information for the quarter ended 31st March 2025 as well as year to date results for the period from 01st April 2024 to 31st March 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under section 143(10) of the Companies Act, 2013 ('the Act'). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the Standalone annual financial results.

Management's and Board of Directors' Responsibilities for the Standalone Financial Results

These standalone financial results have been prepared on the basis of the standalone annual financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these standalone annual financial results that give a true and fair view of the net loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI(LODR) Regulations, 2015. This responsibility also



includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone annual financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process

Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

1. Identify and assess the risks of material misstatement of the standalone annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
2. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
3. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the standalone financial results made by the Management and Board of Directors.



4. Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
5. Evaluate the overall presentation, structure and content of the standalone annual financial results, including the disclosures, and whether the standalone annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.
6. Obtain sufficient appropriate audit evidence regarding the Standalone Financial Results of the Company to an opinion on the Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The standalone annual financial results include the results for the quarter ended 31st March 2025 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Place : Kolkata
Date : May 27, 2025

For, Mohindra Arora & Co.
Chartered Accountants
Firm registration No: 006551N



Ashok Kumar Katial
Partner
Membership No: 09096
UDIN No.: 25009096BM09EP1589

Date: 27th May, 2025

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

To,
Compliance Department,
Metropolitan Stock Exchange of India Ltd. (MSEI)
205A, 02nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, Lal Bahadur Shastri Road,
Kurla West, Mumbai – 400 070

**Sub.: Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code: 25061 (CSE), SHREETULSI (MSEI) ISIN: INE130D01037**

Dear Sir \ Madam,

Pursuant to the proviso to Regulation 33(3)(d) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25/05/2016 and Circular No. CIR/CFD/CMD/56/2016 dated 27/05/2016, We, Shree Tulsi Online.Com Limited, having its registered office at 4, Netaji Subhas Road, 1st Floor, Kolkata- 700 001 do hereby declared and confirmed that, the Statutory Auditors of the Company, M/s. Mohindra Arora & Co., Chartered Accountant (FRN: 006551N) have issued an Audit Report with unmodified opinion on Annual Audited Standalone Financial Results for the 04th quarter and year ended 31st March, 2025.

Thanking you,

Yours faithfully,

For Shree Tulsi Online.Com Limited

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Vinod Kumar Bothra
(Managing Director & CEO)
DIN: 00780848



Date: 27th May, 2025

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

To,
Compliance Department,
Metropolitan Stock Exchange of India Ltd. (MSEI)
205A, 02nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, Lal Bahadur Shastri Road,
Kurla West, Mumbai – 400 070

Sub:- Non- applicability of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code: 25061 (CSE), SHREETULSI (MSEI) ISIN: INE130D01037

Dear Sir/ Madam,

Pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) on a quarterly basis for public issue, rights issue, preferential issue etc..-

- Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
- Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, Mr. Vinod Kumar Bothra, Managing Director & CEO of Shree Tulsi Online.Com Limited hereby certify that Compliances of Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the company, as the company has not issued any share by way of public issue, right issue, preferential issue etc. during the quarter and year ended on 31st March, 2025.

You are requested to take the above information in your records.

Thanking you,

Yours faithfully,

For Shree Tulsi Online.Com Limited

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Vinod Kumar Bothra
(Managing Director & CEO)
DIN: 00780848



Date: 27th May, 2025

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

To,
Listing Department,
Metropolitan Stock Exchange of India Ltd. (MSEI)
205A, 02nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, Lal Bahadur Shastri Road,
Kurla West, Mumbai – 400 070

Sub:- Non- applicability of the SEBI Circular No. SEBI/HO/DDHS/DDHSRACPOD1/P/CIR/2023/172 dated October 19, 2023, details of Outstanding Qualified Borrowings and Incremental Qualified Borrowings at the time of filing of annual financial results for the financial year ending 31st March 2025

Scrip Code: 25061 (CSE), SHREETULSI (MSEI) ISIN: INE130D01037

Dear Sir/ Madam,

In reference to the SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023, our Company Equity shares are listed with CSE & MSEI. We submit to stock exchange the following details along with the Annual financial results for the financial year ending 31st March, 2025:

1. Outstanding Qualified Borrowings at the start of the financial year (Rs. In Crores): **NIL**
2. Outstanding Qualified Borrowings at the end of the financial year (Rs. In Crores): **NIL**
3. Highest credit rating of the company relating to the unsupported bank borrowings or plain vanilla bonds, which have no structuring/support built in: **NA**
4. Incremental borrowing done during the year (qualified borrowing) (Rs. In Crores): **NIL**
5. Borrowings by way of issuance of debt securities during the year (Rs. In Crores): **NIL**

In view of the aforesaid, I, the undersigned, Mr. Vinod Kumar Bothra (DIN: 00780848), Managing Director and Chief Executive Officer of Shree Tulsi Online.Com Limited hereby certify that the SEBI Circular No. SEBI/HO/DDHS/DDHSRACPOD1/P/CIR/2023/172 dated October 19, 2023 is not applicable to the company, for the financial year ending 31st March, 2025.

You are requested to take the above information in your records.

For Shree Tulsi Online.Com Limited

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Vinod Kumar Bothra
(Managing Director & CEO)
DIN: 00780848



Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is as follows:

Details of events the need to be provided	Information of such event(s) for appointment Secretarial Auditor
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment to Comply with the Companies Act, 2013. and the requirements under the SEBI (LODR) Regulations, 2015
Date of Appointment / cessation (as applicable) & term of Appointment	w.e.f. May 27, 2025 Terms of appointment: M/s. Veenit Pal & Associates, Company Secretary in Practice, has been appointed on 27.05.2025 as the Secretarial Auditor for a period of five consecutive years from F.Y. 2025-2026 to F.Y. 2029-2030, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile (in case of appointment)	Name of the Secretarial Auditor: M/s. Veenit Pal & Associates, Company Secretaries Email - vrp.cs.in@gmail.com Membership no. – 25565 COP No. - 13149 Peer Review No. – 1433/2021 Office Address: 205A, 2 nd Floor, Hiren Light Industrial Estate , Behind Johnson and Johnson , Mogul Lane, Bhagoji Kheer Marg, Mahim (West), Mumbai-400016 Field of Experience – M/s. Veenit Pal & Associates, Company Secretary in Practice is a consultancy firm focused at providing quality consultancy services in the field of Corporate law, Securities Laws, Legal due Diligence, financial services, Listings and Capital Market Transactions. His firm provide quality consultancy and quick business solutions to the corporates and others in the areas of Companies Act, Listing Compliances, Drafting and Appearances, FEMA, LLP Act, Partnership Act, Project Finance etc. His consultancy spreads across many small, medium and large companies in various industries. M/s. Veenit Pal & Associates, Company Secretary in Practice is a peer reviewed firm and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated December 31, 2024
Disclosure of relationship between directors (in case of appointment of director)	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable

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