

NEW MARKETS ADVISORY LIMITED

Om Metro, Chandrakunj, Plot No. 51, 2nd Floor, J. P. Road, Azad Nagar Metro Station,
Next to Sony Mony, Andheri (West), Mumbai – 400 058
Email ID: newmarkets@ymail.com CIN: L74120MH1982PLC028648, Mobile: 9112181032

Date: 30th September, 2023

To

**The Bombay Stock Exchange Limited
Department of Corporate Services
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400001**

BSE Scrip Code: 508867

Name: New Markets Advisory Limited

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Pursuant to Regulation 30 of SEBI LODR, we would like to inform you that the shareholders of the Company at their 41st Annual General Meeting held on 30th September, 2023 has approved the appointment of M/s Suvarna & Katdare, Chartered Accountant, (FRN: 125080W) as Statutory Auditors of the Company for the term of Five Years from Financial Year 2023-24 up to Financial Year 2027-28.

Information required in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is provided in “Annexure A”.

This is for your information and records.

Yours faithfully

For New Markets Advisory Limited

**Abdulrahim Khan
Director
DIN: 05152917**

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“Annexure A”

Name	M/s. Suvarna & Katdare
Firm Registration No.	125080W
Reason for change	Appointment
Date of Re-appointment & term of Re-appointment	<p>Date of Appointment:- Pursuant to Section 139 and other applicable provisions of Companies Act, 2013, Appointment of M/s. Suvarna & Katdare, Chartered Accountant as a Statutory Auditors of the Company for a 1st term of 5 (five) years to hold office from the conclusion of this 41st Annual general meeting until the conclusion of the 46th Annual General Meeting of the Company.</p> <p>Terms of Appointment: As recommended by the Audit Committee and approved by the Board of Directors, Appointment is for a term of 5 (five) years to hold office from the conclusion of this 41st Annual General Meeting until the conclusion of the 46th Annual General Meeting of the Company.</p>
Brief profile	M/s. Suvarna & Katdare, Chartered Accountant (Firm Registration No. 125080W) (hereinafter called as 'the firm'). It is amongst the prominent audit and financial consulting firms having vast experience in the field of Audit & Assurance, Internal Audit, Corporate Finance, Tax Consulting, Ind-AS.
Disclosure of relationships between directors	Not applicable.