

BERVIN INVESTMENT & LEASING LTD.

CIN No.: L65993DL1990PLC039397,
Regd. Office: 607, Rohit House, 3, Tolstoy Marg, New Delhi – 110 001,
Website: www.bervin.com, Email Id: secretary@bervin.com

May 28, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 531340

Sub: Re-Appointment of Secretarial Auditor

Ref: Intimation under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding re-appointment of Secretarial Auditor of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held today on May 28, 2024, has appointed M/s Manisha Gupta & Associates, Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2024-25.

The details required to be furnished under Regulation 30 of the SEBI LODR read together with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in **Annexure -1** attached to this letter.

This intimation shall be available on the website at www.Bervin.com

This is for your information & records please.

Thanking you.

Yours faithfully,

FOR BERVIN INVESTMENT AND LEASING LIMITED

KALPANA
UMAKANTH

Digitally signed by
KALPANA
UMAKANTH
Date: 2024.05.28
16:55:53 +05'30'

**KALPANA UMAKANTH
COMPANY SECRETARY
MEMBERSHIP NO. - 6984**

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Annexure-1

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Not Applicable (Re-appointment of Secretarial Auditor)
2.	Date of appointment & term of appointment	M/s Manisha Gupta & Associates, Company Secretaries shall be re-appointed as the Secretarial Auditor of the Company w.e.f May 28, 2024, for a term of 1 year for Financial Year 2024-25.
3.	Brief profile (in case of appointment)	M/s Manisha Gupta & Associates, Company Secretaries (having UIN No.: S2005DE877900) is a peer reviewed firm. It consists of team of professionals who are qualified Company Secretaries.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Mumbai - 400 001

Scrip Code: 531340

Sub: Re-Appointment of Internal Auditor.

Ref: Intimation under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding re-appointment of Internal Auditor of the Company

Dear Sir/Mam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of directors of the Company in their meeting held on May 28, 2024 has approved the re-appointment of Mr. Manoj Kumar Prajapati as an Internal Auditor of the Company for Financial Year 2024-25.

The details required to be furnished under Regulation 30 of the SEBI LODR read together with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in **Annexure 1** attached to this letter.

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FOR BERVIN INVESTMENT AND LEASING LIMITED

KALPANA
UMAKANTH

Digitally signed by
KALPANA UMAKANTH
Date: 2024.05.28
16:56:46 +05'30'

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COMPANY SECRETARY
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1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Not Applicable (Re-Appointment of Internal Auditor of the Company)
2.	Date of appointment & term of appointment	Mr. Manoj Kumar Prajapati shall be re-appointed as the Internal Auditor of the Company w.e.f May 28, 2024, for a term of 1 year for Financial Year 2024-25.
3.	Brief profile (in case of appointment)	Mr. Manoj Kumar Prajapati is a qualified Chartered Accountant with over 19 years' experience in assignments involving fraud investigation, risk assessment, AML/ KYC review, internal control assessment, vendor due diligence, FCPA due diligence and market intelligence. He specializes in liaising with Govt. & regulatory authorities including Income-tax (Investigation & Assessment wing), ED, CBI & SFIO. He has received various appreciation letters from Govt authorities. He has previously worked with Ernst & Young LLP as advisor in their forensic division. Egis Infra Management India Pvt Ltd, DSC Limited, Canara HSBC OBC Life Insurance, Bajaj Allianz General Insurance etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable