



GYAN

DEVELOPERS & BUILDERS LTD.

CIN: L70101TN1992PLCO22624
GSTIN: 33AAACG2558G1ZW



Registered Office:

"GYAN KIRAN"
6, Hanumantha Rao Street,
North Usman Road,
T.Nagar, Chennai - 600 017.
Ph : 28157644, 9381003930

28.09.2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Mumbai - 400 001

Dear Sir,

Sub: Appointment of the statutory auditors of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors have appointed M/s. G. C. DAGA & Co., Chartered Accountants, Chennai as the Statutory Auditors of the Company w.e.f. 27.09.2023 in view of resignation of M/s. Mardia & Associates, Chartered Accountants.

Kindly take the above information on your record.

Thanking you,
Yours Faithfully,

For **GYAN DEVELOPERS AND BUILDERS LIMITED**

T. Ashok Raj
Managing Director
DIN: 00575471