

Date: 09th May, 2024

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref No:- Company Scrip Code: 533896

Dear Sir,

Sub::Intimation regarding Outcome of Board Meeting held on Thursday, 09th May, 2024.

In terms of Regulation 30 read with Schedule III and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its Meeting held on today i.e. 09th May, 2024, inter-alia, approved the following:

1. Considered and Approved Audited Financial Results for the Quarter and year ended 31st March, 2024. Copy of the same alongwith the applicable Auditors Report thereon is enclosed herewith.
2. Approved Re-appointment of Mr. Jayesh Doshi as an Internal Auditor of the Company for the FY 2024-25.
3. Approved Re-appointment of M/s. Sindhu Nair & Associates, Practising Company Secretary, as Secretarial Auditors of the Company for the FY 2024-25.

Pursuant to the provisions of Regulation 33(3) (d) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company, M/s. S H Dama & Associates, Statutory Auditors have issued an Audit Report with Unmodified Opinion in respect of Annual Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2024.

The board Meeting commenced at **12.30** P.M. and concluded at **01.15** P.M.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For FERVENT SYNERGIES LIMITED



SANJAY P THAKKAR
MANAGING DIRECTOR
DIN: 00588420

Encl: As above

FERVENT SYNERGIES LIMITED

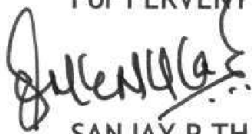
B/7-8, Satyam Shopping Centre, M. G. Road, Ghatkopar (East), Mumbai - 400 077
Tel.: 91-22-25017801/02 Tele-Fax: 91-22-25017000 Email: info@ferventsynergies.com
Corporate Identity Number: L24239MH2009PLC193843

Annexure-A- Agenda No. 2-3

Particulars	Re-appointment of Internal Auditors	Re-appointment of Secretarial Auditors
Name of the Firm	Mr. Jayesh Doshi	M/s. Sindhu Nair & Associates, Practising Company Secretary
Address	211/23, Satyam, 2nd floor, R.N.N. Road, Ghatkopar East, Mumbai-400077	102, 1st Floor, Kshitij Annapurna CHS Ltd, Shivsena Bhavan Path, Dadar, Mumbai- 400028
Founder's Name, Certificate of Practice No.	Proprietor: Mr. Jayesh Doshi	Proprietor: Ms. Sindhu Nair FCS:- 7938/COP:- 8046
Firm Registration No.	N.A.	N.A.
Brief Profile (in case of Re-appointment)	Mr. Jayesh Doshi is a Commerce graduate. He cleared his B.Com in the year 1991 from Mumbai University. He was then also pursuing Chartered Accountancy course. His business & financial experience and expertise of years is a good fit for the position.	Sindhu Nair & Associates is a firm of Practising Company Secretaries located at Dadar, Mumbai having client base at Mumbai, Pune and Goa. Ms. Sindhu G Nair [B Com, FCS, LLB (Gen)] is a Fellow member of the Institute of Company Secretaries of India, having experience in key areas such as Corporate Laws, Secretarial Audits, Corporate Advisory Services, Due Diligence, Company Formations, LLP Formations, Company closures, charge registrations and providing Search Report for Banks and financial institutions, etc., acquired during a career of over 13 years

You are requested to take the above on your records.

For FERVENT SYNERGIES LIMITED



SANJAY P THAKKAR
MANAGING DIRECTOR
DIN: 00588420



FERVENT SYNERGIES LIMITED

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