

# ENCASH ENTERTAINMENT LIMITED

*Value for Money*

CIN : L92413WB2008PLC124559; GSTIN : 19AADCB4721B1Z5

Email id : encashentertainment@gmail.com; Website : www.encashentertainment.com

Ref. No. 21/05/2024

Date :

To,  
BSE SME Platform  
25<sup>th</sup> Floor,  
P J Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Respected Sir/Madam,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s J. N. Agarwal & Co., Chartered Accountants (ICAI Firm Registration No. 325111E) was appointed as Statutory Auditors of the Company to hold the office till the conclusion of 15<sup>th</sup> (Fifteenth) Annual General Meeting to be held in year 2023.

We wish to further inform that the tenure of M/s J. N. Agarwal & Co., as Statutory Auditor of Encash Entertainment Limited ("the Company") has expired with the conclusion of 15<sup>th</sup> Annual General Meeting for the Financial year 2022-23 which was held and concluded on 30.09.2023.

The Company could not appoint any other Statutory Auditor in its Annual General Meeting held on 30.09.2023 hence the new Auditor was appointed on 30.10.2023

Details with respect to resignation /change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and are annexed herewith as Annexure-1 and Annexure-2.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking You,  
Yours Sincerely,

  


(SACHET SARAF)  
Managing Director  
DIN: 01377285

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## Annexure-I

Date :

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Part A Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

### EXPIRY OF TENURE OF M/S JYOTI K AGARWAL & CO.

SR. NO	PARTICULARS	DETAILS
1.	Name of the Company	Encash Entertainment Limited
2.	Name of the Auditor	M/s J. N. Agarwal & Co., Chartered Accountants (FRN : 325111E)
3.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Expiry of the tenure at the conclusion of 15 <sup>th</sup> AGM of the Company in accordance with the provisions of Companies Act, 2013
4.	Effective Date of resignation	Expiry of tenure w.e.f. conclusion of AGM dated 30.09.2023
5.	Brief Profile	N.A
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A



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## ANNEXURE - II

Disclosure under Sub Para A of Part A of Schedule – III pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015:

### APPOINTMENT OF M/S AK BARMAN & ASSOCIATES AS STATUTORY AUDITOR

SR. NO	PARTICULARS	DETAILS
1.	Name of the Company	Encash Entertainment Limited
2.	Name of the Auditor	AK BARMAN & ASSOCIATES, Chartered Accountant (FRN : 316190E)
3.	Reason for Change viz., appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	Existing Auditors M/s. Jyoti K Agarwal & Co., Chartered Accountants, retired at the Conclusion of 15 <sup>th</sup> Annual General Meeting after completing the term of appointment of ten years.  The Shareholders did not appoint any statutory auditor in the Annual General Meeting. Therefore new auditor is appointed in Board Meeting held on 30.10.2023
4.	Date of Appointment / <del>cessation</del> (as applicable) & Term of Appointment	Appointed on 30.10.2023
5.	Brief Profile	M/s AK Barman & Associates. (Firm Registration No. 316190E), Chartered audit, management consultancy, tax consultancy, accounting services. The Firm is professionally managed firm since past 30 years and consists of distinguished Chartered Accountants, Corporate Financial Advisors and Tax Consultants.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A

