

**INDOWORTH  
HOLDINGS  
LIMITED**

(Formerly Uniworth Securities Limited)

12th December, 2023

**The Secretary  
BSE Limited  
Floor 25, P J Towers  
Dalal Street,  
Mumbai – 400 001**

Dear Sirs,

**Sub : Intimation under Regulation 30 Of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 – Appointment/Change in Statutory Auditors of the Company**

**Ref : Scrip Code: 512408**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform you that the Board of Directors of the Company at their meeting held on December 12, 2023, on the recommendation of the Audit Committee, subject to approval of shareholders, has approved the appointment of M/s. R K Chandak & Co., Chartered Accountants (Firm Registration Number 319248E) as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation from M/s Goenka Shaw & Co., Chartered Accountants, (FRN 319075E), as Statutory Auditors of the Company, till the conclusion of 38th Annual General Meeting of the Company to be held in the year 2024. The Board has recommended the same for the approval of shareholders at the ensuing General Meeting. The said appointment is pursuant to applicable provisions of the Companies Act, 2013 and Listing Regulations.

Details with respect to appointment /change in Statutory Auditors of the Company as required under Regulation 30 read with Part A Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD1/114/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith as Annexure – I

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Indoworth Holdings Limited**  
(Formerly Uniworth Securities Limited)

  
Shyam Kumar Rathi  
**Company Secretary & Compliance Officer**  
Membership No. ACS 45602

Encl : As above

**Regd Office : Green Acres, 2 Nazar Ali Lane, 4th Floor, Flat-4A, Kolkata - 700 019**

**Phone : 91 (33) 4072 6029**

**Corp. Office : Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata - 700 017**

**Phone : +91(33) 4003 1301 Email ID : indoworthholdingslimited@gmail.com**

**Website : www.uniworthsecurities.com, CIN : L51900WB1985PLC227336**

# INDOWORTH HOLDINGS LIMITED

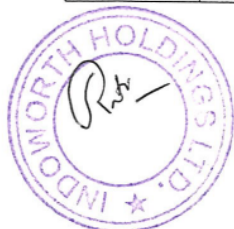
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## ANNEXURE I

Details with respect to appointment /change in Statutory Auditors of the Company as required under Regulation 30 read with Part A Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD1/114/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18

### APPOINTMENT OF M/S. R K CHANDAK & CO., CHARTERED ACCOUNTANTS (Firm Registration Number 319248E) AS STATUTORY AUDITORS OF THE COMPANY

SR NO.	PARTICULARS	DETAILS
1	Name of the Company	Indoworth Holdings Limited (formerly Uniworth Securities Limited)
2	Name of the Auditor	M/s. R. K. Chandak & Co., Chartered Accountants (Firm Registration Number 319248E)
3	Reason for Change viz., Appointment, Removal, death or otherwise	Appointment to fill the casual vacancy caused due to resignation of M/s. Goenka Shaw & Co., Chartered Accountants (Firm Registration Number 319075E)
4	Date of Appointment/cessation (as applicable) & Term of Appointment	Appointed on Board Meeting of the Company held on 12.12.2023 subject to confirmation/approval of the shareholders of the Company in ensuing General Meeting and who shall hold office till the conclusion of the next Annual General Meeting of the Company.
5	Brief Profile	M/s R. K. Chandak & Co., Chartered Accountants (FRN 319248E), are into field of accounting, taxation, secretarial services, management and consultancy and tax consultancy services.
6	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable



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