



BANDARAM PHARMA PACKTECH LIMITED

CIN: L93090KA1993PLC159827

To,

Date: 20.03.2024

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Unit: Bandaram Pharma Packtech Limited (Scrip Code: 524602)

Sub: Outcome of Board meeting held on 20.03.2024

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of **Bandaram Pharma Packtech Limited** at its meeting held on Wednesday, March 20, 2024 at 02.30 p.m. at the registered office of the Company situated at 601, 5th Floor, Oxford Towers, Opp. to Leela Palace Hotel, Old Airport Road, Kodihalli Bangalore - 560008, Karnataka, considered and approved as follows:

1. Appointment of M/s. M G R & Co., Chartered Accountants, as Internal Auditor of the Company for the FY 2023-24 and FY 2024-25. **(Brief Profile is annexed as Annexure - I).**

This is for the information and records of the Exchange, please.

The Meeting concluded at 03:00 P.M.

Thanking you.

For Bandaram Pharma Packtech Limited



B. Deepak Reddy
Managing Director
DIN: 07074102

Regd. & Corporate Office: Oxford Towers, Unit No. 601, 5th floor, Opp. to Leela Palace Hotel, Old Airport Road, Kodihalli, Bangalore-560008
Ph No.: 9900002025, E-mail: info.bandaram@gmail.com



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Annexure I

Brief Profile of M/s. M G R & Co., Chartered Accountants as Internal Auditors of the Company

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Particulars	M/s. M G R & Co.
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. M G R & Co. Chartered Accountants as Internal Auditor of the Company.
Date of appointment & Terms of appointment	Appointed on 20.03.2024 for the FY 2023-24 and FY 2024-25
Brief Profile	M/s. M G R & Co., is a Chartered Accountants firm, having branch office situated at Hyderabad providing Statutory Audit, Concurrent Audit, Stock Audit, Revenue Audit, Company Law Matters, Internal Audit and Tax Laws, GST, Forensic Accounting and Fraud Detection and Information Systems Audit and C & AG Audits. Mr. M.G. Rao is having rich experience in above mentioned services. He is M.Com, BL qualified and fellow member of ICAI.
Disclosure of relationships between directors (in case of appointment of a director)	NA



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