



Date: May 17, 2024

**To,
The Manager,
BSE SME Platform
Department of Corporate Services,
25th Floor P.J. Towers,
Dalal Street Fort, Mumbai - 400 001**

BSE Scrip Code: 544163

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors in their meeting held on 17th May, 2024 at the Registered Office of Company for Appointment of the **M/s Agrawal Ajay Kumar & Co**, Chartered Accountants having Firm Registration No. 117658W as Statutory Auditor of Company for Financial Year 2023-24 due to casual vacancy of resignation of previous Auditor of Company subject to approval of Shareholders of Company in ensuing general Meeting.

The details disclosure as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed as **Annexure – I**.

The Board Meeting commenced at 05:30 PM and concluded at 06:30 PM.

Kindly take the above information on your records.

Yours Faithfully

**Thanks & Regards
For Greenhitech Ventures Limited**

**Naved Igbal
Managing Director
DIN -06685505
Encl: as above**



Annexure – I

**Details as required under SEBI Circular dated July 13, 2023 for the Appointment of
Statutory Auditors of Company**

Sr. No	Particulars	Details
1	Name of the Company	Greenhitech Ventures Limited
2	Name of Auditor	M/s Agrawal Ajay Kumar & Co., Chartered Accountants
3	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors of Company to fill the casual vacancy arises due to the resignation of the previous Statutory auditor of the Company subject to approval of Shareholders of Company in the ensuing General Meeting.
4	Effective Date of resignation	May 17, 2024
5	Brief profile (in case of appointment);	M/s Agrawal Ajay Kumar & Co, Chartered Accountants have an expertise in providing Auditing, finance, legal, taxation, assurance & regulatory services & focusing on business excellence.
6	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

For Greenhitech Ventures Limited

Naved Igbal
Managing Director
DIN -06685505