

Date: 7th February 2024

To,
The Manager
Corporate Services,
BSE Limited
14th Floor, P J Towers, Dalal Street,
Mumbai - 400 001

SCRIP CODE: 531533

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015- Appointment of Internal Auditor for FY 23-24.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015, the Board of Directors of the Company at their Meeting held today, i.e. February 07, 2024 have appointed M/s J S Rathore & Associates , Chartered Accountants (Firm Registration No.: 146208W) as the Internal Auditors of the Company for the Financial Year 2023-24.

The details as per requirement of Regulation 30 read with Schedule III of (Listing Obligations and Disclosure Requirements) 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed.

You are requested to kindly take the same on record.

For ACCEDERE LIMITED

Neelam Purohit
(Compliance Officer)

Annexure - A

Details with respect to the Appointment of an Internal Auditor in terms of Regulation 30 read with Schedule III of (Listing Obligations and Disclosure Requirements) 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is given below:

Sr. No.	Particulars	Details
1.	Details of Internal Auditor	J S Rathore and Associates, Chartered Accountants, Mumbai
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as the Internal Auditor of the company
3.	Date of appointment/cessation (as applicable) & term of appointment	7th February 2024 J S Rathore and Associates, Chartered Accountants (Firm Reg. No. 146208W) is appointed as the Internal Auditor of the Company for the Financial Year 2023-24 for conducting the Internal Audit.
4.	Brief Profile (in case of appointment)	J S Rathore and Associates is a Chartered Accountancy firm under the proprietorship of CA Jujar Singh. Having been in the field for a brief span, the firm is offering services in the fields of accounting, auditing, taxation, advisory, and consultancy to various individuals, corporates, and industries. Their capability will smoothly engrain them into our system to add tangible value to our organization.
5.	Disclosure of Relationships (in case of appointment)	NA
6.	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	NA