



Date: February 14, 2024

To,

BSE Limited

PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400001

Attn: Listing Department

Sub: Appointment of Secretarial Auditor for the Financial Year 2023-24.

Dear Sir/Ma'am,

In terms of Regulation 30 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 we would like to inform you that M/S Abhishek S & Associates, Practicing Company Secretary (CP No. 25039), 2nd Floor, S/5-6, Janta Store Circle, Bapu Nagar, Jaipur - 302015, Rajasthan, has been appointed as Secretarial Auditors of the Company as per the provisions of Section 204 (1) of the companies act, 2013 for the financial year 2023-24 by the board of directors of the company at their meeting held on 14th February, 2024.

The brief profile of M/S Abhishek S & Associates and the disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

You are requested to kindly take the same on record.

Thanking you,

**Yours Faithfully,
For Beekay Niryat Limited**

VERSHA Digitally signed by
VERSHA GOYAL
GOYAL Date: 2024.02.14
14:36:16 +05'30'

**(Versha Goyal)
(Company Secretary &
Compliance Officer)
M. No. A72164**

Encl: as above

————— **BEEKAY NIRYAT LIMITED** —————

111, SIGNATURE TOWER, DC 2 LAL KOTHI SCHEME, TONK ROAD, JAIPUR - 15
0141 4006454/5/6 | INFO@ABIL.CO.IN | CIN NO. L67120RJ1975PLC045573



Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Appointed as Secretarial Auditor at Board meeting held on February 14, 2024 to conduct Secretarial Audit and issue Secretarial Audit Report for FY2024.
3	Brief Profile	M/S Abhishek S & Associates (CP No. 25039) is a Practicing Company Secretaries firm registered with Institute of Company Secretaries of India
4.	Disclosure of relationships between Directors (in case of appointment of a Director).	None

BEEKAY NIRYAT LIMITED

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