

To,
BSE Limited
Corporate Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

February 03, 2024

Scrip Code: 520127

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Appointment of Statutory Auditor

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, this is to inform you that the Board of Directors, at its meeting held today i.e., Saturday, February 03, 2024, has, based on the recommendation of the Audit Committee and subject to the shareholders’ approval, approved the appointment of **M/s. Sambhu N. De. & Co.** (FRN: 307055E) Chartered Accountants, as the Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s. Vineet Kapoor & Associates, Chartered Accountants (Firm Reg. No. 322381E), with effect from February 03, 2024 and to hold office till the date of next annual general meeting of the Company to be held in 2024, pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013.

Further, in compliance with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform you that the Audit Committee, at its meeting held today, has deliberated upon all the concerns raised by the statutory auditor with respect to his resignation, and the committee communicated his view to the board that the ground mentioned by M/s. Vineet Kapoor & Associates, Chartered Accountants, was not convincing.



Details with respect to change in Auditor of the Company as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith.

You are requested to take the above on your records.

Thanking You

Yours Faithfully,

For Balurghat Technologies Limited

ARUN KUMAR SETHIA
Digitally signed by ARUN KUMAR SETHIA
Date: 2024.02.03 16:59:18 +05'30'



Arun Kumar Sethia
Executive Director
DIN: 00001027

Details with respect to change in Auditor of the Company as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Appointment of Statutory Auditors:

1.	Name of Auditor	M/s. Sambhu N. De. & Co. (FRN: 307055E) Chartered Accountants
2.	Reason for change	Appointment to fill casual vacancy caused due to the resignation of M/s. Vineet Kapoor & Associates, Chartered Accountants to hold office from February 03, 2024 till the date of next annual general meeting to be held in 2024.
3.	Date of Appointment	With effect from February 03, 2024.
4.	Brief Profile	M/s. Sambhu N. De. & Co., Chartered Accountants (ICAI Firm Registration No. 307055E) Established in 1950, Sambhu N. De. & Co. is an Indian partnership firm registered with the Institute of Chartered Accountants of India (ICAI) having its office at Emerald House, 3 rd floor, 1B, Old Post office, Kolkata-700001. The Firm primarily provides audit and assurance services, tax and advisory services, to its clients. The Firm's Audit and Assurance practice has significant experience across various industries & markets.
5.	Disclosure of relationships between director (In case of appointment of director)	NA

