

# SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)

CIN: L51227MH1990PLC054825

Registered Office: 1<sup>st</sup> floor, 345, Shradha House, Kingsway Road, Nagpur — 440001, Maharashtra, India

Email id: shradhaiindustrieslimited1@gmail.com,

Website: <https://shradhaaitechnologies.com/>, Phone No.: 0712-6617181/82

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## Through Online Filing

Tuesday, 21<sup>st</sup> May 2024

SAITL/CS/362

To,

Listing Compliance Department,

Metropolitan Stock Exchange of India Limited

(MSE),

Vibgyor Towers, 4th Floor, Plot No C-62,

Opp. Trident Hotel, Bandra Kurla Complex,

Bandra (E), Mumbai – 400098

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

*Symbol : SHRAAITECH*

*ISIN No. : INE489B01023*

*Scrip Code: 543976*

**Subject: Outcome of the 01<sup>st</sup> Meeting of the Board of Directors of the Company of Financial Year 2024-2025 held on Tuesday, 21<sup>st</sup> May, 2024.**

**Disclosure pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).**

Dear Sir / Madam,

With reference to the captioned subject above and our letter Ref. SAITL/CS/361 dated 15<sup>th</sup> May 2024, the 01<sup>st</sup> meeting of the Board of Directors of the Company of Financial Year 2024-2025 was held physically as well as through audio visual platform on Tuesday, 21<sup>st</sup> May, 2024.

**1. The Board of Directors of the Company, amongst others, has considered, noted and/or Approved the;**

- i. Appointment of M/S V. K. Surana & Co, Chartered Accountant in Practice (ICAI Firm Registration No. 110634W), Nagpur as the Internal Auditor of the Company for the financial year 2024-2025 ending 31<sup>st</sup> March, 2025.
- ii. Appointment of CS Riddhita Agrawal, Company Secretary in Practice, [ICSI Membership No. FCS 10054 , Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022] Mumbai for the following/s namely :-
  - To act as the Secretarial Auditor of the Company for the financial year 2024-2025 ending 31<sup>st</sup> March 2025;

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- To act as the Annual Secretarial Compliance Auditor the Company for issuance of Annual Secretarial Compliance Report for the financial year 2024-2025 ending 31<sup>st</sup> March 2025;

The Board Meeting commenced at 12.15 Noon and concluded at 12.45 Noon.

It is requested to take the above information on your records.

Thanking you.

Yours faithfully,

**SHRADHA AI TECHNOLOGIES LIMITED**

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**Harsha Bandhekar**

**Company Secretary & Compliance Officer**

**ICSI Membership No. A54849**

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## Annexure – I

**Brief profile of the Appointee - CS Riddhita Agrawal, Company Secretary in Practice, Mumbai as the Secretarial Auditors of the Company for the financial year 2024- 2025 ending 31<sup>st</sup> March, 2025 is as follows;-**

CS. Riddhita Agrawal, Company Secretary in Practice, Mumbai (Membership No. FCS 10054 & Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022), is a qualified Company Secretary with more than ten years of professional experience. Her expertise lies in the matter pertaining to Corporate Laws and compliance related to SEBI Regulations.

**Brief profile of the Appointee - CS Riddhita Agrawal, Company Secretary in Practice, Mumbai as the as the Annual Secretarial Compliance Auditor of the Company financial year 2024- 2025 ending 31st March, 2025 is as follows;-**

CS. Riddhita Agrawal, Company Secretary in Practice, Mumbai (Membership No. FCS 10054 & Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022), is a qualified Company Secretary with more than ten years of professional experience. Her expertise lies in the matter pertaining to Corporate Laws and compliance related to SEBI Regulations.

**Brief profile of the Appointee - of M/S V. K. Surana & Co, Chartered Accountant in Practice (ICAI Firm Registration N . 110634W), Nagpur as the Internal Auditor of the Company for the financial year 2024- 2025 ending 31st March, 2025 is as follows;-**

M/S V. K. Surana & Co, Chartered Accountant in Practice (ICAI Firm Registration No. 110634W), Nagpur is a well-known firm of Chartered Accountants having expertise of 50 Years in Audit & Assurance (Internal, Concurrent & Statutory) Taxation (Direct & Indirect), Advisory Services, Tax Litigation Service including internal financial controls and management consultancy in various industries and sectors .The firm consists of ten [10] partners and have it branches at Nagpur and Mumbai.