



GYAN

DEVELOPERS & BUILDERS LTD.

CIN: L70101TN1992PLCO22624

GSTIN: 33AAACG2558G1ZW



Registered Office:

"GYAN KIRAN"

6, Hanumantha Rao Street,

North Usman Road,

T.Nagar, Chennai - 600 017.

Ph : 28157644, 9381003930

12.10.2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Mumbai - 400 001

Dear Sir,

Sub: Appointment of the statutory auditors of the Company

With reference to your email dated 30.09.2023, additional information as per the SEBI Circular dated 09th September 2015 is provided below:

1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of M/s. Mardia & Associates
2.	Date of appointment/cessation (as applicable) & term of appointment;	27 th September 2023
3.	Brief profile (in case of appointment);	M/s. G C Daga, Chartered Accountants is a firm in existence since 1988 with offices in major cities and has 11 partners. The firm expertises in advising clients on a wide range of matters including Taxation, Finance & Management. The firm caters to various clientele from the cement industry, textile industry, Power Generation & Distribution, Transport & Logistics etc.

Kindly take the above information on your record.

Thanking you,
Yours Faithfully,

For **GYAN DEVELOPERS AND BUILDERS LIMITED**

T. Ashok Raj
Managing Director
DIN: 00575471