

Eureka Industries Limited
CIN: L91110GJ1992PLC018524
Registered Office: 1001 Shitiratna, Opp Panchwati Apartment,
Ellisbridge, Ahmedabad, Gujarat, 380006 India
Email ID: eurekaindltd@gmail.com, **Website:** www.eurekaindltd.com **Ph. No.** +91 8052653720

Date: 26-04-2024

To,
The Corporate Relations Department
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower,
Dalal Street, Mumbai-400023

Ref: BSE Script Code 521137, ISIN: INE958A01011

**Sub: Clarification regarding the deletion of name of previous Secretarial Auditor
from the Cop. Info. Section of BSEIndia.com**

Kind Attn: Mr. Rakesh Parekh / Mr. Shyam Bhagirath

Dear sirs,

As per the discussion with Mr. Rakesh Parekh and as per the records of our Company and the Announcements made to BSE from time to time, we clarify that :

1. **M/s. Vinay Soni & Associates** were appointed as Secretarial Auditors of the Company for the F.Y. 2019-2020.
2. By default they ceased to be the Secretarial Auditors of the Company w.e.f. 01.04.2020.

Pursuant to Regulation 30 of the SEBI(LODR) Regulations,2015 regarding General Announcements from the Company, we request you to take note of this and delete the name of **M/s. Vinay Soni & Associates** from the Corp. Info. Section of BSEIndia.com.

Please note that this clarification is being provided to BSE by uploading a Corporate Announcement through BSE Listing Centre.

Thanking You,

Yours faithfully,
For **Eureka Industries Limited**

NEELAM Digitally signed
by NEELAM
DAMJI DAMJI SHAH
SHAH Date: 2024.04.26
12:44:29 +05'30'

Neelam Shah
Company Secretary & Compliance Officer