



CIN: U92200WB2001PLC093236
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April 20, 2024

Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Scrip Code: 544094

Dear Sir / Madam,

Sub: Intimation regarding appointment of Internal and Secretarial Auditor pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, this is to intimate that the Board of Directors of the Company in its meeting held today i.e. April 20, 2024, inter-alia, considered and approved:

1. Appointment of M/s. ABPP & Associates, Chartered Accountants (FRN No.328632E) as an Internal Auditor of the Company for the Financial Year 2023-24.
2. Appointment of CS Niaz Ahmed, Practicing Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2023-24.

The requisite details as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure-1.

Kindly take the above information on records and disseminate.

Thanking You

Yours Faithfully
For Euphoria Infotech India Limited

Priyabrata Seal
Whole-time Director
DIN: 07449685

Annexure-1

Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 is as under:

SI No	Particulars	Internal Auditor	Secretarial Auditor
1	Name	M/s.ABPP & Associates Chartered Accountants	CS Niaz Ahmed Practising Company Secretaries M No. F9432,,; CoP: 5965
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as an Internal Auditor of the Company.	Appointment as Secretarial Auditor of the Company.
3	Date of Appointment/ cessation (as applicable) & terms of appointment	April 20, 2024	April 20, 2024
4	Brief profile (in case of appointment)	ABPP & Associates Vision Statement ,is an association of Chartered Accountants offering audit & assurance, direct & indirect taxation, company law matters, business finance market research, consultancy & advise on start-up business, establishment of new manufacturing facilities & advisory services with zeal to enhance value for its clients and their stakeholders.	Mr.Niaz Ahmed is commerce graduate from the University of Calcutta. He has also done LLB from the University of Burdwan and is a Fellow Member of the Institute of Company Secretaries of India. He has experience of over 25 years in the field of Companies Act, NBFC Compliances and SEBI Regulations.

For Euphoria Infotech India Limited

**Priyabrata Seal
Whole-time Director
DIN: 07449685**