



SIROHIA & SONS LTD.

6, Bishop Lefroy Road, 4th Floor
Suit No.: 19, Kolkata - 700 020
Ph.: 033 4017 0700, Fax : 033 4017 0701
E-mail : info@sirohia.com

CIN No.: L51109WB1990PLC049105

Dated: 13/08/2022

To,
Bombay Stock Exchange Limited,
SME Division,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai, Maharashtra- 400001

Ref: Scrip Code: 538667

Dear Sir / Ma'am,

Sub.: Outcome of Board Meeting held on 13th August, 2022

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e., 13th August, 2022 (which commenced at 03:30 PM and concluded at 03:45 PM) has inter-alia, transacted the following businesses :-

- 1) Removed M/s Agarwal A & Associates, Company Secretaries, from the office of Secretarial Auditor of the company.
- 2) Appointed Mr. Rahul Gupta, Company Secretary (Membership No. A38742, COP No. 25996) Proprietor of M/s Rahul G & Associates, as Secretarial Auditor, of the company for FY 2021-22.

Thanking you,

Yours faithfully,
For Sirohia & Sons Limited

Rajat Sirohia
Rajat Sirohia
Director
DIN - 00244597

