



BEARDELL LIMITED

Regd. Office :
47, Greams Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
Fax : 044-2829 03 91
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

12th August 2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Scrip: BEARDELL

Dear Sirs,

Subject: Intimation of appointment of Secretarial Auditor

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI LODR”) we wish to inform that on the basis of recommendation of the Audit Committee, the Board of Directors, at its meeting held today i.e. on 12th August 2025, has approved the appointment of M/s.SKD & Associates, Company Secretaries, Unique Identification No.S2023TN958600, a Sole Proprietorship Firm of Mr.Susanta Kumar Dehury, Company Secretary, Membership No.F7408, Certificate of Practice No.27050 and a peer reviewed Company Secretaries (Peer Review Certificate Number: 5384/2023) as Secretarial Auditors for a term of five (5) consecutive financial years commencing from financial year 2025-26 to the financial year 2029-30, and recommended for shareholders approval at the forthcoming Annual General Meeting.

A brief profile of the proposed auditors is enclosed as Annexure A herewith as required under SEBI LODR read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

The above information will also be made available on the Company’s website, www.beardsell.co.in

Please take the aforementioned information on your record.

Yours faithfully,
For BEARDELL LIMITED

Kanhu Charan Sahu
Company Secretary



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Annexure – A

Short Profile of Appointee Secretarial Auditor

Mr. Susanta Kumar Dehury is the founder of SKD & Associates, a distinguished firm specializing in corporate governance, compliance, and legal services head quartered in Chennai. He is a Fellow Member of the Institute of Company Secretaries of India (ICSI), New Delhi. An efficient and experienced Company Secretary, legal and governance professional, with over 18 years of experience in delivering services in the areas of Corporate Laws, Industrial Laws, Intellectual Property Laws, SEBI Laws, Insolvency and Bankruptcy Laws, RBI Guidelines, Legal Due Diligence, Mergers and Acquisitions, Listing and Capital Market Transactions.