



26th May 2025

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

Ref: BSE Scrip Code – 526817 | NSE Symbol: CHEVIOT | ISIN - INE974B01016

Dear Sir/Madam

**Sub: Appointment of Secretarial Auditor - Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors, at their meeting held today, i.e., Monday, 26th May, 2025, based on the recommendation of the audit committee, have recommended the appointment of M/s MR & Associates, a peer-reviewed firm of Company Secretary(ies) in practice (Firm registration number: P2003WB008000) as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from 1.4.2025 to 31.3.2030, for approval of the members at the ensuing annual general meeting (AGM) of the Company convened to be held on Thursday, 7th August, 2025.

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, the requisite details are disclosed in **Annexure A** attached herewith.

The meeting of the Board of Directors commenced at **3:00 p.m.** and concluded at **4:30 p.m.**

Kindly take the above on record.

Thanking you  
Yours faithfully  
**For Cheviot Company Limited**

**(Aditya Banerjee)**  
**Company Secretary and Compliance Officer**

Encl. As stated above.

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**CHEVIOT COMPANY LTD.**



**Annexure A**

**Appointment of Secretarial Auditor - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024**

Sl. No.	Particulars	Details
1	Reason for change	Appointment of M/s MR & Associates, as Secretarial Auditor of the Company, a peer-reviewed firm of Company Secretary(ies) in practice (Firm registration number: P2003WB008000), subject to approval of the members at the ensuing AGM.
2	Date of appointment & term of appointment	Date of appointment: 1st April, 2025 Term of appointment: 5 (five) consecutive financial years commencing from 1.4.2025 to 31.3.2030, subject to approval of the members, on the terms and conditions as to fees and otherwise, as set out in the notice calling the ensuing AGM convened to be held on Thursday, 7th August, 2025. The information in terms of Regulation 36(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been included in the statement pursuant to Section 102 of the Companies Act, 2013 annexed to the notice calling the ensuing AGM.
3	Brief profile	M/s MR & Associates, established in 1996, is a Peer Reviewed firm of Company Secretary(ies) in Practice and rendering professional services for about three decades in Corporate Laws, SEBI Regulations, Liquidation and winding up of Companies, Mergers, De-mergers, Amalgamation, Takeover and Acquisitions, Corporate Restructuring, Corporate Insolvency Resolution Process, Litigation support etc. They have a core team, consisting of several qualified Partners and an able strength of Secretarial Team as well. The partners of MR & Associates have adequate experience and strong understanding of the securities laws. The firm render professional services to a large clientele in Kolkata. M/s MR & Associates have confirmed that their firm has not incurred any disqualification and are eligible to be appointed as the Secretarial Auditor of the Company in accordance with the provisions of Section 204 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31.12.2024.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable