



Dated: September 11, 2023

To,

National Stock Exchange of India Ltd,

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Company Symbol: Dentalkart, ISIN: INE0N5801013

Sub: Intimation of Appointment of Internal Auditor - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III - PARA (A) (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Audit Committee and Board of Directors of the Company have appointed M/s BGMG & Associates, Chartered Accountants (FRN: 025265N), as Internal Auditors of the Company for Financial Year 2023-24 at their meeting held today i.e. on Monday, September 11, 2023.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached as **ANNEXURE-A**.

Further, pursuant to Regulation 30(8) of the Listing Regulations the enclosed disclosures will be made available on the Company's website at: www.dentalkart.com.

You are requested to take the above information on your records and disseminate the same on your website. Thanking you,

Yours sincerely,

VASA Denticity Limited

(Formerly known as VASA Denticity Private Limited)

**VIKAS
AGARWAL**

Digitally signed by
VIKAS AGARWAL
Date: 2023.09.11
15:15:55 +05'30'

**Vikas Agarwal
Managing Director
DIN: 07487686**

ANNEXURE A





Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 09, 2015

Sr. No.	Particulars	Details
1.	Reason for Change Viz., appointment. ~~resignation, removal, death or otherwise;~~	Appointment: in compliance with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2.	Date of appointment/ ~~re-appointment/cessation~~ (as applicable) & term of appointment/ ~~re-appointment~~ ;	Date: September 11, 2023 M/s BGMG & Associates, Chartered Accountants (FRN: 025265N), Chartered Accountants as Internal Auditors of the Company for Financial Year 2023-24
3.	Brief profile (in case of appointment)	Name of the Auditor: M/s BGMG & Associates, Chartered Accountants (FRN: 025265N), Chartered Accountants. Office Address: 570, C-8, Sector-8, Rohini, Metro pillar no-373, Delhi-110085. Email: info@bgmg.co.in Terms of appointment: To conduct Internal Audit for the Financial Year 2023-24. About the auditor: M/s BGMG & Associates, Chartered Accountants (FRN: 025265N), Delhi is a reputed firm having experience of more than 10 years and is engaged in providing services in the field of Assurance, Taxation and Advisory services in the fields of both Indirect & Direct Taxes, Audit, Finance, etc.
4.	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable

