Euro Multivision Limited

CIN : L32300MH2004PLC145995

March 30, 2022

To,
The Manager – CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: **533109**

The Manager-Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza", Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.
NSE Symbol: **EUROMULTI**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held today i.e. Wednesday, March 30, 2022.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. Wednesday, March 30, 2022; *inter-alia*, considered and approved the following matters:

1. **Resignation of Internal Auditor**

M/s. Parita Nandu & Associates, Chartered Accountants, Mumbai has, on account of pre-occupancy with other assignments, resigned from the post of Internal Auditor of the Company w.e.f. close of business hours on 30th March, 2022.

2. **Appointment of Internal Auditor**

Appointment of M/s. Kavish Shah & Co., (FRN No. 140651W) Chartered Accountants as the Internal Auditors of the Company w.e.f. 31st March, 2022.

Disclosure pursuant to Regulation 30 of Listing Regulations read with SEBI Circular dated September 09, 2015 is as below:

Particulars	Details
Name of Auditor	M/s. Kavish Shah & Co
Reason for Change	Appointment
Date and term of appointment	Appointed by the Board of Directors of March 30, 2022 Term shall be w.e.f. March 31, 2022 till such time the auditor expresses his unwillingness to act as Internal Auditor or the Board of Directors of the Company decides otherwise.
Brief profile	

Regd. Office : F-12, Ground Floor, Sangam Arcade, Vallabhbhai Road, Vile Parle (West), Mumbai - 400 056. INDIA.
Tel.: +91-22-4036 4036 Fax : +91-22-4036 4037 Email : admin@euromultivision.com Website : www.euromultivision.com
Plant : Survey No. 508,509, Bhachau, Dudhai Road, Bhachau (Kutch), Gujarat - 370140. INDIA. Tel. : (+91-2837) 224730 / 224713
: Survey No. 492, 504, 505/1, 505/2, 506, Bhachau, Dudhai Road, Bhachau (Kutch), Gujarat - 370140. INDIA. Tel. : 09909951251

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3. Appointment of Secretarial Auditor of the Company for the F.Y. 2021-22

Appointment of M/s. Shivlal Maurya & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2021-22.

Disclosure pursuant to Regulation 30 of Listing Regulations read with SEBI Circular dated September 09, 2015 is as below:

Name of the Audit Firm/ Auditor	Shivlal Maurya & Co.
Name of the Partner	Shivlal Maurya
Membership No. of Partner FCS	ACS 37655
Certificate of Practice No	14053
Reason for change	Appointment
Date and Term of appointment	Appointed by the Board of Directors of March 30, 2022 For the Financial Year 2021-22
Brief Profile	He is in practice since last 7 years

The meeting of the Board of Directors commenced at 15.00 hour and concluded at 17.00 hour.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Euro Multivision Limited

EURO MULTIVISION LTD. MUMBAI

Hitesh Shah
Chairman & Whole Time Director
DIN: 00043059