

Date : 18/03/2024

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra(E),
Mumbai- 400 051

NSE SYMBOL : FONEBOX,

ISIN : INE0Q4701019

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 for Appointment of Secretarial Auditor.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and Para A of Part A of Schedule III to the said Regulations, we wish to inform you that the Board of Directors of the Company has its meeting held today i.e. 18th March, 2024 at 02:30 P.M. and concluded at 03:00 P.M., Approved the Appointment of M/s. P H Keshariya & Associates, Practising Company Secretaries as Secretarial Auditor of the Company for F.Y. 2023-2024.

A brief profile of M/s. P H Keshariya & Associates and the disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-A**.

Kindly take the same on your record.

For, Fonebox Retail Limited

Parekh
Jigneshku
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Digitally signed by
Parekh
Jigneshkumar
Date: 2024.03.18
15:04:56 +05'30'

Jigneshkumar D. Parekh
Whole Time Director
DIN: 10118869



ANNEXURE-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Appointed as Secretarial Auditors at Board meeting held on March 11, 2023 to conduct Secretarial Audit and issue Secretarial Audit Report for FY2024.
3	Brief Profile	Name of Auditor: M/s. P H Keshariya & Associates Office Address: 203, Arihant Complex, 2nd Floor, Tagore Road, Nr. Bharat Travels, Virani Chowk, Rajkot – 360 001, Gujarat, India Profile /Field of Experience: P H KESHARIYA & ASSOCIATES is an integrated firm providing services in Corporate law. It provides services under Company Laws, Secretarial and other allied laws and other special law applicable to the Company which are industry specific. The firm offers services viz, business registration, right issues, buybacks, open offers, corporate and transaction, advisory and other secretarial Compliance