

March 05, 2025

The
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai, Maharashtra - 400051

Scrip Code: GRAPHISAD ISIN: INE0POU01017

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulations 30 of the SEBI Listing Regulations, Board of Directors in its meeting held on Wednesday, March 05, 2025 ("Meeting"), *inter alia*, considered and approved following business:

- i. M/s Deepak V. Sharma & Co., Practicing Company Secretary Firm are appointed as Secretarial Auditor of the Company to conduct Secretarial audit for the Financial Years 2024-25. (Annexure-1)
- ii. Mr. Shobharam Dhama, Company Secretary, is appointed as the Internal Auditor of the Company for the Financial Year 2024-25. (Annexure-2)
- iii. Ms. Ritika Agarwal, Chartered Accountant having Membership Number 527731 is appointed as Tax Auditor of the company for Financial Year 2024-25. (Annexure-3)
- iv. Considered and approved all other business as per agenda circulated.

The Board Meeting commenced at 03:00 PM and concluded at 03:30 PM.

We would request you to take the above intimation on records.

Thanking You,

Yours sincerely

For **Graphisads Limited**

Shobharam Dhama
Company Secretary
M No: A-23402

ANNEXURE-1

Details as required under Regulation 30 read with Schedule III, Para A, Clause 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Appointment of Secretarial Auditor

Sl. No.	Particulars	Details of Secretarial Auditor
1	Name of Auditor	Mr. Deepak Sharma M/s. Deepak V Sharma & Co. Membership No: 53194
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor of the Company
3	Proposed Date of Appointment/ cessation & term of appointment;	Date of Appointment 05 th March 2025 Term: For the Financial Year 2024- 2025
4	Brief Profile (in case of appointment)	CS Deepak Sharma registered as a Practicing Company Secretary with Institute of Company Secretaries of India (ICSI) as an Associate Member with membership number A53194. He is also holding a valid Certificate of Practice (COP No. 25498). He is having experience of more than 7 Years in Company Law Matters, Securities Law, SEBI Compliance.
5	Disclosure of Relationships between the directors	Not Applicable

For **Graphisads Limited**

Shobharam Dhama
Company Secretary
M No: A-23402

ANNEXURE-2

Details as required under Regulation 30 read with Schedule III, Para A, Clause 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Appointment of Internal Auditor

Sl. No.	Particulars	Details of Internal Auditor
1	Name of Auditor	Mr. Shobharam Dhama Membership No: 23402
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor of the company
3	Proposed Date of Appointment/ cessation & term of appointment;	Date of Appointment 05 th March, 2025 Term: For the Financial Year 2024- 2025
4	Brief Profile (in case of appointment)	CS Shobharam Dhama is the senior member of the Institute of Company Secretaries of India (ICSI), he is an Associate Member of ICSI with membership number A23402. He is having experience of more than 14 Years in Company Law Matters and services related to Audit and Taxation.
5	Disclosure of Relationships between the directors	Not Applicable

For **Graphisads Limited**

Shobharam Dhama
Company Secretary
M No: A-23402

ANNEXURE-3

Details as required under Regulation 30 read with Schedule III, Para A, Clause 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Appointment of Tax Auditor

Sl. No.	Particulars	Details of Tax Auditor
1	Name of Auditor	Ms. Ritika Agarwal Membership No: 527731 (Partner BAS & Co. LLP)
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as Tax Auditor of the Company
3	Proposed Date of Appointment/ cessation & term of appointment;	Date of Appointment 05 th March, 2025 Term: For the Financial Year 2024- 2025
4	Brief Profile (in case of appointment)	CA Ritika Agarwal is a fellow member of the Institute of Chartered Accountants of India (ICAI) and she is a Practicing Chartered Accountant with having experience of more than 10 Years. Her expertise primarily lies in the fields of Income Tax and Auditing, encompassing Statutory Audits, Tax Audits, Internal Audits, GST, and more.
5	Disclosure of Relationships between the directors	Not Applicable

For **Graphisads Limited**

Shobharam Dhama
Company Secretary
M No: A-23402