

Nandani Creation Limited



June 06, 2024

To,
The Manager – Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Bandra East
Mumbai- 400051

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Ref: Nandani Creation Limited, Scrip Code: JAIPURKURT

Dear Sir/ Madam,

Pursuant to Listing Regulations, we wish to inform that the board of directors of Nandani Creation Limited (“company”) in their respective meetings held today i.e. June 06, 2024, approved the appointment of **M/s. P C MODI & CO, Chartered Accountants, Jaipur (Firm Regn. no. 000239C)** as statutory auditors of our company.

The details as required under Listing Regulations read with **SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023**, in respect of the appointment of statutory auditors of Nandani Creation Limited are enclosed as **Annexure I.**

The above information will also be available on the website of the Company i.e. www.nandanicreation.com .

You are requested to please take the same on your record.

**Yours Faithfully,
FOR NANDANI CREATION LIMITED**

**GUNJAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M No.: A45068**

CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,
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RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL

Nandani Creation Limited



ANNEXURE-1

S No.	Particulars	Details
1.	Name of the Company	Nandani Creation Limited
2.	Name of Auditor	M/s. P C MODI & CO
3.	Reasons for change viz appointment, resignation, removal, death or otherwise	To fill casual vacancy for statutory auditor of Nandani Creation Limited
4.	Date of appointment and term of appointment	June 06, 2024 To hold office from the date of appointment till ensuing annual general meeting of our Company to be held in 2024
5.	Brief profile	M/s. P C MODI & CO ('Firm') is a Chartered accountants firm registered with the Institute of Chartered Accountants of India (Registration no. 000239C). The Firm has its office at Shreedham, R-2, Yudhister Marg, C-Scheme, Jaipur-302001, Rajasthan, bears a valid peer review certificate bearing Peer Review No.: 016076.

This for your information and record.

**Yours faithfully,
FOR NANDANI CREATION LIMITED**

**GUNJAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO: A45068**

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