



ON DOOR CONCEPTS LIMITED

(Formerly Known as On Door Concepts Private Limited)

CIN: L52100MP2014PLC033570 Email id - info@ondoor.com Contact No. 0755-4509561

Registered Office Address – 1st and 2nd Floor, Plot No. 13 Railway Colony, E-8 Arera Colony, Bhopal,
Madhya Pradesh- 462039

To,
The GM (Listing Department),
The National Stock Exchange of India Limited- EMERGE,
Exchange Plaza, Plot No. C-1, G Block,
BandraKurla Complex, Bandra (East),
Mumbai- 400051

Date: 28.05.2025

NSE SME SYMBOL- ONDOOR

ISIN: INE00ER01015

Dear Sir/ Madam,

Subject: Appointment of Internal and Secretarial Auditor of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Part A of Schedule III of said Regulations, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on Wednesday, May 28, 2025 have approved the appointment of M/s Akash Saxena & Co, Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2025-26 and the appointment of M/s Piyush Bindal & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company for one term of five Financial Year from 2025-26 till 2029-30.

Further, the details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to appointment of Internal Auditor and Secretarial Auditor is enclosed herewith as Annexure –A and Annexure-B

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

FOR ON DOOR CONCEPTS LIMITED

NARENDRA SINGH BAPNA
CHAIRMAN & MANAGING DIRECTOR
DIN: 03201953
Date: 28.05.2025



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Annexure-A

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 pertaining to the appointment of the Appointment of Internal Auditor of the Company

Particulars pertaining to appointment of Internal Auditor:

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s Akash Saxena & Co, Chartered Accountants, Bhopal (Firm Registration Number- 028465C)
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	Term of Appointment- For Financial Year 2025-26
3.	Brief Profile	A proprietorship firm based in Bhopal, Madhya Pradesh established in the year 2019.
4.	Disclosure of relationships between Directors	Not Applicable



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Annexure-B

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 pertaining to the appointment of the Appointment of Secretarial Auditor of the Company

Particulars pertaining to appointment of Secretarial Auditor:

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s Piyush Bindal & Associates, Practicing Company Secretaries, Bhopal (FRN- S2012MP186400) as the Secretarial Auditor of the Company.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	Appointment- One Term of Five Financial year from 2025-26 till 2029-30.
3.	Brief Profile	The firm is being into operation since the year 2007 and is rendering the high end legal and corporate law services to various renowned and big corporate houses of Madhya Pradesh and other regions.
4.	Disclosure of relationships between Directors	Not Applicable