



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: 28.08.2025

NSE SME SYMBOL- ONDOOR

ISIN: INE00ER01015

Dear Sir/ Madam,

Subject: Appointment of Statutory 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 Thursday, August 28, 2025 have approved the re-appointment of M/s B.C.P Jain & Co. (Firm Registration No. 000802C), Chartered Accountants, as the Statutory Auditor of the Company for the second term of five financial years, subject to approval of members at the ensuing Annual General Meeting of the Company.

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.

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: 28.08.2025



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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	Re-appointment of M/s B.C.P Jain & Co. (Firm Registration No. 000802C), Chartered Accountants, as Statutory Auditor of the Company.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment & term of appointment	The Board at its meeting held on August 28, 2025 has approved the re-appointment of M/s B.C.P Jain & Co. (Firm Registration No. 000802C), Chartered Accountants for Second term of Five Financial Years commencing From FY 2025-26 to FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
3.	Brief Profile	M/S B C P Jain & Co is a 46 years 10 months old Partnership Firm incorporated on 29-Sep-1978, having its registered office located at Bhopal, Madhya Pradesh and is primarily engaged in the Accounting bookkeeping and auditing activities. M/S B C P Jain & Co is classified as Micro enterprise in the financial year 2021-22. It has its unit situated at Bhopal, Madhya Pradesh.
4.	Disclosure of relationships between Directors	Not Applicable