

Date: 11.08.2025

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1,  
Block G, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051

Symbol: **SACHEEROME**

**Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("LODR").**

Respected Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, we wish to inform that based on the recommendation of the Audit Committee and subject to the approval of the members of the Company, the Board of Directors ("Board") at its meeting held on Monday, 11<sup>th</sup> August, 2025, approved the appointment of M/s. J C Bhalla & Co., Chartered Accountants (FRN: 001111N) as the new Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. T R Chadha & Co LLP, who shall hold office till the conclusion of Annual General Meeting of the Company to be held for FY 2025-26.

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, are enclosed as **Annexure-I**.

We request you to take the same on record.

Thanking You

Yours Faithfully

**For Sacheerome Limited**

**Manoj Arora**  
(Chairman and Managing Director)

**DIN: 01811530**

**Encl: As Stated Above**

**Manoj Arora**  
Digitally signed  
by Manoj Arora  
Date: 2025.08.12  
15:44:39 +05'30'

**Sacheerome Limited**

CIN No. L74899DL1992PLC049258

Works:

F 89/4/2 Okhla Industrial Area, Phase - I,  
New Delhi 110020, T- + 91 11 47311111

Mumbai Office:

1007, 10th Floor, K.P. Aurum Building,  
Marol Maroshi Road, Marol, Andheri East,  
Mumbai, Maharashtra 400059,  
T- +91 22 29202027/28

instagram/sacheeromeglobal  
linkedin/sacheerome  
info@sacheerome.com  
www.sacheerome.com

Registered Office: Y-4, Okhla Industrial Area, Phase-II, New Delhi-110020



**Appointment of Statutory Auditor**

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of the Company	Sacheerome Limited
2.	Name of the Auditors	M/s. J C Bhalla & Co., Chartered Accountants
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment to fill the casual vacancy caused by resignation of M/s. T R Chadha & Co LLP, Chartered Accountants
4.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	Date of Appointment-11.08.2025 Term of Appointment- To hold office till the conclusion of Annual General Meeting of the Company to be held for FY 2025-26.
5.	Brief Profile (in case of appointment)	M/s J.C. Bhalla & Co. (FRN: 001111N) is a Chartered Accountancy firm with more than 80 years of proven expertise across a broad spectrum of financial and compliance domains. The firm offers specialized services in Internal Audit, Risk Advisory, Process Development, Statutory Audit, Tax Compliance, and Advisory Services. Positioned as a one-stop solution for comprehensive financial needs, M/s J.C. Bhalla & Co. (FRN: 001111N) delivers advisory, consulting, and assurance services with a modern, technology-driven approach. Leveraging advanced tools such as Computer Assisted Audit Techniques (CAATs), Artificial Intelligence (AI), Data Lakes, and Data Libraries, the firm brings a fresh and innovative perspective to consultancy and audit functions. With a strong commitment to ethical practices and a distinctive problem-solving mindset, M/s J.C. Bhalla & Co. (FRN: 001111N) consistently delivers cost effective and time-efficient solutions tailored to client requirements.
6.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable

**Manoj Arora**  
Digitally signed  
by Manoj Arora  
Date: 2025.08.12  
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**Sacheerome Limited**  
CIN No. L74899DL1992PLC049258

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info@sacheerome.com  
www.sacheerome.com

**J. C. BHALLA & CO.**  
CHARTERED ACCOUNTANTS

August 07, 2025

BRANCH OFFICE : B-5, SECTOR-6, NOIDA - 201 301 (U.P.)  
TEL. : +91 - 120 - 4241000, FAX : +91-120-4241007  
E-MAIL : taxaid@jcbhalla.com

To,  
The Board of Directors  
M/s. Sacheerome Private Limited  
F - 89/4/2, Okhla Industrial Area,  
Phase - I, New Delhi 110020.

**Sub: Consent & Eligibility Certificate to act as Statutory Auditors of the Company**

Dear Sirs,

This is with reference to our proposed appointment as Statutory Auditors of your Company for the financial year 2025-26. We hereby give our consent to being appointed as Statutory Auditors of your Company.

Further, in accordance with the requirements of Section 139 of the Companies Act, 2013 and Rule 4 of Companies (Audit and Auditors) Rules, 2014, we hereby confirm that:

- (a) The firm is eligible for appointment and is not disqualified for appointment under the Companies Act, 2013, the Chartered Accountants Act, 1949 and the rules or regulations made thereunder.
- (b) We hold a valid certificate issued by Peer Review Board of the Institute of Chartered Accountants of India.
- (c) The proposed appointment is as per the term provided under the Companies Act, 2013.
- (d) The proposed appointment is within the limits laid down by or under the authority of the Companies Act, 2013.
- (e) The firm satisfies the criteria provided in Section 141 of the Companies Act, 2013.
- (f) There are no orders or proceedings against the firm or any partner of the firm pending with respect to professional matters of conduct, before the Institute of Chartered Accountants of India or any competent authority or any Court, and our statement to this effect is true and correct.
- (g) We are independent vis-à-vis the Company and have maintained an arm's length relationship with the Company in terms of the Corporate Governance Voluntary Guidelines, 2009 issued by Ministry of Corporate Affairs.
- (h) Our PAN No. is AAAPJ3258M.

Yours faithfully,  
For J C Bhalla & Co.  
Chartered Accountants  
Firm Regn No. 001111N

**Akhil Bhalla**  
(Partner)  
Membership No.505002

