

Date: 11.08.2025

**To,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex
Bandra [E], Mumbai-400051**

SYMBOL: SACHEEROME

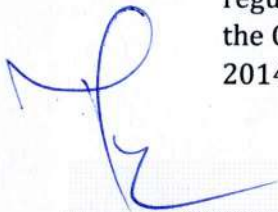
Subject: Outcome of Meeting of Board of Directors

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 30 as well as other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), the Board of Directors of the Company at its meeting held on Monday, 11.08.2025, inter alia, has approved the following matters:

1. Upon the recommendation of the Audit Committee the Board of Directors recommended appointment of M/s. J C Bhalla & Co., Chartered Accountants, for a period of One (1) to hold office till the conclusion of Annual General Meeting of the Company to be held for FY 2025-26.

2. Upon the recommendation of the Audit Committee the Board of Directors recommended appointment of M/s. A. K. Nandwani & Associates, Practising Company Secretaries, a peer reviewed firm, for a period of five (5) consecutive years commencing from financial year 2025-26 to 2029-30, pursuant to amended regulation 24A read with section 204 of the Companies Act 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.



Manoj
Arora
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by Manoj Arora
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Sacheerome Limited
CIN No. L74899DL1992PLC049258

Works:
F 89/4/2 Okhla Industrial Area, Phase - 1,
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

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www.sacheerome.com

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

Details as required under LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024 are enclosed in the aforesaid Annexures.

The Board Meeting commenced at 01:30 P.M. and concluded at 05:30 P.M. on 11.08.2025. This is for your information and further dissemination.

Thanking you,

Yours Faithfully

FOR SACHEEROME LIMITED

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Arora
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by Manoj Arora
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CHAIRMAN & MANAGING DIRECTOR

MANOJ ARORA

DIN:01811530

Sacheerome Limited

CIN No. L74899DL1992PLC049258

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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, 11th 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
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by Manoj Arora
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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

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by Manoj Arora
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Sub: In reference to our letter dated 11.08.2025 regarding Intimation of Appointment of Secretarial Auditors pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir,

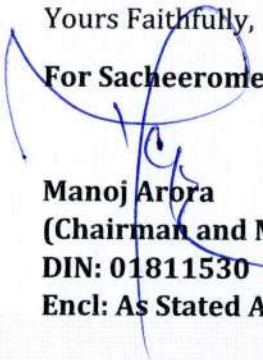
Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company at their Meeting held on Monday, 11 August, 2025, subject to the approval of shareholders the Board of Directors have approved the appointment of M/s A. K. Nandwani & Associates, Peer Reviewed firm of Company Secretaries, as the Secretarial Auditors of the Company for a 1st term of five consecutive years commencing from the financial year 2025-26 to 2029-30. The details with respect of the appointment of M/s A. K. Nandwani & Associates, as Secretarial Auditor under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are provided in Annexure A to this letter.

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
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by Manoj Arora
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**Appointment of M/s A. K. Nandwani & Associates, Company Secretaries as
 Secretarial Auditors of the Company**

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Secretarial Auditors	M/s A. K. Nandwani & Associates
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Recommendation for Appointment of M/s A. K. Nandwani & Associates, Peer Reviewed firm of Practising Company Secretaries, as the Secretarial Auditors of the Company pursuant to amended regulation 24A read with section 204 of the Companies Act 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 to the members of the company at their ensuing AGM.
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	Date of Appointment-11.08.2025 Term of 5 (five) years commencing from financial year 2025-26 to 2029-30.
4.	Brief Profile (in case of appointment)	M/s. A. K. Nandwani & Associates Practising Company Secretaries, New Delhi, provides professional services for corporate planning and compliances including advisory and certification services, corporate actions, representation before various regulatory authorities, scrutinizers, trademarks services, etc. The firm holds a valid peer review certificate issued by the ICSI.
5.	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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