

May 29, 2025

## E-FILING

To,

**1. BSE LIMITED**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

**BSE Scrip Code: 526725**

**2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

"Exchange Plaza", C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E),  
**MUMBAI - 400 051**

**NSE Symbol: SANDESH (EQ.)**

**Sub.: Appointment of Secretarial Auditor pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to the Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company, at its meeting held today i.e. May 29, 2025, has approved the appointment of M/s. M. C. Gupta & Co., peer reviewed firm of Company Secretaries (Firm Registration Number S1986GJ003400), as the Secretarial Auditor of the Company for the first term of five consecutive years commencing from Financial Year 2025-26 till the Financial Year 2029-30, subject to the approval of shareholders at the ensuing AGM.

The details with respect to the appointment of M/s. M. C. Gupta & Co., as Secretarial Auditor of the Company, are annexed herewith as **Annexure-A**.

The Board Meeting commenced at 05:30 P.M. and concluded at 06:55 P.M.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

**FOR, THE SANDESH LIMITED**

**SANJAY KUMAR TANDON  
CHIEF FINANCIAL OFFICER**

***Encl.: As Above***

## ANNEXURE-A

**Details for the appointment of M/s. M. C. Gupta & Co. as Secretarial Auditor of the Company under Regulation 30(6) read with Clause A(7) of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024:**

1.	Reason for change viz. Appointment, <del>re-appointment,</del> resignation, <del>removal,</del> death or otherwise	The Board of Directors of the Company has approved the appointment of M/s. M. C. Gupta & Co., a peer-reviewed firm of Company Secretaries (Firm Registration Number S1986GJ003400), as the Secretarial Auditor of the Company for subject to the approval of shareholders at the ensuing Annual General Meeting.
2.	Date of appointment / <del>re-appointment /</del> cessation (as applicable) & term of appointment / <del>re-appointment</del>	<p><b><u>Date of Appointment:</u></b> May 29, 2025, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.</p> <p><b><u>Term of Appointment:</u></b> First term of five consecutive years commencing from Financial Year 2025-26 till the Financial Year 2029-30.</p>
3.	Brief profile (in case of appointment)	M/s. M C Gupta & Co, a Proprietorship firm of Company Secretaries was established in November, 1986 and is Peer reviewed and also quality reviewed by the Quality Board Review of ICSI. The firm has been ranked first continuously for the third year, in an All- India Survey conducted by Cimplifyfive, Bangaluru, for conducting highest number of Secretarial Audits from Gujarat based companies amongst Top 500 Companies of India. The firm is having a well-furnished spacious office premises in the premium location of Ahmedabad city. The firm is supported by competent professionals and assistants. Mr. Gupta is having a brilliant academic record to his credit. He was one of the toppers (amongst Top 10) of the Rajasthan Higher Secondary Education Board and also of Rajasthan University. He is MBA (Finance) - 1981, an Associate Member of Institute of Cost Accountants of India and fellow member of ICSI. He is having LL.M. in commercial Laws. He is a visiting faculty for approx. four decades and coached in three professional Institutes ICAI, ICMAI and ICSI and many MBA Institutes, addressing many seminars, webinars on varied subjects all over India. He is also a certified CSR Professional from ICSI.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable