



Ref: SEC/SE/52/2024-25

Date: 14<sup>th</sup> September 2024

The Manager- Listing <b>The National Stock Exchange of India Limited</b> “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051 <b>NSE SYMBOL: SENC0</b>	The Manager – Listing <b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 <b>BSE SCRIP CODE: 543936</b>
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Dear Sir(s) / Madam(s),

**Sub: Intimation of Re-Appointment of Statutory Auditors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

With reference to our letter dated 13<sup>th</sup> February, 2024 please note that the shareholders of the Company, at the 30<sup>th</sup> Annual General Meeting has approved the re-appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants, as Statutory Auditors of the Company, for a period of 5 (Five) consecutive years from the conclusion of the Thirtieth Annual General Meeting till the conclusion of the Thirty Fifth Annual General Meeting of the Company.

Disclosure as required under Securities and Exchange of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as '**Annexure A**'.

This is for information and records.

Yours sincerely,

For **SENC0 GOLD LIMITED**

Mukund Chandak

Company Secretary & Compliance Officer  
Membership No. A20051



**Senco Gold Limited**

CIN NO. : L36911WB1994PLC064637  
Registered & Corporate Office : "Diamond Prestige",  
41A, A.J.C. Bose Road, 10th Floor, Kolkata - 700 017  
Phone : 033 4021 5000 / 5004, Fax No. : 033-4021 5025  
Email : contactus@sencogold.co.in  
Website : www.sencogoldanddiamonds.com



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## Annexure -A

Serial No.	Particulars	Details
1.	Reason for Change viz. appointment re-appointment, resignation, removal, death or otherwise	Re-appointment of the Statutory Auditors pursuant to completion of term allowed under Section 139 of the Companies Act, 2013
2.	Date of appointment / reappointment / cessation (as applicable) & term of Appointment / Re-Appointment	13 <sup>th</sup> September 2024. Re-Appointment shall be effective from the conclusion of the 30th Annual General Meeting (AGM) till the conclusion of the 35th AGM of the Company.
3.	Brief Profile (in case of Appointment / Re-Appointment)	Walker Chandiook & Co LLP ("WCC" or "Firm") is registered with the Institute of Chartered Accountants of India (Registration No. 001076N/N500013). The WCC is the fourth largest firm by the number of listed companies audited. WCC has offices in Mumbai, Delhi, Kolkata, Chennai, Bengaluru, Ahmedabad, Hyderabad, Kochi, Pune, Chandigarh, Dehradun, Noida and Goa. The registered office of WCC is L-41, Connaught Circus, Outer Circle, New Delhi – 11000, India.



### Senco Gold Limited

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