



**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla complex  
Bandra(E) Mumbai- 400051

**Date: 17.10.2023**

**Symbol- SHIVALIK**

Dear Sir/ Ma'am,

This is with reference to clarification required regarding the announcement submitted to exchange dated 29.05.2023:

Please find below brief profiles of the following:

**I. Appointment of Puneet Gupta & Co., Chartered Accountants as Internal Auditor of the Company for the financial year 2023-24**

Puneet Gupta, Founder of M/s Puneet Gupta & Co. has an overall experience of 10 years. He is a member of the Institute of Chartered Accountants of India and Graduate from Delhi University.

He had a rich experience in the field of Statutory Audit, Stock Audit, GST Matters, Valuation Report under FEMA & Companies Act, Internal Audit and so on. His experience varies across various companies in the field of Accounts and Finance Administrative and Audit.

**II. Appointment of M/S AMJ & Associates, Company Secretaries as Secretarial Auditor of the Company for the financial year 2023-24**

AMJ & Associates is a leading Company Secretaries firm that provides a spectrum of corporate and legal services to its domestic and international clients, which include multinational public and private companies and other corporate entities.

Mr. Manoj Kumar Jain has been working as a Practicing Company Secretary since 2003 and since then he has been engaged in the corporate advisory services and attending the professional assignments on behalf of his domestic and international clients pertaining to Registrar of Companies (ROC), Ministry of Corporate Affairs (MCA), Company Law Board (CLB), Foreign Investment Promotion Board (FIPB), DGFT, BIFR, Reserve Bank of India, Department of Industrial Policy and Promotion, Ministry of Finance, Securities & Exchange Board of India (SEBI), Stock Exchanges, Financial Institutions and Banks.

He is well versed in dealing with various Government Agencies & Authorities including MCA, CLB, SEBI, Stock Exchanges, Courts, Tribunals, Banks and Financial Institutions.



### III. Appointment of M/S Cheena & Associates, Cost Accountants as Cost Auditor of the Company for the financial year 2023-24

M/s Cheena & Associates, a firm of Cost Accountants located in Delhi. The firm is rendering comprehensive professional services in the many areas of Cost accounting Records, Cost Audit, Cost Compliance Report, Cost Certification Services, Cost Sheets, Product Cost Determination Services, CAS-4 Certifications, Antidumping cases - costing, GST Services, Statutory Compliance etc. Our core areas of work Installation and design of costing system, component/product wise costing profit & loss Accounts, Cost records as per Rule 5 of the Companies (Cost Records and Audit) Rules ,2014 prescribed under section 148(1)of the Companies Act, 2013.

CMA Cheena Vats is a fellow member of The Institute of Cost Accountants of India. She is a founder member of M/s Cheena & Associates, Cost Accountants. She is a Qualified Independent Director and Post Graduate from Delhi University. She has an overall experience of 14 years.

She has a rich experience in the field of Cost Audit, Cost Records, Stock Audit, GST Matters, Valuation Report under FEMA & Companies Act, Internal Audit and so on. Her experience varies across various companies in the field of Accounts and Finance Administrative and Audit.

This is for your information and record.

**Thanking You,**

**For Shivalik Rasayan Limited**

**Parul Choudhary**  
**Company Secretary & Compliance Officer**  
**ACS: 34854**