



SHREE OSFM E-MOBILITY LIMITED

(Formerly known as Shree OSFM E-Mobility Private Limited)

CIN: U93090MH2006PLC166545 GST: 27AAACO8879L1ZM

Registered Office: A-Wing, 104, Green Park, Plot No. 2 & 3, Sector 3, Opp. Ghansoli Railway Station, Ghansoli Navi Mumbai-400701

[Tel:-91-22-27544431](tel:91-22-27544431), Email Id:cs@shreeosfm.com, URL: www.shreeosfm.com

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C – 1, Block G, Bandra Kurla Complex,
Bandra (E) Mumbai – 400051

Date: 12.02.2024

Respected Sie/Madam,

Sub: Intimation of appointment of secretarial auditor of the company under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform that the Board of Directors in their meeting held on Monday, 12 Febaury, 2024 approved the appointment of M/s. Deep Shukla & Associates (CoP: 5364), Practicing Company Secretary, Mumbai as the Secretarial Auditor of the Company for the Financial Year 2023-24.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith.

We request you to take the above information on record.

The meeting of Board of Directors held today at 04:00 pm (IST) and concluded at 04.20 pm (IST).

Thanking You,

Yours faithfully,

For SHREE OSFM E-MOBILITY LIMITED

VIKASH JAIN
Digitally signed
by VIKASH JAIN
Date: 2024.02.12
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Vikash Jain
Company Secretary & Compliance Officer

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 are given in below.

S. N o.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor of the Company
2	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from February 12, 2024. Appointed as a Secretarial Auditor of the Company for financial year 2023-24 to conduct the Secretarial Audit .
3	Brief profile (in case of appointment);	M/s. Deep Shukla and Associates is a proprietor firm established in 2003 by CS Deep Shukla. The firm aims to provide corporate, secretarial, legal, compliance and management services to clients, using the best tools and technologies, to enable them to deliver and sustain the best compliance management and product/service deliveries in time. They also focus on developing high professional values, ensuring good corporate governance and contributing to public good through proactive research and development activities. The firm is lead by CS Deep Shukla, a Fellow Member of the Institute of Company Secretaries of India, with over 20 years of work experience as a Professional in Practice. M/s. Deep Shukla and Associates have a client base spread across the country, with nearly 350 entities. The firm has in-depth experience in various areas of practice, including corporate laws, IPO, FPO, Listing, Delisting of Equity Shares, Listing Compliances, Secretarial Management guidance & Audit, Due Diligence, Compliance

		Audit, Corporate Governance Audit, Merger Acquisition, and Corporate Restructuring, FEMA, RBI, and other Economic Laws. The firm's office is located in Mumbai.
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil



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To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C – 1, Block G, Bandra Kurla Complex,
Bandra (E) Mumbai – 400051

Date: 12.02.2024

Respected Sie/Madam,

Sub: Intimation of appointment of internal auditor of the company under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform that the Board of Directors in their meeting held on Monday, 12 February, 2024 approved the appointment of M/s. M. S. Sheth & Associates (FRN: 110063W), Chartered Accountants, Mumbai as the Internal Auditor of the Company for the Financial Year 2023-24.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith.

We request you to take the above information on record.

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Thanking You,

Yours faithfully,

For SHREE OSFM E-MOBILITY LIMITED

VIKASH
JAIN

Digitally signed
by VIKASH JAIN
Date: 2024.02.12
16:22:27 +05'30'

Vikash Jain

Company Secretary & Compliance Officer

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S. N o.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditor of the Company
2	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from February 12, 2024. Appointed as Internal Auditor of the Company for financial year 2023-24 to conduct the Internal Audit.
3	Brief profile (in case of appointment);	M/s. M. S. Sheth & Associates is a proprietor firm established in 1984 by CA Milind S. Sheth. The firm is lead by CA Milind S. Sheth, a Fellow Member of The Institute of Chartered Accountants of India, with over 37 years of work experience as a Professional in Practice. M/s. M. S. Sheth & Associates have a client base spread across the country, with nearly 50 entities. The firm has in-depth experience in various areas of practice Statutory Audit, Tax Audit, Internal Audit and Concurrent Audit, Tax Representation (GST/VAT). The firm's office is located in Mumbai.
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil