



Ref: SEC/SE/11/2025-26

Date: 29th May, 2025

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Appointment of Internal Auditor

Pursuant to Regulation 30 read with Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, this is to inform you that, based on the recommendations of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e. 29th May, 2025 approved the appointment of M/s L.B. Jha & Co., Chartered Accountants, (Firm Registration No:301088E) as the Internal Auditor of the company for the FY 2025-26.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are mentioned below as “**Annexure-1**”.

This is for your information and records.

Yours sincerely,

For SENC0 GOLD LIMITED

Mukund Chandak
Company Secretary & Compliance Officer
Membership No. A20051

Encl: As above



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/
www.sencogold.com





Annexure-1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Details
1	Reason for Change viz. appointment reappointment, resignation, removal, death or otherwise	Appointment of Internal Auditors
2	Date of appointment / reappointment / cessation (as applicable)	29 th May 2025
3.	Term of Appointment / Re-Appointment	1 year for the FY 2025-26.
4.	Brief Profile (in case of Appointment / Re-Appointment)	M/s. L. B. Jha & Co. Chartered Accountants (Firm Registration No: 301088E), is a well-established and one of the oldest CA firms in India with offices in Kolkata, Mumbai and Delhi. The firm has 6 partners and team of over 20 Chartered Accountants, with experience in different fields.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Senco Gold Limited

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