



Ref: SEC/SE/51/2025-26

Date: 29<sup>th</sup> August 2025

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 Appointment of Secretarial Auditors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

With reference to our letter dated 25<sup>th</sup> July 2025 please note that the shareholders of the Company, at the 31<sup>st</sup> Annual General Meeting have approved the appointment of M/s. LABH & LABH Associates, Company Secretaries (Firm Registration Number: P2025WB105500), as Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-2030.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given as ‘Annexure A’.

This is for your 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/  
www.sencogold.com





## Annexure A

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of M/s. LABH & LABH Associates, Company Secretaries (Firm Registration Number: P2025WB105500) as Secretarial Auditors of the Company.
2.	Date of appointment/ <del>re-appointment/</del> <del>cessation (as applicable) &amp; term of</del> <del>appointment/ re-appointment</del>	27 <sup>th</sup> August 2025. Appointment for 5 (five) consecutive years from FY 2025-26 till FY 2029-30.
3.	Brief profile (in case of appointment)	M/s. LABH & LABH Associates is a peer reviewed and well-established partnership firm of Company Secretaries led by Mr. Atul Kumar Labh, Practicing Company Secretary as a Senior Partner of the firm who is a member of the Institute of Company Secretaries of India since 1996 and having more than 29 years of extensive experience in company law, SEBI matters, capital markets, corporate restructuring, business planning and other gamut of corporate affairs.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

### Senco Gold Limited

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