

SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 2575928

22.07.2022

To
Listing Compliance Department
BSE Limited, P J Towers, Dalal Street
Mumbai -400001, India.

Dear Sir / Madam,

Sub: Intimation of Appointment of Statutory Auditors under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby inform you that, as recommended by the Audit Committee, the Board of Directors of the Company at their Meeting held on 21/07/2022 approved the appointment of M/s. Seshadry & Company, (Firm Registration No. 004993S) as the Statutory Auditors of the Company for a period of 5 years from the conclusion of the 32nd Annual General Meeting till the conclusion of 37th Annual General Meeting and the same approved by the shareholders of the Company in the 32nd AGM held on 21/07/2022 at 11.00 AM.

Details required to be furnished on change of Auditor, as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are furnished in the Annexure to this letter.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For **Swarna Securities Limited**



M Anil Kumar
Company Secretary & Compliance Officer
Membership No: A27989

Enclosed: as above

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Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 and other disclosures.

Details of events that need to be provided	Information of such event (s)
Name and address of the Statutory Auditors	M/s. Seshadry & Company 29-36-37, Ammana Estates, Prakasam Road, Governorpet, Vijayawada-520002. Andhra Pradesh
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment The term of existing Auditor V Shilpa, Chartered Accountant, is valid up to the conclusion of the 32 nd Annual General Meeting only. In terms of Section 139(2) she having completed terms of 5 year, not eligible for reappointed. Hence, the Board of Directors as recommended by the Audit Committee, approved the appointment of M/s. Seshadry & Company, (FRN 004993S), Chartered Accountants, as statutory auditors of the Company.
Date of appointment	21/07/2022
Term of appointment	5 years from the conclusion of 32 nd AGM till the conclusion of 37 th AGM.
Brief profile (in case of appointment)	A firm Chartered Accountants established during the year 1990, they provide services in the fields of accounting, auditing, business consultancy, income tax, GST, financial services, company law matters, legal drafting and taxation and appellate work. They have wide experience in taxation matters having appeared and represented before various forums. They have clients spread over all domains of business, including trading, retails-chains, service sector, transport service, real estate, construction & developers, NBFCs, software development, consultancy services, educational institutions, hospitals, medical professionals etc.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable