



AADHARSHILA INFRATECH PRIVATE LIMITED

5th August 2024

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001
Scrip Code: 975430

Sub: Appointment of Statutory Auditor of the Company.

Ref: Regulation 51(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations").

Dear Sir,

Pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Members of the Company in the Annual General Meeting ("AGM") held on 5th August 2024, have *inter-alia* approved the appointment of M/s JLN US & Co., Chartered Accountants as Statutory Auditors of the Company who shall hold office from the conclusion of ensuing 14th Annual General Meeting until the conclusion of the 19th Annual General Meeting on such remuneration and terms and conditions as fixed by the Directors of the Company in consultation with the Auditors. Information related to aforesaid Statutory Auditor is enclosed herewith as *Annexure-I*.

You are requested to kindly take this information on your record.

Thanking you,

Yours sincerely,

For Aadharshila Infratech Private Limited

Deepali Mundra
Company Secretary
ICSI Membership No. ACS66853

Enclosed: As above



AADHARSHILA INFRATECH PRIVATE LIMITED

Annexure-I

S. No.	Particulars	Details
1.	Reason for change	Appointment due to unwillingness by retiring Auditor for re-appointment.
2.	Date of appointment/ cessation (as applicable) and terms of appointment	Appointment of M/s JLN US & Company, Chartered Accountants, as the Statutory Auditors of the Company for a period of five years from the conclusion of the 14 th AGM held on 5 th August 2024 till the conclusion of the 19 th AGM on such remuneration and terms and conditions as fixed by the Directors of the Company in consultation with the Auditors.
3.	Brief Profile (in case of appointment)	M/s JLN US & Company, Chartered Accountants are registered with the Institute of Chartered Accountants of India (ICAI) with Firm Registration No. 101543W, and have the experience of statutory audit for various companies.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable