



Marda Commercial & Holdings Limited

(CIN: L65929WB1990PLC048280)

March 30, 2024

To,
The Secretary,
Calcutta Stock Exchange Limited
7 Lyons Range, Kolkata

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

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and any other applicable provisions of the said Regulations, we wish to inform you that Board of Directors in its meeting held on March 30, 2024 has approved the appointment of **M/s Jain S. & Associates, Chartered Accountants**, as the Internal Auditors of the Company for the Financial Year 2023-2024.

The details as per the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given herein below:

S. No	Particulars	Description
1	Reason for change	Appointment
2	Date & term of appointment	Appointed as Internal Auditors at Board meeting held today on March 30, 2024 to conduct Internal Audit and issue the Internal Audit Report for FY 2023-2024.
3	Brief Profile	M/s Jain S. & Associates, Chartered Accountants, has significant experience in internal audits, risk management and finance operations. The said firm has an experience of more than nine years. The firm focuses on quality services and client satisfaction is the motto having experienced partners, associates and staff.
4	Disclosure of relationships between director	Not Applicable

This is for your information and records.

Thanking you,
Yours Faithfully

For Marda Commercial & Holdings Ltd.

(Daulat Ram Agarwal)
Managing Director
DIN: 00586956