

SHEETAL DIAMONDS LIMITED

Diamond & Diamond Jewellery Manufactures & Exporters

CIN: L56912MH1994PLC083945

✉:- sheetaldiamondslimited@gmail.com ☎:- +91 8850742246

Date: 13th October, 2023

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

SUB: Disclosure pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: - SHEETAL DIAMONDS LIMITED (SCRIP CODE 530525)

Dear Sir,

Pursuant to Regulation 30 the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we would like to inform that the Board of Directors in their meeting held on 13th October, 2023:

1. Recommendation of appointment of M/S C.P. Jaria & Co, Chartered Accountants (FRN: 104058W) as a Statutory Auditor for the term of 5 years subject to approval of shareholders in the Annual general Meeting of the Company.

Kindly take the note of the above and acknowledge the receipt of the same.

Thanking You,

**Yours truly,
For Sheetal Diamonds Limited**

**Mr. Vijay Kumar Chopra
Executive Director and Chief Financial Officer
DIN: 10337012**

Place: Mumbai

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Brief Profile of Statutory Auditor

Sr. No.	Particulars	Details
1.	Name and Address of Statutory Auditor	M/s. C.P. Jaria & Co Add: M-28, Super Tex tower, Ring Road, Opp Kinnari Cinema, Surat, Gujarat- 395002.
2.	Reason for Change viz., appointment, resignation, Appointment removal, death or otherwise	Appointment of Statutory Auditor
3.	Date of Appointment and term of appointment	13 th October, 2023 for 5 Financial years subject to the approval of shareholders at the ensuing Annual general Meeting of the Company.
4.	Brief Profile	M/s. C. P. Jaria & Co. Chartered Accountants is in the field of Chartered Accountancy and Handling various matter related to Central Excise and Customs and other Commercial Taxes. The present partners of the Firm are: 1. Pankaj jain (FCA) 2.Chandraprakash Jaria (FCA) 3.Ashish Jaria (CA, B.Com)
5.	Disclosure of inter-se Relationship with Directors (In case of appointment of Directors)	Not Applicable