To,
The Manager
BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 517077 / ISIN: INE115E01010

Sub: Revised Intimation under Regulation 30 for appointment of Statutory Auditor

Dear Sir,

This is to inform you that we are in receipt of your written consent to being appointed as the Statutory Auditor of our company in terms of the provisions of section 139(1) of the Companies Act, 2013 read with Rule 4 the Companies (Audit and Auditors) Rules, 2014. This casual vacancy arose because of the resignation of the present auditor M/s Sanjay Dedhia and Co, Chartered Accountants, Mumbai.

Your appointment shall be ratified at the forthcoming AGM of the Company. M/s. Hasmukh G. Sarvaiya and Company, Chartered Accountant Firm Registration No. 115705W are hereby appointed as the Statutory Auditors of the Company for the Financial Year 2023/2024 .

This Chartered Accountant Company shall hold the office of Statutory Auditors of Ind Agiv Commerce Ltd. from the conclusion of the forthcoming Annual General Meeting till conclusion of the 38th Annual General Meeting of the Company. This shall be subject to ratification at every Annual General Meeting of the company.

The ratification shall be based on your eligibility & consent, and, at a remuneration mutually agreed between us. The Certified True Copy of the Resolution passed at the Board Meeting of the Company in respect of your appointment as Statutory Auditors of the Company is enclosed for your ready reference and record.

Kindly take the above information on record.

Yours faithfully,
For IND-AGIV COMMERCE LIMITED

Lalit Lajpat Chouhan
Managing Director
DIN: 00081816

Annexure I

Statement containing additional disclosure as required under Regulation 36(5) of the Listing Regulations

Proposed fees payable to the statutory auditor for the financial ear	As mutually decided by the Board and Auditor after review by Audit Committee.
Term of appointment	Untill the conclusion of ensuing AGM
In case of a new auditor, any material change in the fee payable to such auditor from that paid to the outgoing auditor along with the rationale for such change	The fee agreed with new auditor and considering the enhanced size of the operations of the Company, scope of services and experience, profile and caliber of the proposed Auditors, the fees is reasonable and is commensurate with the experience and scope of work
Basis of recommendation for appointment including the details in relation to and credentials of the Statutory auditor proposed to be appointed	The recommendations made by the Audit Committee, and the Board of Directors of the Company, are in fulfilment of the eligible criteria as prescribed under the Companies Act, 2013 and the applicable rules made thereunder.
Brief Profile of Statutory Auditor	M/s. Hasmukh G. Sarvaiya Chartered Accountant Firm Registration No. 115705W is a professionally managed firm over several decades.

Annexure II

Disclosure under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the SEBI LODR Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

SR. NO.	PARTICULARS	DETAILS
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Due to the casual vacancy of the existing auditors M/s Sanjay Dedhia and Co, Chartered Accountants, the Board of Directors on the recommendation of the Audit Committee considered, approved and recommended the appointment of M/s. Hasmukh G. Sarvaiya Chartered Accountant Firm Registration No. 115705W, Chartered Accounting firm, as the Statutory Auditors of the Company.
2	Date of Appointment/ cessation (as applicable) & Term of Appointment	17/07/2024
3	Brief Profile of Statutory Auditor	M/s. Hasmukh G. Sarvaiya Chartered Accountant Firm Registration No. 115705W is a professionally managed firm over several decades.