



MARUTI SECURITIES LIMITED

CIN: L67120TG1994PLC018087

Registered office: #8-3-833/57, Kamalapuri, Plot #56 & 57, Flat #201,
Srinagar Colony, Hyderabad – 500 073, Telangana State, India
Email: contact@marutisecurities.com; Mobile #9491928886
Website: www.marutisecurities.com;

Date: 05.09.2025

To

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.
BSE Script Code: 531319

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that the Board on recommendation of the Audit Committee, has approved the appointment of M/s. Arpita & Associates, Company Secretaries (Firm Registration No.: as S2020RJ762500), as Secretarial Auditors of the Company subject to approval of the Members of the Company at the ensuing Annual General Meeting (“AGM”) for a term of Five (5) consecutive years, from the conclusion of this Thirty-First (31st) AGM till the conclusion of Thirty-Sixth (36th) AGM of the Company.

The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“Disclosure Circular”) are enclosed as ‘Annexure - A’

You are requested to kindly take the above information on record.

Thanking you,

For Maruti Securities Limited

Rama Swamy Reddy Pedinekaluva

Director

DIN #07173831



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Annexure - A

The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of Disclosure Circular

#	Particular	Details
1.	Name of the Audit Firm/ Auditor	: M/s. Arpita & Associates
2.	Address, e-mail ID of the Auditor's Firm	: Head Office: D1/1, Akshat Elegance Apts, F.No.306, Behari Marg, Bani Park, Jaipur – 302016, RJ Firm Unique Code: S2020RJ762500 Branch office: Office No.16, 1st Floor, Ratna Block, Chirag Ali Lane, Abids, Hyderabad – 500001, TG Firm Unique Code: S2020RJ762501 Ph: +91 9989193100 Email: guptaandpareek@gmail.com
3.	Reason for Change viz. Appointment, Resignation, Removal, death or otherwise;	: M/s. Arpita & Associates, Company Secretaries (Firm Registration No.: as S2020RJ762500) has been recommended by the Board to be appointed as the Secretarial Auditors of the Company, for the approval of the Members at the ensuing AGM.
4.	Date of Appointment and Terms of Appointment	: M/s. Arpita & Associates, Company Secretaries (Firm Registration No.: as S2020RJ762500), will hold office as Secretarial Auditors of the Company for a term of Five (5) consecutive years, from the conclusion of this Thirty-First (31st) AGM till the conclusion of Thirty-Sixth (36th) AGM of the Company
5.	Brief Profile	: M/s. Arpita & Associates is a firm of Practising Company Secretaries registered with the Institute of Company Secretaries of India (ICSI), having expertise in corporate law advisory, compliance audits, and secretarial services.
6.	disclosure of relationships between directors (in case of appointment of a director).	: Not Applicable