

MAITRI ENTERPRISES LIMITED

(Formerly Known as PARTH ALUMINIUM LIMITED)



28th June, 2021

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001
BSE Code: 513430

Dear Sir,

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

With reference to above captioned subject & pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company in their meeting held on Monday, 28th June, 2021 has appointed M/s Talreja & Talreja, Chartered Accountants as an Internal Auditor of the Company for the F.Y. 2021- 22.

You are requested to take the same on your records.

Thanking you

Yours faithfully,
For, Maitri Enterprises Limited



Anamika Shah
Company Secretary & Compliance Officer