

# NEW MARKETS ADVISORY LIMITED

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Om Metro, Chandrakunj, Plot No. 51, 2nd Floor, J. P. Road, Azad Nagar Metro Station,  
Next to Sony Mony, Andheri (West), Mumbai – 400 058  
Email ID: newmarkets@ymail.com CIN: L74120MH1982PLC028648, Mobile: 9112181032

Date: 06<sup>th</sup> September, 2023

To  
The Bombay Stock Exchange Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Reference: New Markets Advisory Ltd**  
**Scrip Code: 508867**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

Pursuant to Regulation 30 of SEBI LODR, we would like to inform you that the Board of Directors at their meeting held on 06<sup>th</sup> September, 2023 has considered and approved the appointment of M/s Suvarna & Katdare, as Statutory Auditors of the Company for the term of Five Years from Financial Year 2023-24 up to Financial Year 2027-28 as recommended by the Audit Committee, subject to approval by the shareholders at the ensuing Annual General Meeting.

Information required in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is provided in “Annexure A”.

This is for your information and records.

Yours faithfully

**For New Markets Advisory Limited**

**Abdulrahim Allabux Khan**  
**Director**  
**DIN: 05152917**

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## “Annexure A”

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|------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name</b>                                                | M/s. Suvarna & Katdare                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Firm Registration No.</b>                               | 125080W                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Reason for change</b>                                   | Appointment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Date of Re-appointment &amp; term of Re-appointment</b> | <p><b>Date of Appointment:-</b> Pursuant to Section 139 and other applicable provisions of Companies Act, 2013, Appointment of M/s. Suvarna &amp; Katdare, Chartered Accountant as a Statutory Auditors of the Company for a 1<sup>st</sup> term of 5 (five) years to hold office from the conclusion of this 41<sup>st</sup> Annual general meeting until the conclusion of the 46<sup>th</sup> Annual General Meeting of the Company, subject to approval by the shareholders at the ensuing Annual General Meeting.</p> <p><b>Terms of Appointment:</b> As recommended by the Audit Committee and approved by the Board of Directors, Appointment is for a term of 5 (five) years to hold office from the conclusion of this 41<sup>st</sup> Annual General Meeting until the conclusion of the 46<sup>th</sup> Annual General Meeting of the Company, subject to approval by the shareholders at the ensuing Annual General Meeting.</p> |
| <b>Brief profile</b>                                       | M/s. Suvarna & Katdare, Chartered Accountant (Firm Registration No. 125080W) (hereinafter called as 'the firm'). It is amongst the prominent audit and financial consulting firms having vast experience in the field of Audit & Assurance, Internal Audit, Corporate Finance, Tax Consulting, Ind-AS.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Disclosure of relationships between directors</b>       | Not applicable.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

For New Markets Advisory Limited

Abdulrahim Allabux Khan  
Director  
DIN: 05152917