



SHREE KARNI FABCOM LIMITED

TECHNICAL TEXTILE & COATED FABRIC

(Formerly known as Shree Karni Fabcom LLP)

April 2, 2024

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Scrip: SHREEKARNI

Dear Sir / Madam,

Sub: Intimation regarding appointment of Internal and Secretarial Auditor pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, this is to intimate that the Board of Directors of the Company in its meeting held today i.e. April 2, 2024, inter-alia, considered and approved:

1. Appointment of M/s. R S Y & CO, Chartered Accountants (FRN No. 146495W) as an Internal Auditor of the Company for the Financial Year 2023-24.
2. Appointment of M/s. M Shahnawaz & Associates, Practising Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2023-24.

The requisite details as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure-1.

Kindly take the above information on records and disseminate.

Thanking You

Yours Faithfully
For Shree Karni Fabcom Limited

Jyoti Chitlangiya
Company Secretary
A54112



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Annexure-1

Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 is as under:

SI No	Particulars	Internal Auditor	Secretarial Auditor
1	Name	M/s. R S Y & CO, Chartered Accountants FRN No. 146495W	M/s. M Shahnawaz & Associates Practising Company Secretaries M No. 21427; CoP 15076
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as an Internal Auditor of the Company.	Appointment as Secretarial Auditor of the Company.
3	Date of Appointment/ cessation (as applicable) & terms of appointment	April 2, 2024	April 2, 2024
4	Brief profile (in case of appointment)	M/S R S Y & Co is a Chartered Accountancy firm established since 2018, providing varied consultancy in the field of internal audits, taxation and MIS consultancy. The firm has two partners CA Subham Barolia and CA Yash Gupta and such other qualified and non-qualified assistants.	M/s. M Shahnawaz & Associates is a firm of Practicing Company Secretaries, established in 2015, providing consultancy services in the field of Corporate Law Compliance mainly SEBI Regulations, FEMA, Companies Act and NBFC for more than 9 years. The Firm is led by CS Md Shahnawaz having more than 16 years of experience in Corporate Law Compliances

For Shree Karni Fabcom Limited

Jyoti Chitlangiya
Company Secretary
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