



BEEKAY NIRYAT LIMITED

Registered Office: SP- 825, Road No.14, Vishwakarma Industrial Area, Jaipur-302013

Date: 29.12.2020

To,

BSE Limited

PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400001.

Sub: Intimation regarding Appointment of Statutory Auditor pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: BeekayNiryat Limited (Script Code: 539546)

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III PART A- PARA A (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the M/s R P Khandelwal & Associates, Chartered Accountants having Firm Registration No. 001795C have been appointed as Statutory Auditors of the Company for a term of five years from the conclusion of 45th Annual General Meeting till the conclusion of the 50th Annual General Meeting of the Company to be held in the year 2025. The said appointment has been approved by the shareholders of the Company in the Annual General Meeting of the Company held on 28th December, 2020.

Further, the appointment of M/s R P Khandelwal & Associates, Chartered Accountants having Firm Registration No. 001795C is pursuant to the completion of term of appointment of Statutory Auditor, M/s Ranks & Associates, Chartered Accountants having Firm Registration No. 329271E.

The above said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Prescribed details and brief profile in this respect is annexed herewith as Annexure-1.

You are requested to kindly take the same on record.

Yours faithfully,

For Beekay Niryat Limited

Puja Bajoria
DIN:07018123
Additional Director

Encl.: a/a

Corporate Office:
9, Hungerford street,
Kolkata-700017

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Website: bkn.bajoriagroup.in

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Annexure-1

S.NO.	PARTICULARS	DETAILS
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	The appointment of M/s R P Khandelwal & Associates, Chartered Accountants having Firm Registration No. 001795C is pursuant to the completion of term of appointment of Statutory Auditor, M/s Ranks & Associates, Chartered Accountants having Firm Registration No. 329271E.
2.	Date of appointment	From the conclusion of the 45 th Annual General Meeting of the Company held on 28 th December, 2020 as approved by the members of the Company.
3.	Term of Appointment	For a term of five years till the conclusion of the 50 th Annual General Meeting of the Company to be held in the year 2025.
4.	Brief Profile	M/s R P Khandelwal & Associates, is reputed Chartered Accountant Firm of Jaipur. The firm possesses rich experience of 25 years in the field on Audit and taxation. It has successfully handled assignments of Statutory Branch Audit and Concurrent Branch Audit of various Public Sector Banks. The firm ensures the compliance of direct and indirect tax laws of the renowned companies all over India.

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