

INTERNATIONAL SECURITIES LIMITED

Regd Office: STATESMAN HOUSE 148, BARAKHAMBA ROAD, NEW DELHI-110001

CIN: L74899DL1993PLC053034

EMAIL ID: info.isl1993@gmail.com

Date: 25.07.2023

To,

Head- Listing Department
Metropolitan Stock Exchange of India Ltd
Vibgyor towers, 4th Floor
Plot No C-62, G-Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra(E), Mumbai-400098
Dear Sir/Madam

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

Ref: Intimation about the appointment of Statutory Auditor of the company to fill the casual vacancy arises due to resignation of previous auditor.

Dear Sir/Ma'am,

we hereby inform you that the Board of Director of the company, on the recommendation of the audit committee, and subject to the approval of the member of the company and to fill the casual vacancy in the office of statutory auditor, at its meeting held on 25th July 2023 appointed **M/s K G SHARMA & Co., Chartered Accountants (Firm Registration No. 005240N)** as statutory auditor of the company to hold the office till the conclusion of ensuing 30th Annual General Meeting and Also approved their re-appointment for a period of five year from the conclusion of ensuing 30th Annual General Meeting Till the Conclusion of 35th Annual General meeting of the company.

Disclosure of information pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are attached as **Annexure-A**.

You are requested to take the same on records.

Thanking You,

Yours faithfully

For International Securities Limited

RAJEEV
KUMAR GUPTA
Digitally signed by
RAJEEV KUMAR GUPTA
Date: 2023.07.25
15:00:44 +05'30'

Rajeev Kumar Gupta
(Whole time director)

DIN: 00039399

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Annexure-A

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S.No.	Particulars	M/s K G SHARMA & CO. Chartered Accountants FRN: 005240N
1.	Reason for change viz., Removal, Resignation, Appointment, Death or otherwise;	Appointment: To fill the casual vacancy arises due to resignation of previous statutory auditor
2.	Date of Appointment/Cessation(as applicable)	25 TH July 2023
3.	Term of Appointment	Appointment shall also be approved by the company at the forthcoming General Meeting within 3 months of the recommendation of the Board of Directors and to conduct audit for the FY 2023-24
4.	Brief Profile (in case of Appointment)	M/s K G SHARMA & CO. Chartered Accountants FRN: 005240N About the auditor: M/s K G SHARMA & CO. Have an expertise in providing Auditing, finance, legal, taxation, assurance & regulatory services focusing on business excellence.
5.	Disclosure of relationships between directors	Not Applicable