

INTERNATIONAL SECURITIES LIMITED

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

CIN: L74899DL1993PLC053034

EMAIL ID: info.isl1993@gmail.com

To,

Date: 26.09.2023

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditor of the company

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III, we wish to inform you that the shareholders of the Company at its 30th Annual General Meeting held on 26th September, 2023 have approved the appointment of M/s. K G Sharma & Co. Chartered Accountants (Firm Registration No. 005240N) as the statutory auditors of the company for a term of 5 consecutive years from the conclusion of 30th Annual General Meeting Till the Conclusion of 35th Annual General meeting of the company..

Disclosures required pursuant to Regulation 30 is enclosed as **Annexure-I**.

The above is for your information.

Thanking you

Yours faithfully

FOR INTERNATIONAL SECURITIES LIMITED

(Rajeev Kumar Gupta)

Whole Time Director

DIN: 00039399

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Annexure-I

In terms of SEBI Circular No SEBI/HO/CFD/CFD-PoD1/4/CIR/2023/123 dated July 13, 2023, the details are as under:

Sr. No.	Particulars	Details
1.	Name of the Statutory Auditor	M/S. K G SHARMA & CO
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as statutory auditors of the company.
3.	Date of appointment & terms of appointment/cessation	Term: 5 years for a period of five consecutive financial year 5 year i.e. upto the conclusion of Annual General Meeting of the Company to be held in respect of Financial year ended 31 st March 2028.
4.	Brief Profile (in case of appointment)	M/s K G Sharma & Co Chartered Accountants FRN: 005240N About the auditor: M/s KG SHARMA & CO. Have an expertise in providing Auditing, finance, legal, taxation, assurance & regulatory services focusing on business excellence.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	N.A.