



August 5, 2025

To
BSE Ltd.
P.J. Towers,
Dalal Street, Fort,
MUMBAI – 400 001

Thru: BSE Listing Centre

SCRIP CODE NO. 532879

**Sub: Intimation of Change in Secretarial Auditor for FY 2025-26 to 2029-30
pursuant to Regulation 30 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rahul Saini, proprietor of M/s Rahul Saini & Company, Practicing Company Secretaries (Membership No. A16716, COP No. 7009), (RSC) appointed as Secretarial Auditor of the Company by the Board of Directors at its meeting held on 26th May, 2025 for a term of five years from FY 2025-26 to 2029-30 subject to the approval of shareholders at the ensuing Annual General Meeting to be held on 8th September, 2025 has tendered his resignation due to professional and health issues.

Further the Board of Directors at its meeting held today i.e. August 5th, 2025 has appointed M/s Deepak Dhir & Associates, Practicing Company Secretaries (Membership No. F11633, Certificate of Practice No. 17296) and Peer Review Certificate No. 1918/2022, as Secretarial Auditor of the Company for a terms of five consecutive years commencing from the financial year 2025-26 to 2029-30, subject to the approval of shareholders at the ensuing Annual General Meeting.



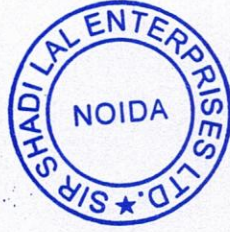
The disclosures/details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure-A.

The meeting was commenced at 5:00 PM and concluded at 6:00 P.M.

Thanking you,

Yours faithfully,
for Sir Shadi Lal Enterprises Limited

Rakesh Kumar Yadav
(Company Secretary)
M. No. A62974



Annexure-A

Name	M/s Rahul Saini & Co.	M/s Deepak Dhir & Associates
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of M/s Rahul Saini & Co., Practicing Company Secretaries as Secretarial Auditor of the Company	Appointment of M/s Deepak Dhir & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Cessation – 4 th August, 2025	Date of Appointment- 5 th August, 2025 Terms of Appointment- For a period of five consecutive years from Financial Year 2025-26 to 2029-30, subject to the approval of shareholders at the ensuing AGM.
Brief profile (in case of appointment);	Not Applicable	M/s Deepak Dhir & Associates, Company Secretaries, is a firm with a dynamic Company Secretaries rendering comprehensive professional services for more than three years in the fields of Corporate Laws, Securities Laws, Compliance Management, Secretarial and Management Consultancy Services, to provide business solutions to Corporate Sector.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

