



**MARUTI INFRASTRUCTURE LIMITED**

802, Surmount, Nr. Iscon Temple, Opp. Reliance Mart, S. G. Highway, Ahmedabad - 380 015.

Phone : 26860740 • E-mail : maruti\_infra@yahoo.com

CIN No. : L65910GJ1994PLC023742

01<sup>st</sup> October, 2022

**To**

**BSE Limited**

Listing Department,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

**Script Code:531540**

**Subject:**Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Auditors

**Dear Sir/Madam,**

Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the shareholders in the Annual General Meeting of the Company held on Friday 30<sup>th</sup> September, 2022 approved the Appointment of M/s. Meet Shah & Associates, Chartered Accountants, Ahmedabad (Firm Registration no: 142114W) as the Auditor of the Company for a term of 5 years commencing from the conclusion of the 28<sup>th</sup> AGM till the conclusion of 33<sup>rd</sup> AGM of the Company.

Brief details with respect to appointment of Meet Shah & Associates are attached herewith.

You are requested to please take the same on your record.

Yours faithfully,

**For Maruti Infrastructure Limited**

**Alfez Solanki**

**Company Secretary & Compliance Officer**

Encl: As above



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Brief details with respect to appointment of Meet Shah & Associates are as under:

Sr No	Particulars	Disclosure
1	Reason of Change	The Shareholders of Company had appointed M/s Philip Fernandes and Co, Chartered Accountant as the Statutory Auditors of the Company at the 23 <sup>rd</sup> AGM of the Company for five years till the conclusion of 28 <sup>th</sup> AGM. Accordingly they ceased to be the Auditor of the Company on conclusion of the AGM held on 30 <sup>th</sup> September, 2022.
2	Date and Term of appointment	M/s Meet Shah & Associates will hold office as Statutory Auditors of the Company for a period of Five years commencing from the conclusion of 28 <sup>th</sup> AGM till the conclusion of 33 <sup>rd</sup> AGM of the Company.
3	Brief Profile	<p>M/s Meet Shah &amp; Associates, Chartered Accountants, a firm headed by CA Meet Shah having experience of more than 6 years in the field of Auditing and Assurance, Taxation, Company Law, Project Finance, Advisory and Consultancy and International Taxation.</p> <p>He has already work with the clientele of the different fields such as Manufacturing, Trading, Service Sectors having different organizational types such as Companies, Proprietorship firms, Partnership firms, LLPs, Trusts, etc. and has also handled various Statutory audits, Tax audits, Internal audits, Income tax law matters and GST law matters. He was also engaged in the other professional assignments such as Listing Work, Auditing and Assurance, Project Financing and Consultancy.</p>