

ESPRIT STONES LIMITED

(Formerly Known as 'Esprit Stones Private Limited')

Reg. office: - SP 1, Udyog Vihar, Sukher Industrial Area, Udaipur, Rajasthan-313004

CIN: U74999RJ2016PLC056284, GSTIN: 08AAECE4280D1ZU, Website: www.espritstones.com

Phone No. 9116652582

Email Id: legal@espritstones.com

September 27, 2024

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
Symbol: ESPRIT

Sub: Disclosure and Intimation of Appointment of Cost Auditor in Material Unlisted Subsidiary pursuant to Regulation 30(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

Dear Sir/Madam,

This is to inform you under Regulation 30(9) and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the captioned subject we hereby inform the stock exchange that the Board of Directors of Material Unlisted Subsidiary company – **Addwaya Chemicals Private Limited** at its meeting held today i.e. Friday, September 27, 2024 and on recommendation of Audit Committee of Material Unlisted Subsidiary company – **Addwaya Chemicals Private Limited** inter-alia considered and approved the following item as under:

1. Appointment of M/S M.S. Mehta & Associates, Cost Accountants as Cost Auditors of the Company (Addwaya Chemicals Private Limited) for F.Y. 2024-25 on mutually agreed terms.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 and other circulars as issued from time to time is attached as ANNEXURE-A.

We request you to kindly take the same on record.

Thanking You,

Yours Sincerely,

For Esprit Stones Limited

Anjali Pandey
Company Secretary and Compliance Officer
Membership No: ACS 45660

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Encl: As above

Annexure – A

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular

Appointment of M/s. M. S. Mehta and Associates, Cost Accountants, Udaipur, Rajasthan as the Cost Auditors of Material Unlisted Subsidiary company – **Addwaya Chemicals Private Limited**:

Brief profile of M/s. M. S. Mehta and Associates:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	To comply with provisions of section 148 of the Companies Act 2013 and rules, regulation made thereunder, the Board appointed M/s. M. S. Mehta and Associates, Cost Accountants, Udaipur, Rajasthan are appointed as the Cost Auditors of Material Unlisted Subsidiary company – Addwaya Chemicals Private Limited for conducting Cost Audit of the Company for Financial Year 2024-25.
2.	Date of Appointment	27/09/2024
3.	Terms of Appointment	Appointed as Cost Auditor of the Company for conducting and preparing Cost Audit Report for the Financial Year 2024-25.
4.	Brief Profile	Mr. Mahendra Singh Mehta is FCMA, CS, M.Com. (Adv. Accounts), MA. (Economics). Also a Practicing Cost Accountant having more than 35 Years of Post Qualification Experience in the fields of Finance & Accounts, Internal Audit, Cost Accounts, Cost Audit, Special Audit under Excise Act, Project Evaluation, Income Tax, & GST Matters.
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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Anjali Pandey

Company Secretary and Compliance Officer

Membership No: ACS 45660