

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 2, 2024

To,

THE MANAGER,
LISTING DEPARTMENT,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
'EXCHANGE PLAZA', BANDRAKURLA COMPLEX,
BANDRA (EAST), MUMBAI 400 051.
NSE SYMBOL: ESPRIT

Dear Sir/Madam,

Sub: Disclosure of Outcome of the Board Meeting pursuant to Regulation 30 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

This is to inform you under Regulation 30 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 the company at its meeting held today i.e. **Monday, September 2, 2024** inter-alia considered and approved the following items as under:

1. Reports of the Board of Directors (including annexures) and Auditors for the financial year ended March 31, 2024. (Audited Standalone & Consolidated Financial Statement are already approved in Board Meeting held on 05th July, 2024.)
2. The Notice for convening the 8th Annual General Meeting of the Members of the Company to be held on Monday, September 30, 2024, at 11 a.m. at the registered office of the company through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") as per the relevant circulars of Ministry of Corporate Affairs and SEBI.
3. Members of the Company, holding shares either in physical form or in dematerialized form, as on 30th August, 2024, (cut-off date), shall be entitled to receive the Annual Report for the period 2023-24.
4. The remote e-voting period will commence from Friday, 27th September, 2024 at 9.00 a.m. and would end on Sunday, 29th September, 2024 at 5.00 p.m. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on Monday, 23rd September, 2024 (cut-off date for remote e-voting), may cast their vote through remote e-voting.
5. Appointed M/s Abhik Jain & Associates as Scrutinizer to scrutinize E-voting process and poll paper voting process in a fair and transparent manner for the Annual General Meeting of the Company for the financial year ended on 31st March, 2024.

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6. Re-appointed Mr. Sunil Rameshwarlal Gattani, Non- Executive Director of the company (DIN-02409338), who retires by rotation as a Director and being eligible offered himself for Re-appointment.
7. Appointed M/S Pallavi Nahar & Associates, Chartered Accountants as Internal Auditors of the Company for F.Y. 2024-25 on mutually agreed terms.
8. Appointed M/s Abhik Jain & Associates as Secretarial auditors for the Financial Year 2024-25 in pursuance to the provisions of the Section 204 of the Companies Act, 2013 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 is attached as ANNEXURE-A.

Kindly note that the meeting of the Board of Directors of the Company commenced at **04:00** p.m. and concluded at **05.00** p.m.

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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Annexure – A

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

Appointment of M/s. Abhik Jain & Associates, Practicing Company Secretaries as the Secretarial Auditors of the company:

Brief profile of Mr. Abhik Jain:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Board appointed Abhik Jain & Associates, Practicing Company Secretaries, Udaipur as the Secretarial Auditors of the company for conducting Secretarial Audit pursuant to Section 204 of the Companies Act, 2013 for F.Y.2024-25.
2.	Date of Appointment	02/09/2024
3.	Date of Appointment	For the Financial Year 2023-24
4.	Brief Profile	<p>Cs Abhik Jain, Practicing Company Secretary, Proprietor of Abhik Jain & Associates, Udaipur is an Associate Member of ICSI. The firm has immense knowledge and experience in dealing with matters relating to Company Law, Secretarial and Management Advisory Services, Legal Due Diligence, Transaction documents, Mergers and Acquisitions, Listing Regulations, RBI Laws & Business Management.</p> <p>Cs Abhik Jain is a Post Graduate in Commerce, has done LLB and is an Associate member of the Institute of Company Secretaries of India, she is having experience of more than 10 years in the field of Legal and Secretarial and established proprietorship firm in the name of " Abhik Jain & Associates ". Considering the explicit needs of different types of user, the firm tries to cater the customized needs of all its users.</p>
5.	Disclosure of relationships between directors (in case of	N.A.

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	appointment of a director)	
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Annexure – A

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

Appointment of M/s. Pallavi Nahar & Associates, Chartered Accountants as the Internal Auditors of the company:

Brief profile of Mrs. Pallavi Nahar:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Board appointed M/s. Pallavi Nahar & Associates, Chartered Accountants, Udaipur as the Internal Auditors of the company for conducting Internal Audit for F.Y.2024-25.
2.	Date of Appointment	02/09/2024
3.	Date of Appointment	For the Financial Year 2024-25
4.	Brief Profile	M/s. Pallavi Nahar & Associates is a firm of Chartered Accountants in India. The Firm provides services in the fields of audit and assurance, tax and regulatory, transaction advisory and consulting keeping in mind the regulatory and commercial environment within which the Firm's clientele operate.
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

For Esprit Stones Limited

Anjali Pandey

Company Secretary and Compliance Officer

Membership No: ACS 45660