



Date: 11th March, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1, Bandra Kurla Complex,
G Block BKC, Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra 400051.

Symbol: ESPRIT

Dear Sir(s),

Sub: OUTCOME OF BOARD MEETING HELD ON 11TH MARCH, 2025

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to the provisions of Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform that the meeting of the Board of Directors of the company held on Tuesday, 11th March, 2025 which was commenced at 05:00 P.M. and concluded at 05:30 P.M.

In the said meeting, the following agenda were approved by the Board:

Appointment of Secretarial Auditor of the Company for the financial year 2024-25-

The Board has approved the appointment of M/S Ronak Jhuthawat & co., Practicing Company Secretary as Secretarial Auditor of the company for the Financial Year 2024- 2025 in accordance with Section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules.

Please note that we have submitted disclosure of resignation of M/s Abhik Jain & Associates, Practicing Company Secretaries, previous Secretarial Auditor of the Company to the stock exchange dated February 18, 2025 pursuant to Regulation 30 of the Listing Regulations read with Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Further please note that disclosure pursuant to Regulation 30 of the Listing Regulations read with the SEBI circular dated November 11, 2024 relating to the appointment of Secretarial Auditor is enclosed as an “**Annexure-A**”.

ESPRIT STONES LIMITED

[FORMERLY KNOWN AS ESPRIT STONES PRIVATE LIMITED]

Registered Office: SP-1 Udyog Vihar, Sukher Industrial Area, Udaipur-313004, Rajasthan, India

CIN : U74999RJ2016PLC056284

Email : legal@espritstones.com

Phone : +91-91166-52582

Web : www.espritstones.com



Annexure-A

SI No.	Particulars	
1	Name of the Secretarial Auditor	M/s Ronak Jhuthawat & co.
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	M/S Ronak Jhuthawat & Co. has been appointed as a secretarial auditor for financial year 2024-25 in casual vacancy arose due to resignation of M/s Abhik Jain & Associates.
3	Date of appointment & term of appointment	Date of Appointment: 11 th March, 2025 Term of Appointment: Financial Year 2024-25
4	Brief profile	M/S Ronak Jhuthawat & Co. is an integrated service firm registered as a Practicing Company Secretaries firm with the Institute of Company Secretaries of India (ICSI) in the year 2013. In order to help clients with business setup, corporate law, industrial law, intellectual property law, SEBI law, insolvency and bankruptcy law, the RBI Act, inbound and outbound investment, legal due diligence, transaction documents, mergers and acquisitions, listing, and capital market transactions, it provides legal and secretarial services. Our primary services also include establishing compliances and obtaining approvals from all government departments, such as the Ministry of Corporate Affairs, Reserve Bank of India, Directorate General of Foreign Trade, FDI, Retail, Trading, Non-banking Financial Companies, and the Registrar of Companies.
5	Disclosure of relationships between directors (in case of appointment of a director)	NA

The above information is also being made available on the Company's website at www.espritstones.com.

We hereby request you to take the above information on record.

**Thanking you,
For ESPRIT STONES LIMITED**

**ANJALI PANDEY
Company Secretary & Compliance Officer
ICSI Membership No.- A45660**

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