

CARBON SPECIALITIES LIMITED

CIN: L65929UP1985PLC111401

REGD OFF: 7/181 A, Duplex Bunglow Unit No. 4, Swaroop Nagar, Kanpur-208002 (UP)

Email: carbonspecialities85@gmail.com Contact: +91-9838823600 Website: <http://carbon.in.net/>

Date: 05/08/2024

To,
Listing Department
Calcutta Stock Exchange
7, Lyons Range, Kolkata

REF: CARBON SPECIALITIES LIMITED, ISIN INE144301010

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Respected Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company, at its meeting held on August 05, 2024, based on the recommendations of the Audit Committee, interlia approved the appointment of following :

1. M/s Sudhir & Shubham, Chartered Accountants (Firm Reg No. 025547C) as Internal Auditor of the Company for the Financial Year 2024-25.
2. M/s Tandon & Mahendra, Chartered Accountants (Firm Reg No. 003747C) as Statutory Auditors of the Company, subject to approval of shareholders and who shall hold office from this date until the conclusion of ensuing Annual General Meeting of the company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as Annexure-I.

We request you to take the same on record.

Thanking You,
For CARBON SPECIALITIES LIMITED

(PRABHA KAYA)
Managing Director
[DIN: 00326278]

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Annexure-1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sl. No	Disclosure Requirements	Details	Details
1	Reason for Change	<p>The tenure of the M/s. Tandon & Mahendra, Chartered Accountants existing Internal Auditor of the Company will come to an end on March 31, 2024.</p> <p>Therefore, to comply with the provisions of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has appointed M/s. Sudhir & Shubham, Chartered Accountants (Firm Reg No. 025547C) as Internal Auditor of the Company for the Financial Year 2024-25.</p>	<p>M/s Agarwal & Saxena, Chartered accountants Firm Registration No. 002405C vide their letter dated August 01, 2024 have tendered their resignation as the Statutory Auditor of the Company.</p> <p>Therefore, to comply with the provisions of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has appointed M/s Tandon & Mahendra, Chartered Accountants (Firm Reg No. 003747C) as Statutory Auditors of the Company, subject to approval of shareholders and who shall hold office from this date until the conclusion of ensuing Annual General Meeting of the company.</p>
2	Date of appointment	05.08.2024	05.08.2024
3	Brief Profile	The brief profile of the Internal Auditor is attached below as Annexure-II .	The brief profile of the Statutory Auditor is attached below as Annexure-II .
4	Disclosure of relationship between directors	M/s. Sudhir & Shubham, Chartered Accountants, the Internal Auditor are not related to any of the Directors of the Company.	M/s. Tandon & Mahendra, Chartered Accountants, the Statutory Auditor are not related to any of the Directors of the Company.

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Annexure - II

BRIEF PROFILE

1. M/S. TANDON & MAHENDRA, CHARTERED ACCOUNTANTS

Founded in the year 1987, 37 years of providing various audit and advisory services. Tandon & Mahendra (Chartered Accountants) is a partnership firm located at Kanpur and New Delhi, India and specialises in direct tax and indirect tax consultancy apart from investment advisory services in insurance products and mutual funds.

The firm's team consists of Qualified Chartered Accountants, CISA/DISA Qualified Professionals, Registered Valuers, Insolvency Professional, Audit Managers and Qualified Interns.

The Firm deploys a team which possesses domain expertise, deep understanding of regulatory and accounting compliance requirements, robust audit process and methodology and deploys audit analytics for carrying engagements. Firm holds a valid Peer Review certificate.

2. M/S. SUDHIR & SHUBHAM, CHARTERED ACCOUNTANTS

M/s. Sudhir & Shubham, is a professional service firm which provides various consulting and advisory services including Forensic Audit, Insolvency Professional, Financial Advisory, Tax, Audit & Assurance Services. With over 34 years of experience, in accounts and audits, tax and business law compliances, bank loan syndication, projected financial statements, and technical and financial viability studies.