



**Date: May 10, 2024**

**To**

**The Listing Department Bombay Stock Exchange Limited  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001  
SCRIP CODE:539894**

**Subject: Intimation of appointment of Secretarial, Internal and Cost Auditor of the Company for the Financial year 2024-25 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

As per the provisions of Regulation 30 and Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of the Directors of the Company at their meeting held today i.e. Friday, May 10, 2024 has inter alia considered and approved the following:-

1. Considered and approved re-appointment of M/s KH & Associates, Practicing Company Secretaries, (ACS 26109, COP: 16749) as Secretarial Auditor of the Company for the financial year 2024-25.
2. Considered and approved re-appointment of M/s JHS and associates LLP, Chartered Accountants having firm Registration No. 133288W as Internal Auditors of the Company for the financial year 2024-25.
3. Considered and approved re-appointment of M/s Kiran J Mehta & co., Cost Accountants, having firm Registration No. 000025 as the Cost Auditors of the Company for the financial year 2024-25.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure-A.

The above intimation is given to you for your record, kindly take the note of the same

**FOR MADHAV INFRA PROJECTS LIMITED**

**KINJAL KHANDELWAL  
COMPANY SECRETARY**





**Annexure A**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. no	Particulars	Secretarial Auditor	Internal Auditor	Cost Auditor
		M/s KH & Associates	M/s JHS and associates LLP	M/s Kiran J Mehta & co
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment	Re-appointment	Re-appointment
2	Date of appointment/cessation (as applicable) & term of appointment;	Date of Re appointment: <b>10/05/2024</b> Term of Appointment:- Financial Year <b>2024-25</b>	Date of Re appointment: <b>10/05/2024</b> Term of Appointment:- Financial Year <b>2024-25</b>	Date of Re appointment: <b>10/05/2024</b> Term of Appointment:- Financial Year <b>2024-25</b>
3	Brief profile (in case of appointment)	KH & Associates is a peer reviewed partnership firm of qualified company secretaries registered with the Institute of Company Secretaries of India (ICSI) since 2010. The firm offers comprehensive secretarial and corporate compliance services to a wide range of companies registered in India	Saurabh Shah is one of the partner of the firm and qualified Chartered Accountant (Diploma in Info systems Audit (Saurabh Shah handled Statutory Audit, Internal Audit and Audit as per Income Tax and having Experience of 21 years including audit of Listed Company and Pvt Ltd Company having Turnover in Excess of 500 Cr	Kiran J Mehta & Co. is a PARTNERSHIP firm of Cost Accountants, working since last more than four decades, in the field of System, Cost Audit, Internal Audit, Stock Valuations, Excise related Valuation etc.

