



**DHABRIYA
GROUP**

DHABRIYA POLYWOOD LIMITED

Regd. Office : B-9D(1), Malviya Industrial Area, JAIPUR-302 017 (Raj.) INDIA
Phone : +91-141-4057171, 4040101-105 | Fax : +91-141-2750814
E-mail : info@polywood.org | Website : www.polywood.org

CIN : L29305RJ1992PLC007003

Ref: BSE/2024-25/14

Date: 22.05.2024

To,
The General Manager
Department of Corporate Service
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 538715

Subject – Re-appointment of Secretarial & Internal Auditor

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Ma'am,

We hereby inform you that the Board of Directors of Dhabriya Polywood Limited (“the Company”), at their Meeting held today viz. Wednesday, May 22, 2024, have approved the reappointment of M/s M Sancheti & Associates, Practicing Company Secretaries as the Secretarial Auditor & Mr. Manohar Sharma, Chartered Accountant, as Internal Auditor of the Company for the financial year 2024-25. The details as required under 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 given as Annexure A.

You are requested to kindly take the information on record and acknowledge.

Thanking You,

Yours faithfully,

FOR DHABRIYA POLYWOOD LIMITED

Sparsh Jain
Company Secretary
M. No. A36383



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'Annexure A'

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015, read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Particulars	Secretarial Auditors	Internal Auditors
1.	Reason for Change viz. Appointment, Resignation, removal, death or otherwise	Re-appointment	Re-appointment
2.	Date of Appointment/ Cessation (as applicable) & term of Appointment	22-05-2024 M/s M Sancheti & Associates, Company Secretaries, Jaipur are appointed as Secretarial Auditor of the Company, to conduct the secretarial audit for the financial year 2024-2025	22-05-2024 Mr. Manohar Lal Sharma, Chartered Accountant, are appointed as Internal Auditor of the Company, to conduct the internal audit for the financial year 2024-2025
3.	Brief Profile (in case of appointment)	Field of Experience: The firm is a Peer reviewed firm having professional experience of more than 13 years of Secretarial Audit of Listed and unlisted entities along with corporate governance and Compliance related to SEBI, Company Law, and various other business laws. Mr. Manish Sancheti is a fellow member of the Institute of Company Secretaries of India having good working experience and proficiency in all the matters related to Company Law, SEBI, and other various business laws.	Mr. Manohar Lal Sharma is a fellow member of the Institute of Chartered Accountant of India having good working experience and proficiency in all the matters related to audit, tax laws, financial law and other various business laws.
4.	Disclosure of relationships between directors	NA	NA