

GRANDMA TRADING & AGENCIES LIMITED

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CIN: L99999MH1981PLC409018; Website: www.grandmatrading.co.in

GTAL/SE/2024-25
September 02, 2024

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip ID: GRANDMA
Scrip Code: 504369

Sub.: Outcome of Board Meeting held today i.e., Monday, September 02, 2024, pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Monday, September 02, 2024, had *inter alia* considered and approved the Re-appointment of Singhvi & Sancheti, Chartered Accountants as Statutory Auditors of the Company for second term from date of ensuing 43rd Annual General Meeting till the conclusion of 48th Annual General Meeting of the Company, subject to approval of shareholders at the ensuing Annual General Meeting.

Details pursuant to Regulation 30 of SEBI (Listing Regulations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023 is annexed as **Annexure A**.

The Board meeting commenced at 1.00 P.M. and concluded at 1.25 P.M.

This is for your information and record.

Thanking you,
Yours Faithfully,
For Grandma Trading & Agencies Ltd.



Sonal Nakum
Company Secretary and Compliance Officer
Membership No.: A66793



ANNEXURE - A: Re-Appointment of Statutory Auditor

Sr. No.	Particulars	Details
1.	Name of the Firm	Singhvi & Sancheti, Chartered Accountants
2.	Brief Profile	<p>Singhvi & Sancheti, Chartered Accountants a firm registered with the Institute of Chartered Accountants of India. The Audit Firm was established in the year 1990.</p> <p>The Audit Firm has valid Peer Review certificate. It is primarily engaged in providing audit and assurance services, tax compliance and advisory services to its clients.</p> <p>(Peer Review C. No. 016137)</p>

Thanking you,

**Yours Faithfully,
For Grandma Trading and Agencies Limited**

Sonal

**Sonal Nakum
Company Secretary and Compliance Officer
Membership No.: A66793**

