

# SATYAM PROJECTS LTD.

CIN: L45201WB1981PLC033668

Reg. Add.: AA-47(1st &2nd Floor), Salt Lake, Kolkata-700064

E-mail: satyam\_projects@yahoo.com, Telephone No.: 033-65112111

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Date: 08.07.2025

The Listing Department,

The Calcutta Stock Exchange Limited,

7, Lyons Range, Dalhousie,

Kolkata-700 001, West Bengal

**Scrip Code: 029262, ISIN: INE303E01012**

**Time of Commencement of Meeting: 1:30 p.m.,**

**Time of conclusion of Meeting: 2:10 p.m.**

Dear Sir/Ma'am,

**Subject: Intimation of outcome of Board Meeting held on 08-07-2025**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, this is to inform you that Board of Directors in their meeting held on Tuesday, 08<sup>th</sup> day of July 2025, inter alia; to consider and approve the following agenda

- i) To approve the **appointment M/s. S N CHHAWCHHARIA & ASSOCIATES, Chartered Accountants(FRN:328457E)** as Internal Auditors of the Company for the financial Year 2024-25.

The disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is enclosed herewith for ready reference as **Annexure A**. Kindly acknowledge the same and take it on your records.

**For and on behalf of Satyam Projects Limited**

Mahima

Director

DIN: 10255086

Place: Kolkata.

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## Annexure-A

S.No	Particulars	Description
1	Reason for Change Viz., Appointment. <del>Resignation, removal, death or otherwise;</del>	<b>Appointment:</b> To comply with the requirements of the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	Date of Appointment/cessation(as applicable) & terms of appointment	08.07.2025  M/s. S N CHHAWCHHARIA & ASSOCIATES, (FRN:328457E) appointed as the Internal auditors of the Company for the financial year 2024-25.
3	Brief profile (in case of appointment)	Name of Auditor: M/s. S N CHHAWCHHARIA & ASSOCIATES. (FRN:328457E) Office Address: AVANI ESTATES BL-2, 2-FR, FL-2 /2F 58 GARFA GOURANG A SARANI KOLKATA 700078.  Field of Experience: Having specialization in the field of taxation, audit, corporate governance.  Terms of Appointment: To conduct audit for the Financial year 2024-25.  About the auditor: The auditing firm was established on 14.11. 2013 and has more than 11 years of experience in the field of Internal audit, taxation and corporate Governance matters.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.