

IEL LIMITED



Reg. Off. - Shed No 15, Shyam Hari Industrial Estate, Phase 4, GIDC, Vatva,
Ahmedabad- 382445, Gujarat

Phone: 079-40026095

Website: www.ielindia.in, E-mail: ielimitedamd@gmail.com

CIN - L15140GJ1956PLC124644

May 20, 2023

To,
The Department of Corporate Service (DCS-CRD),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Sub: DISCLOSURE UNDER REGULATION 30 - APPOINTMENT OF INTERNAL AUDITOR.

Ref: IEL LIMITED

BSE SCRIP CODE: 524614

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. **Saturday, 20th May, 2023** have inter alia considered and approved the following matters:

1. Appointment of M/s Nishesh Dalal & Co., Chartered Accountants as Internal Auditor of the Company for the Financial Year ended 31st March, 2024:

In terms of the recommendation from the Audit Committee, the Board of Directors of the Company had appointed M/s Nishesh Dalal & Co., Chartered Accountants (FRN.: 145061W) as an Internal Auditor of the Company for the Financial Year ended 31st March, 2024.

Further, the additional details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated September 09, 2015 are as follows:

S. No	Details required	Our reply
1	Reason for Change	Appointment of M/s Nishesh Dalal & Co., Chartered Accountants (FRN.: 145061W) as an Internal Auditor of the Company for the Financial Year ended 31st March, 2024.
2	Date and Term of Appointment/Cessation	Date of Appointment: 20th May, 2023. Term: For the Financial Year ended 31st March, 2024.
3	Brief Profile	A Firm of Chartered Accountants providing Professional services in the field of Accounting, Auditing, Advisory and Consultancy for various Individual, Corporate and Industries. The firm was founded in Aug-2017 under proprietorship of CA Nishesh Sunilbhai Dalal.
4	Disclosure of relationships between directors	Not related to any of the Directors of the Company.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Kindly take the same on your record.

IEL LIMITED



Reg. Off. - Shed No 15, Shyam Hari Industrial Estate, Phase 4, GIDC, Vatva,
Ahmedabad- 382445, Gujarat

Phone: 079-40026095

Website: www.ielindia.in, E-mail: iellimitedamd@gmail.com

CIN - L15140GJ1956PLC124644

Thanking you,

**For and on behalf of
IEL LIMITED**

**Ronit Champaklal Shah
Managing Director
DIN - 02851806**