

# 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](http://www.ielindia.in), E-mail: [ielimitedamd@gmail.com](mailto: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 SECRETARIAL 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, 20<sup>th</sup> May, 2023** have inter alia considered and approved the following matters:

**1. Appointment of M/s Kunal Sharma & Associates, Company Secretaries as Secretarial 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 Kunal Sharma & Associates, Company Secretaries as Secretarial Auditor of the Company for the Financial Year ended 31<sup>st</sup> 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 Kunal Sharma & Associates, Company Secretaries as Secretarial Auditor of the Company for the Financial Year ended 31st March, 2024
2	Date and Term of Appointment/Cessation	Date of Appointment: 20 <sup>th</sup> May, 2023 Term: For the Financial Year ended 31st March, 2024.
3	Brief Profile	M/s Kunal Sharma & Associates, Company Secretaries is a leading firm registered with ICSI. Mr. Kunal Sharma, Proprietor is having more than 9 years of professional experiences in the areas of Company Law Compliances and Advisory, Foreign Exchange and Cross Border Transactions, SEBI Listing Compliances and Advisory, Transaction Support Services, Secretarial Audit, Corporate Law Assurance and Attestation services.
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 to time.

Kindly take the same on your record.

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Thanking you,

**For and on behalf of  
IEL LIMITED**

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