

SUNITA BONDS & HOLDINGS LTD.

REGD. OFFICE: 40B, Princep Street, Kolkata, West Bengal, India, 700072
CORP OFFICE:324A, Third Floor, Aggarwal Plaza, Sec-14, Rohini, Delhi-110085
CIN- L65925WB1983PLC035697

Website: www.sunitabonds.com Email: sbhplc@gmail.com Contact No. +91- 9319125118

April 05, 2025

To,

Metropolitan Stock Exchange of India Limited (MSEI)
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400070

Calcutta Stock Exchange Limited(CSE)
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal

Dear Sir/Madam,

Sub: **Intimation of Appointment of Internal Auditor**

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e. on April 05, 2025, at the corporate office of the company, inter alia has approved the appointment of M/s. Shweta Goel & Co. (FRN: 034678C), Chartered Accountants as the Internal Auditors of the Company for financial year 2024-25.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached as **ANNEXURE-A**.

You are requested to kindly take the afore-mentioned on record and oblige.

Thanking You,

For Sunita Bonds & Holdings Ltd.

Rohit Mittal
Managing Director
DIN: 02527072

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Annexure – A
Information as required under SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 and SEBI Circular

S. No.	Particulars	Remark
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Shweta Goel & Co. (FRN: 034678C) as Internal Auditor of the Company
2.	Date of Appointment	April 05,2025
3.	Term of Appointment	For the Financial year 2024-2025
4.	Brief Profile	Shweta Goel & Co. is a firm of Chartered Accountants in India. The Firm provides services in the fields of audit and assurance , tax and regulatory, transaction advisory.

For Sunita Bonds & Holdings Ltd.

Rohit Mittal
Managing Director
DIN: 02527072