

# NEW MARKETS ADVISORY LIMITED

71, LAXMI BUILDING, 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI 400 001  
Email ID: newmarkets@ymail.com CIN: L74120MH1982PLC028648, Tel.: 22661541, Tel/Fax: 22618327

30<sup>th</sup> August, 2019

To  
Department of Corporate Service  
Corporate Relation Department  
**Bombay Stock Exchange Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**BSE Script Code: 508867**

**Subject: Intimation regarding change in Internal Auditors of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that M/s Amruta Kothari & Associates, Internal Auditors as well as Secretarial Auditors of the Company, have expressed their unwillingness to continue to function as Internal Auditors of the Company and have tendered their resignation vide resignation letter dated 29/08/2019, in order to avoid conflict and ensure their independence as Secretarial Auditors of the Company.

The Board, on the recommendation of Audit Committee, has approved the appointment of Mr. Pradeep Kumar, Company Secretary & Compliance Officer of the Company, as Internal Auditor of the Company for the Financial Year 2019-20 with effect from 30/08/2019 in place of M/s Amruta Kothari & Associates, Practicing Company Secretaries, pursuant to provisions of Section 138 of the Companies Act, 2013.

You are hereby requested to take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully

For NEW MARKETS ADVISORY LTD.

Director

