



**SULABH**

Engineers And Services Limited

CIN : L28920MH1983PLC029879

Web : [www.sulabh.org.in](http://www.sulabh.org.in)

Email : [sulabheng22@gmail.com](mailto:sulabheng22@gmail.com)

[sulabhinvestorcell@gmail.com](mailto:sulabhinvestorcell@gmail.com)

April 16, 2025

To,

Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Scrip Code: 508969 (SULABEN), ISIN: INE6763M01029

**Sub: Outcome of the Meeting of the Board of Directors of Sulabh Engineers And Services Limited (the "Company") held on April, 16, 2025.**

**Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors in its meeting held today i.e. Wednesday, April, 16, 2025, at the Corporate Office of the Company situated at Cabin No. 365 & 366 Padam Tower- II 3<sup>rd</sup> Floor, 14/113, Civil Lines Kanpur-208001 which commenced at 02:00 p.m. and concluded at 03:30 p.m. has *inter-alia* considered and approved the following:

1. On the recommendation of Audit Committee the Board has approved the appointment of CS Gopesh Sahu, Peer Reviewed Firm, Practicing Company Secretary, Kanpur as a Secretarial Auditor of the Company for the first term of five (5) consecutive years subject to the approval of the members of the Company at the ensuing Annual General Meeting for conducting Secretarial Audit of the Company. Brief profile of CS Gopesh Sahu, Practising Company Secretary is enclosed as **Annexure-A**.
2. On the recommendation of Audit Committee the Board has approved the appointment of M/s Vishal Maheshwari & Co. as the internal auditor for conducting internal audit of the Company for the F. Y. 2025-26. Brief profile of M/s Vishal Maheshwari & Co. is enclosed as **Annexure-B**.
3. Considered and discussed other items as per the agenda circulated and decided by the Board of Directors of the Company.

Add.: Regd. Off.: 206, 2<sup>nd</sup> Floor, Apollo Complex Permisses Cooperative Society Ltd. R.K. Singh Marg,  
Parsi Panchayat Road, Andheri (East), Mumbai, Maharashtra-400069 / Tel. : +91 22-67707822

Corp. Off. : Cabin No. 365 & 366 Padam Tower-II 3<sup>rd</sup> Floor, 14/113, Civil Lines, Kanpur - 208001 / Tel.: +91 8353917112



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The details as required under regulation 30 of the Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided herewith.

The said information will also be uploaded on the corporate website of the Company ([www.sulabh.org.in](http://www.sulabh.org.in)) and on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

Kindly take the above information on your record and oblige.

Thanking You,

**For SULABH ENGINEERS AND SERVICES LIMITED**

**Amit Kumar Kanaujia**

**Company Secretary and Compliance Officer**

**Membership No.: A60196**

**Place: Kanpur**

**Encl.: as above**

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**“Annexure-A”**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. no.	Particulars	Details
1.	Name of the Secretarial Auditor	<p>FCS Gopesh Sahu</p> <p>CS Gopesh Sahu, Peer Reviewed Firm, Practising Company Secretary, Kanpur appointed as Secretarial Auditor of the Company for the first term of five (5) consecutive years commencing from the F.Y. 2025-26 subject to the approval of members in the ensuing Annual General Meeting of the Company for conducting Secretarial Audit.</p>
2.	Reason for change viz. appointment	<p>Appointment</p> <p>The previous term of office of CS Gopesh Sahu, a Practicing Company Secretary was valid up to March 31, 2025. The Board of Directors of the Company at their meeting held on today i.e. April 16, 2025 has approved the Appointment of CS Gopesh Sahu as the Secretarial Auditor of the Company for the first term of five consecutive years commencing from the F.Y. 2025-26 subject to the approval of members in the ensuing Annual General Meeting of the Company, to comply with the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 along with the relevant Rules made thereunder read with 24A of the Securities and Exchange Board of India (LODR) Regulations, 2015.</p>
3.	Date	<p>April 16, 2025.</p> <p>CS Gopesh Sahu - Practicing Company Secretary, Peer Reviewed Firm (Membership No. FCS 7100 and Certificate of Practice No.7800) is appointment as Secretarial Auditor of the Company.</p>



4.	Brief Profile of Secretarial Auditor	<p><b>Email:</b> csgopeshoffice@gmail.com</p> <p><b>Term of appointment:</b> To conduct Secretarial Audit for the first term of five (5) consecutive years commencing from the F.Y. 2025-26 subject to the approval of members in the ensuing Annual General Meeting of the Company.</p> <p><b>About the Secretarial Auditor:</b> CS Gopesh Sahu is a Practicing Company Secretary, Peer Reviewed Firm mainly focuses on Secretarial Audits, Due – Diligence and all Listing Compliances along with Corporate Advisory Services including Public Issue. He has in-depth knowledge of Working Capital Management and the lending norms of Banks/Financial Institutions and has experiences in Public Issue, Corporate Planning, Structuring and Re- Structuring of Units. He also has multitasking skills and a good exposure to compliance management system along with Compliance Audit, Legal due-diligence, vetting and drafting of various legal documents and agreements including Joint various agreements.</p>
5.	Disclosure of relationships between directors (in case of Appointment of a director)	Not applicable

Vinod Kumar Sengupta





**“Annexure-B”**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. no.	Particulars	Details
1.	Name of the Internal Auditor	M/s Vishal Maheshwari & Co.  M/s Vishal Maheshwari & Co. is re-appointed as the Internal Auditor of the Company for the Financial Year 2025-26.
2.	Reason for change viz. reappointment	Re-appointment  The previous term of office of M/s Vishal Maheshwari & Co. was valid up to March 31, 2025. The Board of Directors of the Company at their meeting held on today i.e. April 16, 2025 has approved the re- appointment of M/s Vishal Maheshwari & Co. as Internal Auditor for conducting the internal audit of the Company for F. Y. 2025-26.
3.	Date	April 16, 2025.  M/s Vishal Maheshwari & Co. re-appointed as the Internal Auditor of the Company for the Financial Year 2025-26.
4.	Brief Profile of Internal Auditor	<b>Term of appointment:</b> To conduct Internal Audit for the Financial Year 2025-26.  <b>About the Auditor:</b> M/s Vishal Maheshwari & Co is a leading Chartered Accountancy firm rendering comprehensive professional services which include Statutory Audit, Internal Audit, conversion from Indian GAAP to IND AS, Management Consultancy, Income tax Consultancy, Goods and Service Tax (GST), Accounting Services, Manpower management and secretarial Services.
5.	Disclosure of relationships between directors (in case of Appointment of a director)	Not applicable

Vinod Kumar Sharma

