

CIN No: L72000MH2002PLC137752



**BENCHMARK COMPUTER
SOLUTIONS LIMITED**

(ISO 9001:2015 Certified)

CIN - U72000MH2002PLC137752 GSTN - 27AACCB3357N1ZE



Date: 30/09/2024

To,

The General Manager,
Listing Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers, Dalal St,
Kala Ghoda, Fort, Mumbai,
Maharashtra 400001.

COMPANY CODE: 544052

Sub: Appointment of Statutory Auditor

Ref: Announcement under Regulation 30 of SEBI (LODR), Regulations, 2015

Dear Sir/Madam,

With reference to the above cited subject and pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") it is hereby informed that the members of the Company at their 21st Annual General meeting (AGM) held on 30th September, 2024 inter alia has considered, approved and taken on record:

1. Appointment of M/s. Valawat & Associates, Chartered Accountants (Firm Registration No. 003623C) as a statutory Auditors of the Company for a term of 1 year from the conclusion of 21st AGM until the conclusion of the 22nd AGM to be held in the year 2025, with the approval of the shareholders.

Given below is the disclosure required to be furnished by the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI / HO / CFD / CFD – PoD – 1 / P / CIR / 2023 / 123 dated July 13, 2023:

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Particulars	Details
Name of the Company	Benchmark Computer Solutions Limited
Name of the Auditor	M/s. Valawat & Associates, Chartered Accountants (Firm Registration No. 003623C)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors of the Company. As the term of current Auditor M/s. AMS & Co. has expired at the 21st Annual General Meeting. Therefore, M/s. Valawat & Associates, Chartered Accountants, has appointed as Statutory Auditor of Company.
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	30 th September, 2024 (Term - 1 year from the conclusion of 21 st Annual General Meeting until the conclusion of the 22 nd Annual General Meeting to be held in the year 2025).
Brief profile	M/s. Valawat & Associates is a Partnership Firm of Chartered Accountants registered with The Institute of Chartered Accountants of India (ICAI) bearing ICAI Firm Registration No. 003623C. The firm was established in the year 1987 and rendering un-interrupted value-added services to the incorporated bodies, reputed business houses and High Net worth (HNI) individuals. There are 4 partners namely Mr. Narendra Kumar Valawat, Mr. Jinendra Jain, Mr. Rajnish Karnawat and Mr. Priyansh Valawat. It has

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	strength of 15 employees. M/s. Valawat & Associates has head office at Udaipur, Rajasthan and Branch Office at Mumbai, Maharashtra. The Partners of the firm are well experienced in field of audit, taxation, company law matters, Central Excise, Custom Laws, Sales tax and Project financing. Firm has served many manufacturing and trading industries over the years some of major industries are as: NBFC, Insurance Sector, Chemical Industries, Education Industries, Retail & Consumer Industries, Media & Entertainment Sector, Construction Sector, Hospitality Sector, Technology Sector and Banking Sector.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

This is for your information and record.**Yours faithfully,****For Benchmark Computer Solutions Limited**HEMANT
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SANILDigitally signed by
HEMANT MUDDANNA
SANIL
Date: 2024.09.30 16:37:26
+05'30'**Mr. Hemant Muddanna Sanil****Managing Director****(DIN: 01245532)****Encl: As above**