

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 21<sup>st</sup> Annual General meeting (AGM) held on 30<sup>th</sup> 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 21<sup>st</sup> AGM until the conclusion of the 22<sup>nd</sup> 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 21 <sup>st</sup> 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 <sup>th</sup> September, 2024 (Term - 1 year from the conclusion of 21 <sup>st</sup> Annual General Meeting until the conclusion of the 22 <sup>nd</sup> 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

Unit # 2, 2nd Floor, Jyoti Wire House, Plot No. 23 A, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai 400 053.

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	<p>strength of 15 employees. M/s. Valawat &amp; Associates has head office at Udaipur, Rajasthan and Branch Office at Mumbai, Maharashtra.</p> <p>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 &amp; Consumer Industries, Media &amp; Entertainment Sector, Construction Sector, Hospitality Sector, Technology Sector and Banking Sector.</p>
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**

**Mr. Hemant Muddanna Sanil**  
**Managing Director**  
**(DIN: 01245532)**  
**Encl: As above**