

SANGRAHALAYA TIMBER AND CRAFTS LTD

CIN : L20101NL1985PLC002284

Corporate Office : 5, Gorky Terrace , 2nd Floor, Kolkata - 700 017

Phone : 033 6613 3300, E - mail : sangtcl17@gmail.com

Website : www.sangrahalaya.in

June 05, 2025

The Metropolitan Stock Exchange of India Ltd. (MSEI)

205(A), 2nd Floor,

Piramal Agastya Corporate Park,

LBS Road, Kurla (West), Mumbai-400070

Scrip Code / Symbol: STCL

Dear Sir / Madam,

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations")

With reference to the captioned subject, please be informed that the Board of Directors on the recommendation of Audit Committee at its meeting held today i.e., June 05, 2025 had, inter alia, considered and approved the appointment of M/s. Aman Sonthalia & Co., Chartered Accountants bearing FRN:332944E as an internal auditor of the Company with immediate effect for the FY 2025-26.

Further details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith and marked as "Annexure-A":

The Board meeting commenced at 2:30 pm and concluded at 2:50 pm.

We request you to take the same on record.

Thanking You,

Yours Faithfully,

For Sangrahalaya Timber and Limited

T. N. Dey
Tarak Nath Dey
Director
DIN: 00343396



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Annexure-A

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Sl.No.	Particulars	Description
1.	Name of the auditor	M/s. Aman Sonthalia & Co., Chartered Accountants bearing FRN:332944E is appointed as an Internal Auditor of the Company with immediate effect for the FY 2025-26 to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. M/s. Aman Sonthalia & Co., Chartered Accountants deals with auditing and assurance including compliance related work w.r.t GST & Income tax.
2.	Reason for change viz. appointment	
3.	Date of appointment & term of appointment	
4.	Brief profile	

