

**04.10.2022**

BSE Limited  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai — 400001.

PHOTOQUIP INDIA LTD.

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Dear Sir/Madam,

**Scrip Code:** 526588

**Subject:** Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Appointment of Internal Auditor

M/s. ASDT and Company has been appointed as an Internal Auditor of the Company by the Board of Directors in their meeting held on 22<sup>nd</sup> September 2022.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the details for appointment of Internal Auditor of the Company are as under:

Sr. No.	Particulars	Details of Information
1	Reason for Change	Appointment
2	Date of Appointment	For the Financial Year 2022-23 w.e.f 1 <sup>st</sup> October 2022
3	Brief Profile	M/s. ASDT & Company registered in the year 2013 is managed by Partners Mr. Arpit Jain, Mr. Sahil Parikh and Mr. Dharmesh Thakkar having Firm Registration Number 130450W. The registered office of the firm is at Office No. B-10, Wadala Udyog Bhawan, MMGS Marg, Dadar (East), Wadala, Mumbai- 400031.  The Firm is engaged in Audit and Assurance, Direct Taxes, Indirect taxes, VCFO Services and other Specialized services.  Email ID: <a href="mailto:sahil@asdt.in">sahil@asdt.in</a> , <a href="mailto:arpit@asdt.in">arpit@asdt.in</a>  Contact No:- +91-22-49700607, +91-22-49741539

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

For **PHOTOQUIP INDIA LIMITED**

*Vishal Khopkar*

**Vishal Khopkar**  
Company Secretary

