

23.03.2022

BSE Limited
Corporate Relationship 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. R.C. Jain & Associates, LLP, has been appointed as an Internal Auditor of the Company by the Board of Directors in their meeting held on 14th February, 2023.

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 period Jan 23 to March 23 w.e.f February 14, 2023
3	Brief Profile	<p>With more than 37 years of diverse professional experience, the firm, R.C. Jain & Associates LLP, under the most able guidance of a young and dynamic Founder Chartered Accountant, Mr. Ratneshchand Jain is heading to newer heights. Over the years, the firm has served its clients in diverse fields and has cemented a solid foundation with a strong background in Financial Accounting & Planning, Audits & Assurance, Taxation both National & International, FEMA, Risk Advisory, Due Diligence etc.</p> <p>Operating from Head Office at Mulund, backed by branch offices at Bhopal & Aurangabad.</p> <p>Firm Registration No: 103952W/ W100156 Email ID: info@rcjainca.com Contact No:- 022-25628290/91</p>

You are requested to take the same on your records.

Thanking You,

For **PHOTOQUIP INDIA LIMITED**

Vishal Khopkar



VISHAL KHOPKAR
COMPANY SECRETARY