



Ref: SEC/SE/28/2025-26

Date: 25th July 2025

The Manager- Listing The National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051 NSE SYMBOL: SENC0	The Manager – Listing BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE SCRIP CODE: 543936
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Dear Sir(s)/ Madam(s),

Sub: Appointment of Secretarial Auditor

Pursuant to regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company in their meeting held today, inter-alia recommended the appointment of M/s. LABH & LABH Associates, Company Secretaries (Firm Registration Number: P2025WB105500) as Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as ‘Annexure A’.

This is for your information and records.

For SENC0 GOLD LIMITED

Mukund Chandak

Company Secretary & Compliance Officer
Membership No. A20051

Senco Gold Limited
CIN NO. : L36911WB1994PLC064637
Registered & Corporate Office : “Diamond Prestige”,
41A, A.J.C. Bose Road, 10th Floor, Kolkata - 700 017
Phone : 033 4021 5000 / 5004, Fax No. : 033-4021 5025
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ANNEXURE A

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. LABH & LABH Associates, Company Secretaries (Firm Registration Number: P2025WB105500) as Secretarial Auditors of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	The Board at its meeting held on 25 th July, 2025, approved the appointment of M/s. LABH & LABH Associates as Secretarial Auditors, for the period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	M/s. LABH & LABH Associates is a peer reviewed and well-established partnership firm of Company Secretaries led by CS Mr. Atul Kumar Labh, Practicing Company Secretary as a Senior Partner of the firm who is a member of the Institute of Company Secretaries of India since 1996 and is having more than 29 years of extensive experience in company law, SEBI matters, capital markets, corporate restructuring, business planning and other gamut of corporate affairs.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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