



eYantra Ventures Limited

(formerly known as Punit Commercials Limited)

EVL/BSE/2023-24/56

January 25, 2024

To
The Corporate Relations Department
BSE Limited,
Phiroz Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai -400 001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on January 25, 2024.

Ref: Company Security Code: 512099

The Board of Directors of the Company at its meeting held today, January 25, 2024, has inter alia, transacted the following items of business(es):

1. Considered and approved the standalone and consolidated Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2023, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We enclose herewith the said Un-audited standalone and consolidated Financial Results of the Company along with the Limited Review Report issued by the Statutory Auditors of the Company.
2. Appointment of M/s. S K S M & Associates, Chartered Accountants, as the Internal Auditors of the company for the Financial Year 2024-25.
3. Appointment of M/s. Vivek Surana & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the company for the Financial Year 2024-25.

The details as required 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 is enclosed as **Annexure-I**.

The Board Meeting commenced at 5.00 P.M and concluded at 5:40 PM.

Please take the information on record.

Yours sincerely,

For EYANTRA VENTURES LIMITED

Priyanka Gattani

Company Secretary and Compliance Officer



Encl: As above

Annexure-I.

S. No.	Particulars	M/s S K S M & Associates	M/s. Vivek Surana & Associates
1.	Name	Mr. Shashank Karhade	Mr. Vivek Surana
2.	Designation	Partner	Proprietor
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment	Appointment
4.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointed in the Board Meeting held on January 25, 2024 to conduct Internal Audit of the Company for the Financial Year 2024-25	Appointed in the Board Meeting held on January 25, 2024 to conduct Secretarial Audit of the Company for the Financial Year 2024-25
5.	Brief Profile	S K S M & Associates, Chartered Accountants (Firm) was established in year 2018 and 5+ years of experience in India providing audit, tax and advisory services. The firm provide various services such as Tax and regulatory services, Virtual CFO services, Assurance services, Risk advisory etc. The firm is lead by two partner namely Mr. Shashank Karhade and Ms. Shilpa Kabra.	Vivek Surana & Associates, Practicing Company Secretaries, is registered with the Institute of Company Secretaries of India. Led by Mr. Vivek Surana, with more than 15 years of experience in the industry. The Firm is being managed by a team of competent and experienced professionals with rich experience. They have successfully handled several assignments related to the capital markets including Public issues, Rights Issues, Bonus Issue, Preferential issues, Takeovers, Amalgamations, Demergers, ESOP's, Delisting etc. They provide a comprehensive range of services from conception to completion under one roof reinforces their commitment. Their key Areas of practice include matters relating to SEBI, Stock Exchanges, Depositories, SAT, NCLT, Private equity, Corporate Restructuring and Corporate Law.

