



# eYantra Ventures Limited

EVL/BSE/2024-25/57

February 10, 2025

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 February 10, 2025.**

**Ref: Company Security Code: 512099**

We wish to inform you that, the Board of Directors of the Company at its meeting held today i.e. Monday, February 10, 2025, has transacted *inter-alia*, the following business(es):

1. Considered and approved the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2024.

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended on December 31, 2024, along with Limited Review Report issued by the Statutory Auditor 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 2025-26.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure-I**.

The Board Meeting commenced at 05:00 P.M. IST and concluded at 5:35 P.M. IST.

Please take the information on records.

Thanking You

**For EYANTRA VENTURES LIMITED**

Priyanka Gattani



**Priyanka Gattani**  
**Company Secretary and Compliance Officer**

Encl. as above



# eYantra Ventures Limited

## Annexure-I.

S. No.	Particulars	Details
1.	Name	M/s. S K S M & Associates
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointed in the Board Meeting held on February 10, 2025 to conduct Internal Audit of the Company for the Financial Year 2025-26
4.	Brief Profile (in case of appointment);	M/s. S K S M & Associates, Chartered Accountants (Firm) was established in year 2018 and 6+ years of experience in India providing audit, tax and advisory services. The firm provide various services such as Tax and Regulatory services, Assurance services, Various Statutory and Internal Audit services for various Public, Private and Government Companies, Audit Services for Public and Private Sector Banks and Incorporation Services etc. The firm is lead by two partners namely Mrs. Sandhya Pendyala and Mr. Bhupati Raju SSNR.
5.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable