

EARNEST CONSTRUCTIONS PRIVATE LIMITED
CIN: U45200KA2011PTC059905
No. 2/4, Langford Garden, Richmond Town Bengaluru Bangalore KA 560025 IN
PH:080-41343400 EMAIL: CONTROL@adarshdevelopers.com
Website: www.earnestconstructions.com

February 5, 2024

To, BSE Limited, Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 Debt Scrip Code: 974942

Dear Sir/Madam,

Sub: Intimation pursuant to Clause 18 of Part B of Schedule III under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Clause 18 - Part B of Schedule III under Regulation 51(2) of the LODR Regulations, we wish to inform that the Board of Directors of the Company, vide Board resolution passed on 5th February 2024, subject to the approval of members in the General Meeting, approved the appointment of M/s ALP & Associates, Chartered Accountants (FRN 328740E) as the Statutory Auditors of the Company, to fill the casual vacancy caused due to resignation of the previous Statutory Auditors M/s P D Sarang & Associates., Chartered Accountants (Firm registration No. 013423S).

Details with respect to appointment of the Auditors in the Company as required under SEBI Listing Regulations are annexed herewith. Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking You
Regards

For **EARNEST CONSTRUCTIONS PRIVATE LIMITED**

B M Jayeshankar
Director
DIN: 00745118
Address: New No.6 (Old No.245),
18th Cross, Sadashivanagar
Bangalore 560080

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Annexure

Details under Regulation 51 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Appointment of Statutory Auditors of the Company

Particulars	Details
Name of the Company	Earnest Constructions Private Limited
Name of the Auditor	M/s ALP & Associates, Chartered Accountants
Reason for Change viz. appointment resignation, removal, death or Otherwise	Appointment as Statutory Auditor of the Company due to casual vacancy
Effective Date of Appointment	5 th February 2024 (Subject to approval of shareholders at ensuing General meeting)
Brief profile	<p>ALP & Associates, a dynamic firm, is a group of young professionals with extensive experience in both Corporate and SME cultures. Operating in five states in India, the firm boasts a team of eight Partners specializing in various verticals.</p> <p>The firm has undergone a peer review by the Institute of Chartered Accountants of India (ICAI) and holds a valid peer review certificate, reflecting their commitment to quality and professional standards.</p> <p>The workforce includes 30 Semi-Qualified Professionals and 35 Articles, indicating a robust and well-rounded team capable of handling diverse aspects of financial and business advisory services. ALP & Associates is positioned as a comprehensive and reliable partner for clients seeking excellence in audit, taxation, valuation, advisory, and risk management services.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable