



Ref No.: ADL/SE/25-26/12

Date: May 13, 2025

To,  
**The Manager**  
**Corporate Relationship Department**  
**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
BSE Scrip Code -544261

To,  
**The Manager**  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East),  
Mumbai - 400 051  
NSE Symbol :ARKADE

Dear Sir/Madam,

**Sub-: Intimation of Appointment of Secretarial Auditor and Cost Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is being informed that the Board of Directors of the Company, at its meeting held today i.e., May 13, 2025 has:

1. On the recommendation of the Audit Committee, considered and approved appointment of AVS & Associates as Practicing Company Secretaries, Mumbai as the Secretarial Auditor of the Company for period of 5(Five) consecutive years i.e. FY 2025-2026 to FY 2029-2030, subject to the approval of the shareholders of the Company.
2. On the recommendation of the Audit Committee, considered and approved the appointment of M/s. Joshi Apte and Associates, Cost Accountants, (Firm Reg. No 000240) as the Cost Auditors of the Company for FY 2025-2026.

The detailed disclosure as required under Regulation 30 of the 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 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended, is enclosed as **Annexure-A**.

You are requested to take the above information on your records.

Thanking You,  
**For Arkade Developers Limited**  
**(Formerly known as Arkade Developers Private Limited)**



**Sheetal Solani**  
**Company Secretary and Compliance Officer**  
**Membership No: A45964**



**Annexure -A****Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****1. Appointment of Secretarial Auditor**

<b>Sr No.</b>	<b>Particulars</b>	<b>Disclosure</b>
<b>1</b>	<b>Name of the Secretarial Auditor</b>	M/s AVS & Associates, Practicing Company Secretaries
<b>2</b>	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment of M/s AVS & Associates, Peer Reviewed Firm of Company Secretaries in Practice as Secretarial Auditors of the Company subject to the approval of Shareholders at the ensuing AGM of the Company i.e. in compliance with the amended provisions of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide SEBI Notification dated December 12, 2024 read with provisions of Section 204 of the Companies Act, 2013 & Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014
<b>3</b>	<b>Date of appointment/<del>cessation</del> and term of appointment (as applicable)</b>	For a term of five consecutive years from FY 2025-26 upto FY 2029-30, commencing from the conclusion of the 39 <sup>th</sup> AGM (2024-25), subject to approval of shareholders.
<b>4</b>	<b>Brief Profile (In case of appointment)</b>	M/s. AVS & Associates is a peer-reviewed firm of Practicing Company Secretaries based in Navi Mumbai since 2016 and registered with the Institute of Company Secretaries of India with Firm Registration Number: P2016MH54900 and Peer Review Number: 1451/2021. AVS is renowned for its expertise in conducting Secretarial Audits, Compliance Management, Preferential Issue, ESOP Implementation, IBC Matters, Postal Ballot, RBI Matters, Corporate Governance and many more services under the Companies Act and SEBI Laws.
<b>5</b>	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not applicable



**2. Appointment of Cost Auditor**

<b>Sr No.</b>	<b>Particulars</b>	<b>Disclosure</b>
<b>1</b>	<b>Name of the Cost Auditor</b>	M/s. Joshi Apte and Associates, Cost Accountants
<b>2</b>	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment of M/s. Joshi Apte and Associates, Cost Accountants, Firm Reg. No 000240) to audit the Cost Records of the Company for FY 2025-26.
<b>3</b>	<b>Date of appointment/<del>cessation</del> and term of appointment (as applicable)</b>	With effect from May 13, 2025, for the Financial Year 2025-26.
<b>4</b>	<b>Brief Profile (In case of appointment)</b>	Joshi Apte and Associates is a Peer Reviewed firm of Practicing Cost Accountants (Firm Registration No.: 000240). They offer services in the domain of Cost and Management Accounting and other consultancy. They have a client base spread across the country and operate through their offices spread across India. Their head office is situated in Pune, India. The partners of the firm are professionals with experience working both in Industry and Practice.
<b>5</b>	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not applicable

