

# LUMBINI EDUCATION PRIVATE LIMITED

(CIN: U85500RJ2023PTC086224)

Registered Office: B 99 Hari Marg, Malviya Nagar, Jaipur, Rajasthan, India, 302017

Contact: +91- 8529758464; E-mail: [lumbineducationpvtltd@gmail.com](mailto:lumbineducationpvtltd@gmail.com)

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September 07, 2024

**To,**  
The Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort, Mumbai - 400001

**Ref:-**

Scrip Code: 975730

ISIN: INE0QVA07019

**Subject: Intimation in terms of Regulation 51(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on 06<sup>th</sup> September, 2024 has approved the appointment of Mukul Dusad and Associates as Secretarial Auditor of the Company for the Secretarial Audit of the F.Y. 2023-24.

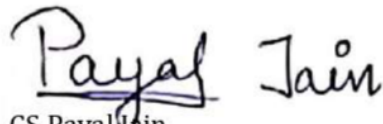
The details of appointment annexed as Annexure-A to this letter

The Meeting of the Board of Directors was held on 06<sup>th</sup> September, 2024 which commenced at 05.00 P.M. and concluded at 11.45 P.M.

Please take the above on record.

Yours faithfully,

For Lumbini Education Private Limited



CS Payal Jain

Company Secretary and Compliance Officer

M.NO: A25818

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## Annexure-A

Sl. No.	Particulars	Detail
1.	Name	M/s Mukul Dusad and Associates
2.	Date of appointment	06 <sup>th</sup> September, 2024
4.	Brief profile (in case of appointment)	<p>Name: Mukul Dusad and Associates Office Address: H-5-C Todarmal, Marg, Banipark, Jaipur, Rajasthan 302016 Mobile: +91-8824788108 Email: <a href="mailto:mukuldusad@gmail.com">mukuldusad@gmail.com</a> Firm.No.: S2019RJ707900 Peer Review No.: 3006/2023</p> <p>Field of Experience : Experience in providing Secretarial Audit services, Consultancy related to RBI Matters, Company Advisory in Fund Raising through Public Issue., etc.</p> <p>The firm offers services viz, business registration, capital market services which includes-IPO advisor, certification for IPO, rights, buybacks, open offers, delisting, corporate and transaction advisory and other secretarial and other secretarial and internal audit services</p> <p>Terms of appointment: To conduct Secretarial Audit for the financial year 2023-24.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable