Form No. ADT-1

Notice to the Registrar by company for appointment of auditor

[Pursuant to section 139 of the Companies Act,2013 and Rule 4(2) of the Companies (Audit and Auditors) Rules, 2014]

Refer instruction kit for filing the form.

*All fields marked in * are mandatory*

सत्यमेव जयते

Form language

(•) English ( ) Hindi

Company Information

1 * Corporate Identity Number (CIN)	L74140WB1982PLC035394
2 (a) *Name of the company	DALMIA INDUSTRIAL DEVELOPMENT LTD
(b) *Address of the registered office of the company	2A, GANESH CHANDRA AVENUE 9TH FLOOR, ROOM NO: 8E, NA, KOLKATA, Kolkata, West Bengal, India, 700013
(c) *Email ID of the company	*****aindustrial@gmail.com

Appointment and Auditor Details

3 (a) *Whether company is falling under any class of companies as per section 139(2) (•) Yes ( ) No

(b) *Nature of appointment

( ) First auditor by Board of directors/ members/ C&AG
(•) Appointment of Auditors in AGM
( ) Re-appointment of Auditors in AGM
( ) Appointment/ Re-appointment by C&AG
( ) Auditor appointed in case of casual vacancy
( ) Auditor appointed in case of non-re-appointment/ removal of the previous auditor
( ) Auditor appointed by Central Government
( ) Auditor appointed by the Tribunal
( ) Others

(b)(i) If Others, please specify	
(c) *Whether auditor(s) has been appointed in the annual general meeting (AGM)	(•) Yes ( ) No
(d) If yes, date of AGM (DD/MM/YYYY)	27/09/2025
4 (a) *Date of appointment (DD/MM/YYYY)	27/09/2025
(b) *Whether joint auditors have been appointed	( ) Yes (•) No
(c) *Number of auditor(s) appointed	1

(d) *Category of Auditor	(•) Auditor's Firm ( ) Individual
(e) Firm Registration Number	001420S/S200034
(f) Name of the Auditor's Firm	M/s Komandoor & Co. LLP, Chartered Accountants
(f) (i) Income Tax permanent account number of auditor's firm	AAACD9405B
(ii) Address of the auditor's firm	
Address Line 1	I- 504, 7-1-58, 5th Floor, Divyashakti Complex, Dharam Karan Road
Address Line 2	Ameerpet
Country	India
Pin Code/Zip code	500016
Area/Locality	Begumpet
City	Secunderabad
District	Hyderabad
State/UT	Telangana
Email ID	sa**********il.com
(g) *Membership Number of Auditor signing the balance sheet of the company	305966
(h) *Name of the Auditor	Sanjay Shaw
(h)(i) *Income Tax permanent account number of auditor	EUKPS8492C
(ii) Address of the auditor	
*Address Line 1	23A, N S Road, 11th Floor, Room No. 40 Kolkata
Address Line 2	
*Country	India
*Pin Code/Zip Code	700001
*Area/Locality	Kolkatta G.P.O.
*City	Kolkata
District	Kolkata
*State/UT	West Bengal

*Email ID	sa**********il.com
(i) Period of account for which appointed	
*From (DD/MM/YYYY)	01/04/2025
*To (DD/MM/YYYY)	31/03/2030
(j) *Number of financial year(s) to which appointment relates	5
(k) *Whether the appointment of auditor is within the limits of twenty companies as specified in sub section 3(g) of section 141	(•) Yes ( ) No
(l) Has the auditor or auditor's firm or its member previously conducted audit or was in the same company, excluding previous years having break of five or more years as specified in Rule 6	( ) Yes (•) No
(m) Specify the tenure of previous appointment(s) of the auditor or auditor's firm or its member in the same company in which audit was conducted or is functioning (excluding previous years having break of five or more years as specified in Rule 6)	
(n) *Number of financial year(s)	0
(o) *S. no.	
(p) Firm Registration Number	
(q) *Membership Number of Auditor	
(r) *Financial Year Start Date (DD/MM/YYYY)	
(s) *Financial Year End Date (DD/MM/YYYY)	

5 *Whether the recommendation of the Audit Committee constituted u/s 177 of the Companies Act, 2013 has been considered by the Board of Directors before the appointment.

(•) Yes ( ) No ( ) Not Applicable

6 Specify the SRN of INC-28 filed with ROC for Notice of order of the Tribunal for appointment of Auditor	
7 Appointment of Auditor due to casual vacancy	
(a) Auditor is appointed due to casual vacancy in the office of auditor due to	( ) Resignation ( ) Others (death, disqualification)
(a)(i) If Others, please specify	
(b) Specify the SRN of relevant form	
(c) Mention the date of casual vacancy (DD/MM/YYYY)	
(d) Registration number of auditor's firm who has vacated the office	
(e) Membership number of the auditor	

(f) Reasons of the casual vacancy

Attachments

(a) *Copy of the intimation sent by company — appointment letter (1).pdf

(b) *Copy of written consent given by auditor — CTC AUDITOR APPOINTMENT.pdf

(c) Copy of resignation letter tendered by the auditor to the company at the time of resignation

(d) Copy of Central Government Order for appointment of Auditor

(e) Optional attachment(s) - if any

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 05 dated (DD/MM/YYYY)* 04/09/2025 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

*** To be digitally signed by**

RAJ MOHTA Digitally signed by RAJ MOHTA Date: 2025.10.11 15:14:44 +05'30'

* Designation — Director

(Director/Manager/ Company Secretary/CEO/CFO/Liquidator/Interim Resolution Professional (IRP)/ Resolution Professional (RP)

* Director identification number of the director; or DIN or PAN of the Manager/ CEO / CFO; Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator or Membership number of the secretary — 0*5*5*7*

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement/certificate and punishment for false evidence respectively.

This eForm has been taken on file maintained by the registrar of companies through electronic mode and based on statement of correctness given by the company.

For office use only:

eForm Service request number (SRN)	AB8160507
eForm filing date (DD/MM/YYYY)	11/10/2025