

# SQUARE FOUR PROJECTS INDIA LIMITED

CIN: L24230WB1992PLC192922

Regd. Office: 238A, A.J.C Bose Road, Suite No.2B, Kolkata-700020,

Phone: + 91-33-2290-3185; Fax: + 91-33-2290-3179

Website: [www.squarefourgroup.in](http://www.squarefourgroup.in); Email ID: [sq4group@gmail.com](mailto:sq4group@gmail.com)

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Dated: 18.08.2025

The Secretary,

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Tower

Dalal Street,

Mumbai-400 001

**Ref: Scrip Code: 526532**

Dear Sir,

**Sub: Outcome / Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)**

*Dear Sir / Madam,*

The Board of Directors of the Company at their meeting held today i.e. Monday, August 18<sup>th</sup> 2025, has considered *inter-alia*, and approved the following items of business:

**Appointment of Statutory Auditors:**

Appointment of M/s. P A R V Associates, Chartered Accountants, (Firm Registration No.- 032073C) and a Peer Reviewed Firm, as the Statutory Auditors of the Company for a period of 5 (Five) years from the conclusion of the forthcoming 33<sup>rd</sup> Annual General Meeting of the Company to 38<sup>th</sup> Annual General Meeting of the Company to be held in 2030, subject to approval of the shareholders of the Company in the forthcoming 33<sup>rd</sup> Annual General Meeting of the Company in place of M/s. Spark & Associates, Chartered Accountants, (Firm Registration No.- 005313C) who will be completing their tenure of five years in the next Annual General Meeting.

The details as required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed as “Annexure A”.

The Meeting commenced at 11.30 A.M. and concluded at 1.15 P.M.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For **Square Four Projects India Limited.**

Ganesh Kumar Singhania

Managing Director

(DIN: 01248747)

**Encl: as above**

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## Annexure A

### Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Appointment of Statutory Auditor	Cessation of the Auditor
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Based on the recommendation of the Audit Committee, the Board of Directors approved the appointment of M/s. P A R V Associates, Chartered Accountants, (Firm Registration No.- 032073C), as the Statutory Auditors of the Company for a period of 5 (Five) consecutive financial years i.e. from FY 2025-26 to FY 2029-30.	Retirement.  The existing auditors M/s. Spark & Associates, Chartered Accountants, (Firm Registration No.- 005313C) will complete their term of five years on the conclusion of the forthcoming 33 <sup>rd</sup> AGM of the Company to be held on 24.09.2025.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of appointment: August 18, 2025, subject to approval of the shareholders of the Company.  Term of appointment: For a period of 5(five) years from the conclusion of the forthcoming 33 <sup>rd</sup> Annual General Meeting of the Company to 38 <sup>th</sup> Annual General Meeting of the Company to be held in 2030.	The existing auditors M/s. Spark & Associates, Chartered Accountants, (Firm Registration No.- 005313C) will complete their term of five years on the conclusion of the forthcoming 33 <sup>rd</sup> AGM of the Company to be held on 24.09.2025
3	Brief profile (in case of appointment)	P A R V & Associates is a trusted name in the field of Chartered Accountancy, delivering comprehensive solutions across Audit, Taxation, Corporate Compliance, and Business Advisory services. Established with a vision to provide reliable and innovative financial services. They have consistently built a reputation for excellence and integrity.  With a strong presence across West Bengal, Bihar, and Odisha, their firm serves a diverse clientele, ranging	Not Applicable

		<p>from ambitious start-ups and growing SMEs to established corporations and multinational businesses. Their geographical reach and industry expertise enable them us to provide tailored solutions that meet the specific needs of each client.</p> <p>Their team of qualified professionals combines deep technical knowledge with a pragmatic understanding of business dynamics, making them a strategic partner in Company's growth journey. By leveraging cutting-edge technology and continuously updating their knowledge base, they strive to stay ahead of regulatory changes and industry trends.</p>	
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable