



ITALIAN EDIBLES LIMITED

(Formerly Known as Italian Edibles Private Limited)

(The Confectioners)



Date: July 30, 2025

To,
The Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LTD
Exchange Plaza, C-1, Block G.
Bandra Kurla Complex Bandra-East,
Mumbai-400051

NSE Symbol: ITALIANE

ISIN: INEOR7R01018

Name of Company: Italian Edibles Limited
(Formerly known as Italian Edibles Private Limited) – ("the Company")

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Resignation and Appointment of the Secretarial Auditor

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations this is to inform you that the Company has received an intimation regarding the resignation of M/s. Siroya and BA Associates, Company Secretaries, Mumbai ("the firm"), as the Secretarial Auditor of the Company for the Financial year 2024-25 with effect from July 30, 2025. The resignation is due to commercial considerations and the logistical non-viability of servicing the audit assignment from a different city and state. This has made it impractical to continue the engagement effectively.

Further please note that, the Board of Directors of the Company at their meeting held today, July 30, 2025, have approved the appointment of M. Kalantri & Associates, Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2024-25.

Particulars	Secretarial Auditor
Name	M. Kalantri & Associates
E-mail ID	mahaksecurities@gmail.com
Mobile No	7314745234

The details as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given in Annexure A (For Resignation) and Annexure B (For Appointment).

This is for your information and records.

Thanking You,

For Italian Edibles Limited
(Formerly known as Italian Edibles Private Limited)

Ajay Makhija
Managing Director
DIN - 02847288



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Annexure A



Details relating to the Resignation of Secretarial Auditor of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 :

Particulars	Details
Name	Siroya and BA Associates
Designation	Secretarial Auditor
Reason for change viz. appointment, resignation, removal, death or otherwise	The resignation is due to commercial considerations and the logistical non-viability of servicing the audit assignment from a different city and state. This has made it impractical to continue the engagement effectively.
Date of Resignation	July 30, 2025
Brief Profile in case of Appointment	NA
Disclosure of Relationships between directors (in case of appointment of a director)	None

For Italian Edibles Limited
(Formerly known as Italian Edibles Private Limited)

Ajay Makhija
Managing Director
DIN - 02847288



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Annexure B



Details relating to the Appointment of Secretarial Auditor of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Particulars	Details
Name	M. Kalantri & Associates
Designation	Secretarial Auditor
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	July 30, 2025
Brief Profile in case of Appointment	M. Kalantri & Associates, Company Secretaries, ("the PCS Firm") (Firm Registration No. S2018MP575100 was established in 2018, Mr. Manish Kalantri is the proprietor of the PCS Firm. The PCS Firm has a Peer Review certificate, which is valid till April 29, 2029, The PCS Firm is engaged primarily in providing services related to Compliance and corporate laws and other Secretarial Audit to their various clients.
Disclosure of Relationships between directors (in case of appointment of a director)	None

For Italian Edibles Limited
(Formerly known as Italian Edibles Private Limited)

Ajay Makhija
Managing Director
DIN - 02847288