SUNRAJ

## NOTICE FOR AUDIT COMMITTEE MEETING

Notice is hereby given that the 01st meeting of 2024-25 (1/2024-25) of the Audit Committee of Sunraj Diamond Exports Limited will be held at 01.00 p.m. on Wednesday, 29th May, 2024 at the registered office of the Company at D-9, 5th Floor Plot 156, Everest Apartments Tardeo, Haji Ali, Mumbai - 400034.

The agenda for the meeting is as under:

| Item No. | Particulars |
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| 1. | Election of Chairman. |
| 2. | Determination of Quorum & Mode of Attendance. |
| 3. | Grant Leave of Absence, if any. |
| 4. | Noting of previous Minutes. |
| 5. | To Review Annual Audited Standalone and Consolidated Financial Statements together with the Auditors Report for the FY 23-24 and recommend the same to the Board of Directors for Approval |
| 6. | To discuss auditors qualification / comments, if any on the Financial Statements. |
| 7. | To evaluate Internal Financial Controls and Risk Management. |
| 8. | To evaluate the performance of the Statutory Auditors of the Company. |
| 9. | To consider, approve and ratify the list of related party transactions forming part of the Annual Accounts. |
| 10. | Any other matter with the permission of the Chair. |
| 11. | Vote of Thanks. |

**For Sunraj Diamond Exports Limited**

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**Shivil Kapoor**
**Director**
**DIN: 08616488**

**Date: 17/05/2024**
**Place: Mumbai.**

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## NOTES TO AGENDA

| Agenda Item No. 1 |
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| **Election of Chairman** |
| To appoint Mr. Shivil Kapoor as Chairman of the meeting. |

| Agenda Item No. 2 |
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| **Determination of Quorum & Mode of Attendance** |
| To determine Quorum & mode of attendance. |

| Agenda Item No. 3 |
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| **Grant Leave of Absence, if any** |
| To Grant Leave of absence to Members of the Committee, if any |

| Agenda Item No. 4 |
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| **Noting of previous minutes** |
| The Committee to take note of the previous minutes. |

| Agenda Item No. 5 |
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| **To Approve the Annual Audited Financial Statement** |
| The Chairman to place before the Committee the Standalone and Consolidated Financial Statements of the Company for their approval and the same is to be submitted to the Board of Directors of the Company. The Committee to pass the following resolution, with or without any modifications;<br><br>**"RESOLVED THAT** the Standalone and Consolidated Audited Financial Statement (comprising of Balance Sheet as at 31st March 2024, Statement of Profit and Loss Account for the year ended on that date along with schedules & Notes forming part thereof and the Cash Flow Statement for the year ended 31st March, 2024) together with the Auditors' Report thereon and as placed before the meeting along with the financial statement prepared as per the SEBI approved format, be and are hereby approved and that the same be recommended to the Board of Directors for their approval." |

| Agenda Item No. 6 |
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| **To discuss auditors qualification/ comments, if any on the Financial Statements** |
| The Committee to take note of any qualification / comments of the Auditor on the Standalone and Consolidated Financial Statement of the Company for the year ended as on 31st March, 2024. |

| Agenda Item No. 7 |
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| **To evaluate Internal Financial Controls and Risk Management** |
| The Committee to take note whether the Financial Statement prepared, are in accordance with the Indian Accounting Standards ("IND-AS") and applicable regulatory accounting prescriptions. |

| Agenda Item No. 8 |
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| **To evaluate the performance of the Statutory Auditor of the Company.** |
| The Committee to evaluate the performance of the Statutory Auditor of the Company, M/s. Govind Prasad & Co. to ensure they posses' relevant skills, diligence, objectivity and experience necessary for the exercise. |

| Agenda Item No. 9 |
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| **To consider, approve and ratify the list of Related Party Transactions forming part of the Annual Accounts.** |
| The Committee to consider, approve and ratify the transactions entered into by the company with the Related Parties. |

| Agenda Item No. 10 |
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| **Any other manner with the permission of Chair** |
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| Agenda Item No. 11 |
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| **Vote of thanks** |
| The Chairman to thank members of the Committee attended the meeting. |