

IMPERA WORLDWIDE LIMITED

(FORMERLY KNOWN AS RISHAB SPECIAL YARNS LIMITED)

CIN: L46900MH1987PLC451094

Reg off: 303, Tower A, Peninsula Business Park, G.K. Marg, Lower Parel, Delisle Road,
Mumbai - 400013, Maharashtra, India

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September 06, 2026

To,
The General Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 530495

Sub: Board Meeting Outcome and Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that based on the recommendations of the Audit Committee, the Board of Directors at their meeting held today i.e., 06th September, 2026, have inter-alia considered and approved the appointment of M/s. Bhatler & Associates, Chartered Accountants (Firm Reg. No. 131411W) as the Statutory Auditors of the Company to hold office for a term of five consecutive years from the conclusion of the ensuing 38th Annual General Meeting till the conclusion of the 43rd Annual General Meeting, subject to the approval of the members of the Company in this ensuing 38th Annual General Meeting.

Details required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is annexed as **Annexure - A**.

We request you to kindly take the above on record.

Thanking You,

Yours Faithfully,

For IMPERA WORLDWIDE LIMITED
(Formerly Known as Rishab Special Yarns Limited)

Anuj Kumar Singh
Director
DIN: 10679898

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

S. No.	Disclosure Requirements	Information of such event(s)
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Bhatler & Associates, Chartered Accountants (Firm Reg. No. 131411W) to hold office for a term of five consecutive years from the conclusion of the ensuing 38 th Annual General Meeting till the conclusion of the 43 rd Annual General Meeting.
2.	Date of Appointment/ reappointment/ cessation & term of appointment	Based on the recommendations of the Audit Committee, the Board of Directors at their meeting held today i.e., 06 th September, 2026, have inter-alia considered and approved the appointment of M/s. Bhatler & Associates, Chartered Accountants (Firm Reg. No. 131411W) as the Statutory Auditors of the Company to hold office for a term of five consecutive years.
3.	Brief Profile (in case of appointment of a director)	M/s. Bhatler & Associates, Chartered Accountants (Firm Reg. No. 131411W) has 15 years of experience in GST Registration Consultants, Income Tax Consultants, Tax Consultants, Accountants etc.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable