

July 14, 2026

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code- 543920

Sub: Intimation of Re-appointment of Statutory Auditor - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 and other provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e. Tuesday, July 14, 2026, has re-appointed M/S. V. N. Purohit & Co., Chartered Accountants (Firm Registration No. 304040E) as the Statutory Auditor of the Company for second term of Five Consecutive years starting from the conclusion of 14th Annual General Meeting till the conclusion of 19th Annual General Meeting of the company to be held in calendar year 2031 subject to the approval of members at the ensuing Annual General Meeting.

Further the details as required under the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended is enclosed as "Annexure – A"

You are requested to kindly update above information on your record.

Thanking You,

Yours Faithfully,

For CFF Fluid Control Limited

HITESH BIRLA
(CHIEF FINANCIAL OFFICER)

The details with respect to the Re-appointment of Statutory Auditor required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended

ANNEXURE A

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment , re-appointment, resignation, removal, death or otherwise;	Re-appointment of the Statutory Auditor to comply with the provisions of the Section 139 of Companies Act, 2013
2.	Date of appointment	Re-appointment shall be effective from the conclusion of 14th Annual General Meeting till the conclusion of 19th Annual General Meeting of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company
3.	Brief profile	M/s V. N. Purohit & Co., is duly established under the Indian Chartered Accountants Act 1949, is a multi - disciplinary audit firm catering to various clients in diverse sector, providing Audit and allied services since 1961. It has Head Office in New Delhi and has 4 branch offices in Bangalore, Kolkatta, Mumbai and Burdwan. The Audit Firm is registered with the Institute of Chartered Accountants of India (ICAI) and holds Peer Review certificate issued by ICAI. M/s V. N. Purohit & Co. is a professional services firm that offers a comprehensive range of expertise. With specialized knowledge in taxation, accounting, financial services, corporate law, and business advisory, they provide integrated solutions for diverse client needs. Their services encompass direct and indirect taxation, GST auditing, business process outsourcing, income tax, financial planning, business formation, start-ups, foreign collaborations, and real estate advisory for NRIs. Additionally, they offer investigative services, systems advisory, business process design, and project reporting. Their multidisciplinary approach enables them to deliver holistic support, guiding clients through complex business landscapes.
4.	Terms of Appointment	5 Year
5.	Disclosure of relationships between Directors (in case of appointment of directors)	Not Applicable

CFF Fluid Control Limited

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