ROOPA
SCREEN LIMITED
CIN No. U28112GJ2013PLC074471
(FORMERLY KNOWN AS ROOPA SCREEN PRIAVTE LIMITED)

ROOPA'S

Date: 02nd November, 2026

To,
The Secretary,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Scrip Code: 544954

Dear Sir/ Madam,

Sub: Appointment of Internal Auditors of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that M/s. Ashok K. Bhatt & Co., Chartered Accountants (FRN:100657W) has been appointed as an Internal Auditor of the Company with immediate effect.

The details as required under Regulation 30 of 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 w.r.t. Appointment of Internal Auditor, of listed entity are enclosed in "Annexure II".

Request you to take the same on your records

Yours truly,

For, ROOPA SCREEN LIMITED
(Formerly Known as Roopa Screen Private Limited)

KUNAL GHANSHYAMBHAI THAKKER

Digitally signed by KUNAL GHANSHYAMBHAI THAKKER
DN: c=IN, o=Personal, postalCode=380006, l=Ahmedabad, st=Gujarat, street=15 Near N.C.C. GroundEllisbridge Ahmedabad City Ahmadabad City Gujarat India 380006 Near Law Garden, title=1109, 2.5.4.20=b913fd530e4d0b6f56e13299ef386ea84ffd3d54ac1f2120ffbb7b645c9be8da, serialNumber=15dea5e3b513612241 6ee46ef8afec288d8a8038f8803b881543e6aac61e45a4, email=Kunal.thakker@yahoo.com, cn=KUNAL GHANSHYAMBHAI THAKKER
Date: 2026.11.02 18:09:06 +05'30'

Kunal Ghanshyambhai Thakker
Whole-time Director & CFO
DIN: 06495373

Annexure II

Disclosure of Information pursuant to Regulation 30 of 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		
A	**Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations**	
7	**Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:**	
Sr. No.	**Details of Events**	**Information of Such Events**
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~;	The Board, on the recommendation of the Audit Committee, has appointed **M/s. Ashok K. Bhatt & Co., Chartered Accountants (FRN: 100657W)** as the Internal Auditor of the Company for the Financial Year 2026-27, pursuant to Section 138 of the Companies Act, 2013.
2.	Date of appointment/~~cessation~~ (as applicable) & term of appointment;	02nd November, 2026; Term: for the Financial Year 2026-27
3.	Brief Profile (in case of appointment)	**Name of Internal Auditor**: M/s. Ashok K. Bhatt & Co., Chartered Accountants **Firm Registration No.:** 100657W **Field of Experience:** M/s. Ashok K. Bhatt & Co. (FRN: 100657W) is a partnership firm of Chartered Accountants based in Ahmedabad. It was set up in March 1985 and has over 40 years of professional experience. The firm provides accounting, auditing, taxation and management consultancy services, and in recent years has focused on internal audit and system audit. Its internal audit work covers: risk-based internal audit; evaluation of internal financial controls; review of compliance with SEBI (LODR) Regulations and other applicable laws; review of related party

		transactions and use of funds raised; fraud risk assessment and review of the vigil mechanism.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable