



**DHABRIYA  
GROUP**

## **DHABRIYA POLYWOOD LIMITED**

Regd. Office : B-9D(1), Malviya Industrial Area, JAIPUR-302 017 (Raj.) INDIA  
Phone : +91-141-4057171, 4040101-105 | Fax : +91-141-2750814  
E-mail : info@polywood.org | Website : www.polywood.org

**CIN : L29305RJ1992PLC007003**

Ref: BSE/2026-27/12

Date: 26.05.2026

To,  
The General Manager  
Department of Corporate Service  
BSE Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code – 538715**

**Subject - Re-appointment of Cost Auditor**

**Ref: Disclosure under Regulation 30 read with Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Ma'am,

We hereby inform you that the Board of Directors of Dhabriya Polywood Limited (“the Company”), at their Meeting held today viz. Tuesday, May 26, 2026, have approved the re-appointment of M/s Gaurav Jain & Associates, Cost Accountant (Firm Registration No. 004160), Jaipur as Cost Auditor of the Company for the financial year 2026-27. The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given as Annexure A.

The brief details as required under Regulation 30 of the Listing Regulations is enclosed as Annexure A.

You are requested to kindly take the information on record and acknowledge.

Thanking you,

Yours faithfully,

**FOR DHABRIYA POLYWOOD LIMITED**

**SPARSH JAIN  
COMPANY SECRETARY & COMPLIANCE OFFICER  
M. NO. A36383**



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### **'Annexure A'**

#### **Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Cost Auditor	M/s Gaurav Jain & Associates
2.	Reason for Change viz. Appointment, Resignation, removal, death or otherwise	Re-appointment
3.	Date of Appointment/ Cessation (as applicable) & term of Appointment	26/05/2026  M/s Gaurav Jain & Associates, Cost Accountant, Jaipur are re-appointed as Cost Auditor of the Company, to conduct the cost audit for the financial year 2026-27.
4.	Brief Profile (in case of appointment)	Field of Experience: M/s. Gaurav Jain & Associates is a firm of Practicing Cost accountants based in Jaipur offering a wide spectrum of Services to its esteemed clientele. The firm has handled various assignments in Costing such as Cost audit, Certifications, Setting up costing systems, Cost consultancy, Costing-based turnaround strategies, etc. across diverse industry and client base.  In addition, it has also handled Internal audit, Stock and assets verification, Industry studies assignments etc. The Firms has highly qualified Partners and an experienced team. The Firm has conducted Cost Audits for clients in Pharmaceuticals, Engineering, Chemicals, Construction, Real Estate, Infrastructure, Steel, Telecommunications, Plastics & Polymers, Petroleum, FMCG, Medical Devices, Ports, Roads, Paints, Energy etc.
5.	Disclosure of relationships between directors	Not Applicable