



Wealth from Waste

Alufluoride Ltd.

Mulagada, Mindi, Visakhapatnam 530 012, India
+91 891 254 8567 | Contact@alufluoride.com
www.alufluoride.com
CIN – L24110AP1984PLC005096

Date: 22nd May 2026

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
Scrip Code: 524634

Sub: Intimation under Regulation 30 – Appointment of Auditors

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held today i.e. 22nd May, 2026, has inter alia:

1. Based on recommendation of Audit Committee, approved appointment of M/s Sriramamurthy & Co, Chartered Accountants as the Internal Auditor of the Company for FY 2026-2027.
2. Based on recommendation of Audit Committee, approved appointment of M/s JK & Co, Cost Accountants as the Cost Auditor of the Company for FY 2026-2027.

The details of the aforesaid appointments pursuant to Regulations 30 of SEBI (LODR) Regulation, 2015 are enclosed as **Annexure A**.

Kindly take the same on record.

Yours Faithfully,
For **Alufluoride Limited**

Vaishali Kohli
Company Secretary and Compliance Officer
Membership No.: ACS 63818

Encl.: a/a



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Annexure A

Details of Auditors pursuant to Regulations 30 of SEBI (LODR) Regulation, 2015

Name	M/s Sriramamurthy & Co.	M/s JK & Co.
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment as Internal Auditor of the Company	Re-appointment as the Cost Auditor of the Company
Date of appointment/cessation (as applicable) & term of appointment	FY 2026-2027	FY 2026-2027
Brief profile (in case of appointment);	-	-
Disclosure of relationships between directors (in case of appointment of a director).	N.A.	N.A.