

Date: 22/05/2026

To,

BSE Limited  
Corporate Relations Department  
1st Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai 400 001

**Script Code: 531409**

**Subject: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Internal Auditor for the financial year 2025-2026**

**Dear Sir/Ma'am,**

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company on receiving the consent of eligibility at its Meeting held today i.e., May 22, 2026 approved the appointment of M/s Sudhir K & Associates, Chartered Accountants as Internal Auditor of the Company for the financial year 2025-2026.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 read with SEBI Circular No SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in **Annexure A** to this intimation.

The Board Meeting is commenced at 04:30 P.M. and concluded at 05:00 P.M.

This is for your information and records.

Yours Faithfully

Arjit Sachdeva  
Designation: Managing Director  
DIN: 07589173

**ANNEXURE-A**

**APPOINTMENT OF INTERNAL AUDITOR**

<b>S.No</b>	<b>Details of Events that need to be provided</b>	<b>Information of such events(s)</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment for the Financial Year 2025-26
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointed w.e.f [xx] for the financial year 2025-26
3.	Brief profile (in case of appointment);	<b>SUDHIR K &amp; ASSOCIATES</b> , is a Chartered Accountancy firm established in 2020, providing services in audit, taxation, GST, and corporate compliance. The firm is committed to integrity, professionalism, and timely client service. Led by CA Sudhir Kumar, it offers practical financial and advisory solutions to businesses and individuals. The firm focuses on quality, confidentiality, and long-term professional relationships.
4.	disclosure of relationships between directors (in case of appointment of a director).	<b>Not Applicable</b>