

May 12, 2026

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Maharashtra, India

**BSE Limited**  
Listing Operation Department,  
20<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai – 400 001  
Maharashtra, India

**NSE Code: KALPATARU**

**BSE Code: 544423**

Dear Sir/Madam,

**Subject: Intimation of re-appointment of Cost Auditors and change in Secretarial Auditors of the Company**

**Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform that taking into consideration the recommendation of the Audit Committee, the Board of Directors at its meeting held today, viz., Tuesday, May 12, 2026, has *inter-alia* considered and approved the following agenda:

1. Re-appointment of M/s. V. B. Prabhudesai & Co, Cost Accountants (Firm Registration No. 100139), as the Cost Auditors of the Company to audit the cost records of the Company, for the financial year 2026-27.
2. Resignation by Mr. Yogesh Singhvi as Secretarial Auditor of the Company with effect from May 12, 2026, due to his pre-occupation and other professional commitments.
3. Appointment of M/s. Rathi & Associates, Company Secretaries [Firm Registration No: P1988MH011900], as the Secretarial Auditor of the Company to fill the casual vacancy in the office of the Secretarial Auditor and to hold office until the conclusion of the ensuing Annual General Meeting of the Company.

The details as required to be provided under SEBI Master circular with no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (“**SEBI Master Circular**”) for the aforesaid disclosures at Serial Nos. 1,2 and 3 are provided in Annexure A, B and C respectively.

This intimation is also being uploaded on the Company's website at <https://www.kalpataru.com/investor-corner>

We request you to take the same on record.

Thanking You,  
Yours faithfully,

**For Kalpataru Limited**

**Gajendra Mewara**  
**Company Secretary & Compliance Officer**  
*Encl: as above*

**Annexure A**

| Particulars  | Details of information  |
|--|---|
| Reason for change viz. <del>Appointment, resignation, removal, death or otherwise;</del> re-appointment; | Re-appointment of M/s. V. B. Prabhudesai & Co, Cost Accountants (Firm Registration No. 100139), as the Cost Auditors of the Company.  |
| Date of re-appointment   | May 12, 2026  |
| Term of re-appointment   | M/s. V. B. Prabhudesai & Co, are re-appointed as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year 2026-27.   |
| Brief Profile  | <p>M/s. V B Prabhudesai &amp; Co., established in the year 1994, is a proprietary professional firm bearing FRN: 100139 and M. No.: 12978 rendering comprehensive services in the fields of Cost and Management Consultancy, Taxation, Audit and Financial Advisory. The firm is headed by Mr. V. B. Prabhudesai, M.Com., LL.B., L.G.S., FCMA, along with Mr. Hrishikesh Desai, B.Com., ACA, and operates from its office situated at C-28, Bhanukant Complex Junction of Aarey Road &amp; Western Express Highway, Goregaon (East), Mumbai -400063. Over the years, the firm has built a strong reputation for providing professional, reliable, and result-oriented consultancy services to a diversified client base across various industries.</p> <p>The firm specializes in Cost Audit, Cost Compliance, CAS-4 Certification, Excise Audit &amp; Certification, GST Compliances, GST Annual Returns and Audits, VAT Consultancy and VAT Audit, Internal Audit, Stock Audit, Direct Tax Advisory Services, Project Financing, and other allied professional services. The firm also contributes to professional education and development through guest faculty assignments at WIRC. Supported by a dedicated team comprising qualified professionals, semi-qualified staff, and experienced support personnel, the firm ensures efficient and timely execution of assignments while maintaining the highest standards of professional ethics and quality.</p> <p>M/s. V B Prabhudesai &amp; Co. has served a wide spectrum of reputed corporate and non- corporate clients including manufacturing companies, pharmaceutical entities, real estate groups, logistics and shipping concerns, financial service providers, and various small and medium enterprises. The representative client base includes organizations such as Sanzyme Ltd., Kalpataru Group Companies, Omkar Speciality Chemicals Ltd. Renaissance Jewellery Ltd., Neo Pharma Pvt. Ltd., Thermo Lab Scientific Equipments Pvt. Ltd. and several other corporate entities, besides handling more than 300 files</p> |



**KALPATARU**<sup>®</sup>

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|---|---|
|   | relating to individuals, partnership firms, and HUFs. The firm's continued commitment to professional excellence, practical solutions, and client satisfaction has enabled it to maintain long-standing professional relationship and consistent growth over the years. |
| <b>Disclosure of Relationships between director</b> | Nil   |

**KALPATARU LIMITED**

CIN No.: L45200MH1988PLC050144

91, Kalpataru Synergy, Opposite Grand Hyatt, Santacruz (E), Mumbai 400 055. India.

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**Annexure B**

| <b>Particulars</b>   | <b>Details of information</b>  |
|--|--|
| <b>Reason for change viz. Appointment, <del>re-appointment,</del> resignation, <del>removal, death or otherwise;</del></b> | Mr. Yogesh Singhvi has tendered his resignation from the office of Secretarial Auditor of the Company, due to his pre-occupation and other professional commitments. |
| <b>Date of cessation</b>   | May 12, 2026   |
| <b>Term of appointment/ re-appointment</b>   | Not Applicable   |
| <b>Brief Profile</b>   | Not Applicable   |
| <b>Disclosure of Relationships between director</b>  | Not Applicable   |

**Annexure C**

| <b>Particulars</b>  | <b>Details of information</b>   |
|---|---|
| <b>Reason for change viz. Appointment, <del>re-appointment,</del> resignation, removal, death or otherwise;</b> | Appointment of M/s. Rathi & Associates, Company Secretaries, as the Secretarial Auditors of the Company to fill vacancy caused by resignation of Mr. Yogesh Singhvi as Secretarial Auditor of the Company.  |
| <b>Date of Appointment</b>  | May 12, 2026  |
| <b>Term of Appointment/ re-appointment</b>  | Appointment as the Secretarial Auditor of the Company to fill the casual vacancy in the office of the Secretarial Auditor and to hold office until the conclusion of the ensuing Annual General Meeting of the Company.   |
| <b>Brief Profile</b>  | M/s Rathi & Associates, Company Secretaries, a Peer Reviewed Firm (Unique Identification No. P1988MH011900, Peer Review No. 6391/2025), established in 1988, having track record of more than three decades in catering to corporate secretarial activities of Listed Companies, closely held Public and Private Companies, NBFCs, JV Companies, Multinational Companies and Foreign Companies. The Firm is managed by three partners having expertise in the fields of Corporate Secretarial services, Audits and Due Diligence of statutory compliances and Corporate Governance measures, listing of securities and compliances under SEBI Listing Regulations, National Company Law Tribunal (NCLT) matters and client representations, Mergers / Demergers / Amalgamations / Reduction of Capital and Winding up / Closure of Companies. |
| <b>Disclosure of Relationships between director</b>   | Nil   |