

ADHATA GLOBAL LIMITED

32, Chowringhee Road,
Om Tower, Kolkata - 700071,
CIN: L18101WB1993PLC060752
Contact No-033-22263780

Email ID: compliance.mvcl@gmail.com

Date: May 26, 2026

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Dalal Street, Fort,
Mumbai-400001

Sub-: Intimation of Appointment of Secretarial Auditor under Regulation 24(A) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref-: Scrip Code - 531286

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 26th May, 2026 has, inter alia, approved the Appointment of Mr. Kamal Kumar Sharma (FCS-3337, CP No. 4057) as the Secretarial Auditor of the Company for the Financial Year 2025-26 in terms of Section 204 of the Companies Act, 2013.

The details required under Regulation 30 of SEBI LODR are enclosed as Annexure - A.

The Meeting commenced at 5:00 P.M. and concluded at 5:30 P.M.

Kindly take the same on records.

Thanking You,

For ADHATA GLOBAL LIMITED

Saket Khemka
Company Secretary & Compliance officer
Membership No.75501

Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. **Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise:** Appointment
2. **Date of appointment & term of appointment:** The Board at its meeting held on 26th May, 2026, approved the appointment of Mr. Kamal Kumar Sharma as Secretarial Auditor, for the Financial Year 2025-26.
3. **Brief profile (in case of appointment):** FCS Mr. Kamal Kumar Sharma is a Practicing Company Secretary with over 30 years of experience and has been in practice since 2001. He specializes in providing legal compliance and consultancy services under Company Law and other allied laws. Over the years, he has advised various clients on corporate governance, statutory compliances, and regulatory matters. His professional approach blends strong technical expertise with practical business insights.
4. **Disclosure of Relationships Between Auditor and Directors/Key Managerial Personnel:** Not related to any Director or Key Managerial Personnel of the Company.
5. **Email Address and Contact Details:** The email address and contact details of the Internal Auditor are **kamalfcs@rediffmail.com** and **033 4064-7344**, respectively.