

ADHATA GLOBAL LIMITED

(Formerly known as M V Cotspin Limited)

32, Chowringhee Road,

Om Tower, Kolkata - 700071,

CIN: L18101WB1993PLC060752

Contact No-033-22263780

Email ID: compliance.mvcl@gmail.com

Date: May 11, 2026

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

Sub-: Intimation of Appointment of Internal Auditor

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. 11th May, 2026 has, inter alia, approved the Appointment of M/s. Manas Ghosh & Co., Chartered Accountants (Firm Reg. No. 333555E) as the Internal Auditors of the Company as recommended by Audit Committee, for the Financial Year 2026-27 in terms of Section 138 of the Companies Act, 2013 for undertaking the Internal Audit of the Company. The details as required in compliance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are annexed as Annexure I.

Kindly take the same on records.

Thanking You,

For ADHATA GLOBAL LIMITED

Saket Khemka
Company Secretary & Compliance officer
Membership No.75501

Annexure I

Disclosure in accordance with Regulation 30 read with Schedule III of the SEBI Listing Regulations and the SEBI Circulars read with SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023

1. **Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise:** Appointment
2. **Date of appointment & term of appointment:** The Internal Auditor is appointed in the Board Meeting held today i.e. 11.05.2026, for a period of 1 year i.e. FY 2026-27.
3. **Brief profile (in case of appointment):** Manas Ghosh & Co., Chartered Accountants, is a professionally managed firm led by Shri Manas Ghosh, M. Com, FCA, having more than 50 years of professional standing as per Institute of Chartered Accountants of India records and over 5 years of post-qualification experience with reputed audit firms and industries. The firm has experience in serving plantation industries, trading and e-commerce businesses, promoters and developers, investors, NBFCs, hospitality sector, and leather goods manufacturers and exporters.

The firm is supported by qualified Chartered Accountants, Cost Accountants, supervisors, and staff experienced in modern accounting and reporting systems, verification of bills and vouchers, bank statement scrutiny, purchase and sales procedures, GST accounting, inventory management, and physical verification of inventory.
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 **manas.g@rediffmail.com** and **+91 9831173005**, respectively.