

May 21, 2026

To, The Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	To, The Listing Department The Calcutta Stock Exchange 7, Lyons Range, Dalhousie, Kolkata, West Bengal -700001
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**Scrip Code: 540132
ISIN: INE400R01018**

Sub: Intimation of appointment of Internal Auditor for a Financial Year 2026-2027

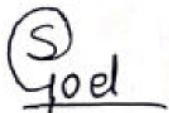
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 (“SEBI Listing Regulations”), this is to inform you that the Board of Directors of the company in its meeting held today Thursday, May 21, 2026, which commenced at 05:00 P.M. and concluded at 07:10 P.M. have appointed **M/s Rastogi Sunil & Associates, Chartered Accountant (Firm Registration No. 512906C)** as Internal Auditor of the Company for the financial year 2026-2027, to conduct Internal Audit of the Company and to furnish the Internal Audit Report.

The relevant details pertaining to the above as required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated 11th July 2023 and updated circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is attached herewith as **ANNEXURE-A**.

You are requested to take the above information on your records.

For Sabrimala Industries India Limited



CS Swati Goel
Company Secretary
Membership No.: A33556

Place: New Delhi

Sabrimala Industries India Limited

Regd. Office: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi-110001,

Website: sabrimala.co.in; **Email:** cs@sabrimala.co.in;

CIN: L74110DL1984PLC018467; **Mobile no.** 8595956904

ANNEXURE A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023

S. No	Particulars	Details
1.	Reason for Change Viz., appointment, resignation, removal, death or otherwise	Appointment: In compliance with section 138 of Companies Act 2013 and the requirements under SEBI Listing Regulations
2.	Date of appointment/ re appointment/cessation —(as applicable) & term of appointment/ reappointment;	Date: May 21, 2026 M/s Rastogi Sunil & Associates, Chartered Accountant (Firm Registration No. 512906C) , as an Internal Auditor of the Company to carry out Internal Audit of the Company for a Financial Year 2026-2027.
3.	Brief profile (in case of appointment)	Name of the Auditor: M/s Rastogi Sunil & Associates Office Address: 144, Vikasdeep Building, Laxmi Nagar District Centre. Email: RSAGroup123@gmail.com Terms of appointment: To conduct Internal Audit for a Financial Year 2026-27. About the Auditor: M/s Rastogi Sunil & Associates is a firm of Chartered Accountants having experience in the fields of internal audit, statutory audit, taxation, accounting, financial consultancy and corporate advisory services The firm possesses experience in conducting internal audits and compliance reviews in accordance with the provisions of the Companies Act, 2013 and other applicable laws

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4.	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable
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