

GUJARAT INJECT (KERALA) LIMITED

CIN: L35105GJ1991PLC151872

Regd Office: SHOP NO 15 K-TOWER HAVELI RESIDENT CUM PLAZA, AIR FORCE STATION,
Makarpura, Vadodara, Vadodara, Gujarat, India, 390014

Administrative Office: A-416, Sun West Bank, Ashram Road P.O, Ahmedabad, City Ahmedabad,
Gujarat, India, 380009

Phones: 09898593314, 09712193314

E-Mail: murlisnair9032@gmail.com, admin@gikl.com **Website:** www.gujaratinject.com

Date: September 07th, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street Mumbai- 400001

Scrip Code: 524238

Dear Sir(s)/ Madam(s),

Sub: Intimation in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in Auditor:

1. Appointment of M/s. S N D K & Associates LLP, Chartered Accountants (FRN: W100060) Statutory Auditor of the Company in place of M/s. S. Mandawat & Co. whose 2nd terms of appointment is expiring in ensuing Annual General Meeting.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30/01/2026 in relation to the abovementioned matters, are enclosed as Annexure.

Board Meeting commence at 6.30 pm and concluded at 7.00 pm

Please take on record the above information.

Thanking You,

Yours faithfully,

For Gujarat Inject Kerala Ltd

MURLI SHIVSHANKARAN NAIR

Additional Director

DIN: 02243039

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Annexure – A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Issuance of Notice of Extra-Ordinary General Meeting (EGM)

Sr. No.	Particulars	Appointment of M/s. S N D K & Associates LLP, Statutory Auditor
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. S N D K & Associates LLP, Chartered Accountants (FRN: W100060) Statutory Auditor of the Company in place of M/s. S. Mandawat & CO. whose 2 nd terms of appointment is expiring in ensuing Annual General Meeting.
2.	Date and term of appointment	With Effect from Conclusion of ensuing Annual General Meeting for Five financial year from 2026-27 to 2030-31.
3.	Brief profile	M/s. S N D K & Associates LLP is a practicing chartered accountancy firm offering a full spectrum of assurance, taxation, advisory, and compliance services to Large corporates, SMEs, and unlisted as well as Listed companies. Since its inception, the firm has built a reputation for technical excellence, timely delivery, and strict adherence to ICAI standards.
4.	Disclosure of relationships between directors	Not Applicable