



Regd. & Corp. Office : "Sanstar House" Nr. Parimal Under Bridge, Opp. Suvidha Shopping Centre, Paldi,
Ahmedabad – 380007. Gujarat (India) Phone : +91 79-26651819 /20 / 21
CIN : L10621GJ1982PLC072555 E-Mail : sanstar@sanstar.in Website : www.sanstar.in

Date: 25th September, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400 001
Scrip Code: 544217

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol - SANSTAR

Dear Sir/Madam,

Subject: Appointment of Secretarial Auditor – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you, that based on the recommendation of the Audit Committee and the Board of Directors, the Members at their 44th Annual General Meeting (AGM) held on Wednesday, September 23, 2026 had approved, the appointment of M/s. Keyur J. Shah and Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a period of one year commencing from April 1, 2026 till March 31, 2027.

The details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024 are annexed herewith as **Annexure – A**.

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

Thanking you,

Yours faithfully,

For, Sanstar Limited



Fagun Harsh Shah
Company Secretary & Compliance Officer
(ACS-62163)



Regd. & Corp. Office : "Sanstar House" Nr. Parimal Under Bridge, Opp. Suvidha Shopping Centre, Paldi,
Ahmedabad – 380007. Gujarat (India) Phone : +91 79-26651819 /20 / 21
CIN : L10621GJ1982PLC072555 E-Mail : sanstar@sanstar.in Website : www.sanstar.in

ANNEXURE-A

Appointment of M/s Keyur J. Shah & Associates as Secretarial Auditor

Sr. No.	Particulars	Information
1.	Name	Keyur J. Shah & Associates
2.	Reason for change viz. re-appointment;	Re-Appointment of M/ s. Keyur J. Shah & Associates, Company Secretaries, Ahmedabad, a Peer Reviewed Firm [UID: S2010GJ126800] of Company Secretaries in Practice (Peer Review No. 7577/2026), as Secretarial Auditor of the Company.
3.	Date of re-appointment;	Upon approval of the Shareholders in the 44 th Annual General Meeting held on September 23, 2026 appointed M/ s. Keyur J. Shah & Associates, Practising Company Secretaries, as the Secretarial Auditor of the Company.
4.	Brief Profile (in case of appointment);	Keyur J. Shah & Associates is a peer reviewed practicing Company Secretary Firm dedicated to delivering excellence in corporate compliance and governance. Accredited by the Institute of Company Secretaries of India (ICSI), the firm upholds the highest standards of professional ethics and quality. Our expertise spans company law, SEBI regulations, FEMA, secretarial audits, and corporate advisory services. With a proactive, client-first approach. We combine deep knowledge with practical insight to add value and drive business confidence.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable