SSE-32/2026-2027 **20.11.2026**

To
Bombay Stock Exchange Ltd.,
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400 001

SCRIP CODE NO.: 530931

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting.

Ref: Our Letter dated 17.11.2026 having reference number "SSE-31/2026-2027".

Pursuant to Regulation 30 of the Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, and our letter as referred to above regarding intimation of resignation of M/s Darpan and Associates, Chartered Accountants (ICAI Registration No. 016156S) due to pre-occupation with other professional commitments w.e.f. November 16, 2026, vide their letter dated November 16, 2026. We wish to inform that the Board, at its meeting held today, i.e. November 20, 2026, has noted the said resignation of M/s Darpan and Associates, due to to pre-occupation with other professional commitments and inability to continue as the Statutory Auditors of the company.

The Audit Committee, in its meeting held today, i.e. November 20, 2026, noted that the statutory auditors have not raised any concerns or issues, and the said resignation is on account of pre-occupation with other professional commitments only and apart from this there are no other reasons for the said resignation.

The Audit Committee and Board at their respective meetings placed on record their appreciation to M/s Darpan and Associates., Chartered Accountants, (FRN: 016156S) for their contribution to the Company with their audit processes and standards of auditing

Further, the Board, in its meeting held today, i.e. November 20, 2026, on the recommendation of the Audit Committee, has approved the appointment of M/s SVRJNS & Co., Chartered Accountants (ICAI Registration No.019519S), as the Statutory Auditors of the Company, subject to approval of shareholders to be obtained at the General Meeting of the Company. M/s SVRJNS & Co., who shall hold the office till the conclusion of ensuing Annual General Meeting of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 details for the said appointment of Statutory Auditors of the Company are as under:

Sl. No.	Details of event that need to be provided	Information of such event(s)
1.	**Name of the Listed Entity**	Stanpacks (India) Limited
2.	**Name of the Statutory Auditor**	M/s SVRJNS & Co., Chartered Accountants (FRN:019519S)
3.	**Reason for change**	Appointment of M/s SVRJNS & Co., Chartered Accountants as the Statutory Auditors of the company, due to casual vacancy caused by resignation of M/s Darpan and Associates on account of pre-occupation with other professional commitments.
4.	**Date of appointment/ resignation & term of appointment**	Appointed with effect from 20.11.2026 upto the ensuing Annual General Meeting of the Company
5.	**Brief Profile**	M/s SVRJNS & Co., is a Chartered Accountants firm having 7 years of experience. The firm is led by a team of four experienced Women Chartered Accountants, each bringing a unique blend of expertise and insights to the table. They specialize in Statutory audits, Tax audits, Financial planning, Corporate advisory and compliance services, Project Management services, Consultancy services on Software development and implementation, catering to businesses of all sizes and sectors
6.	**Disclosure of relationship between Directors**	None of the Directors of the company are related to M/s SVRJNS & Co.

This is for your kind information.

Thanking You.
Yours faithfully,
For Stanpacks (India) Limited

Anshika A
Digitally signed by Anshika A
Date: 2026.11.20 13:18:54 +05'30'

Anshika A

Company Secretary & Compliance Officer