

Shashwat Furnishing Solutions Limited

CIN: L20299RJ2021PLC073899



To,
BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort, Mumbai - 400 001

Date: July 01, 2026

Scrip Code: 543519; Security ID: SFSL

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Ma'am,

We hereby inform you that the Board, at its meeting held on May 30, 2025, had appointed Mr. Puneet Sahtani, Practicing Company Secretary, as the Secretarial Auditor of the Company for the financial year 2025-26. He informed vide letter dated June 30, 2026, the Company that he would not be able to continue with the Secretarial Audit for the financial year 2025-26 consequent to the surrender of his Certificate of Practice (COP).

The Board of Directors, at its meeting held today i.e. July 01, 2026 took the same on records and appointed **M/s Prashant Malhotra & Associates, Company Secretaries, COP No. 18880**, as the Secretarial Auditor of the Company for the financial year 2025-26 in place of earlier one.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/ 0155 dated November 11, 2024 is enclosed as Annexure A.

Kindly take the same on record.

**Thanking you,
Yours Faithfully,
Shashwat Furnishing Solutions Limited**

Hitesh Karnawat
Managing Director
DIN: 09097273

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Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	PARTICULARS	DETAILS
1.	Name of the Auditor	M/s Prashant Malhotra & Associates, Company Secretary
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s Prashant Malhotra & Associates, Company Secretaries, COP No. 18880 as the Secretarial Auditor of the Company for the financial year 2025-26.
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	The Board of Directors, at its meeting held today i.e. July 01, 2026 took the same on records and appointed M/s Prashant Malhotra & Associates, Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2025-26.
4.	Brief Profile (in case of appointment)	M/s Prashant Malhotra & Associates, Company Secretaries is a firm of Company Secretaries providing corporate legal and secretarial compliance services, including Secretarial Audit and corporate advisory services. The firm is led by experienced professionals committed to delivering quality, diligence, and professional excellence in corporate compliance matters.
5.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not applicable

Shashwat Furnishing Solutions Limited

Hitesh Karnawat
Managing Director
DIN: 09097273