





**Annexure I**

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Mater Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30.01.2026.**

<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;</b>	:	Appointment as Cost Auditor of the Company
<b>Date of appointment / re-appointment / cessation (as applicable) &amp; term of appointment / re-appointment</b>	:	May 12, 2026 M/s S. Mahadevan & Co, Cost Accountants appointed as Cost Auditor of the Company for the Financial Year 2026-27.
<b>Brief profile (in case of appointment)</b>	:	<p>M/s S.Mahadevan &amp; Co. is a 43 years old firm providing a wide range of compliance and Cost Audit Certification Service in India. It was established as a Firm of Cost Accountants in 1978.</p> <p>The Firm has grown over the years and now has offices at Chennai and Coimbatore, with associates at Salem, Bangalore and Hyderabad, all manned by experienced professionals as partners.</p> <p>Corporate Office of the firm situate at 112, Dr. Radhakrishna Road, Tatabad, Coimbatore 641012.</p>
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	:	Not Applicable