



**Date:** 25<sup>th</sup> May 2026

To  
**BSE Limited (Listing Department)**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001  
Maharashtra, India

Respected Sir/ Ma'am,

**Sub:** Intimation under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Secretarial Auditor.

**Ref:** Scrip Code - 543606

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform your esteemed organization that based on the recommendation of the Audit Committee, the Board of Directors of Containe Technologies Limited (**'the Company'**), at its meeting held today, i.e. Monday, 25<sup>th</sup> May, 2026, approved the re-appointment of M/s. R&A Associates, Company Secretaries as Secretarial Auditor of the Company, for the Financial Year 2026-27.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure I**.

Kindly take the same on your record and oblige us.

Thanking you.  
Yours Faithfully,

**For CONTAINTECHNOLOGIES LIMITED**

**ANAND KUMAR SEETHALA**  
**Managing Director**  
DIN: 01575973


*Annexure-I*

**Details required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026**

Sl. No.	Particulars	Details of Information
1.	Name of the Auditor	M/s. R & A Associates, Company Secretaries
2.	Reason for change viz <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Re-appointment of M/s. R&A and Associates, Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2026-27.
3.	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	M/s. R&A and Associates, Company Secretaries, are re-appointed by the Board of Directors of the Company at their meeting held on 25 <sup>th</sup> May 2026, based on the recommendation of the Audit Committee, for the Financial Year 2026-27.
4.	Brief Profile (in case of Appointment)	M/s. R&A and Associates is a practicing Company Secretaries firm established in 1996, integrated firm providing corporate, secretarial services across India and abroad. They provide services such as company law consultancy, secretarial services and have expertise in areas like valuation, insolvency matters and NCLT-related processes.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable