

Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

30th May 2026

The Listing Department
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001

Sub: Re-appointment of Internal Auditor for the Financial Year 2026-2027

Ref: Scrip Code No. 500211

Dear Sir/Madam

Pursuant to the provisions of Sections 138 read with Companies (Accounts) Rules, 2014 and any other applicable provisions, if any of the Companies Act, 2013, the Board of Directors, upon the recommendations of the Audit Committee, accorded its approval in its meeting held on 30th May 2026 for re-appointment of M/s. APT and Co. LLP, Chartered Accountants, as Internal Auditor of the Company for the Financial Year 2026-2027.

The details as required for appointment of Auditors under Listing Regulations read with SEBI Master Circular as Annexure-I.

The above is for your information and records.

Thanking You

Yours faithfully

For Insilco Limited
(Under Voluntary Liquidation)

Priya Singhal
Company Secretary and Compliance Officer

Membership No. ACS 50517

Registered Office:
B-23, Sector-63, Noida
Uttar Pradesh-201301
India

Phone : +91 9837823893
+91 9837923893

Email : insilco2@gmail.com

Website: www.insilcoindia.com

CIN : L34102UP1988PLC010141

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Annexure-I

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 ('SEBI Master Circular')

S. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s. APT and Co. LLP, Chartered Accountants, as Internal Auditor of the Company for the Financial Year 2026-2027 in their meeting held on 30 th May 2026.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Re-appointment of M/s. APT and Co. LLP, Chartered Accountants, as Internal Auditor of the Company for the Financial Year 2026-2027 in their meeting held on 30 th May 2026.
3.	Brief Profile (in case of appointment)	M/s. APT and Co. LLP, Chartered Accountants firm established in November 1989 and has experienced and qualified teams. The Firm offers a wide spectrum of services covering Assurance, such Statutory Audit, Internal Audit, Risk Management, Due Diligence, Health Check, Compliance Audit, Secretarial Audit, Stock Audit Transfer Pricing and Taxation. The Firm also offer services to various corporate clients including Banks, Financial Institutions/ NBFC's, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

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