

Date: May 27, 2026

**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street  
MUMBAI- 400 001  
(Company Code- 505714)

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra(E), MUMBAI- 400 051  
(Company Code- GABRIEL)

Dear Sirs,

**Ref.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), as amended, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company, at their meeting held today, i.e., May 27, 2026, inter alia, recommended and approved the following:

**1) Re-appointment of Statutory Auditors of the Company:**

Re-appointment of Price Waterhouse Chartered Accountants LLP, Firm of Chartered Accountants (Firm registration number: 012754N/ N500016), as Statutory Auditor of the Company for a period of five consecutive years commencing from the conclusion of the 64<sup>th</sup> Annual General Meeting ('AGM') of the Company till the conclusion of 69<sup>th</sup> AGM of the Company, subject to approval of the shareholders of the Company at the ensuing AGM.

**2) Re-appointment of Cost Auditors of the Company:**

Re-appointment of M/s Dhananjay V. Joshi, Cost Accountants, Pune (Firm Registration No.- 00030), as Cost Auditors to conduct cost audit of the Company for financial year 2026-27.

**3) Intimation of re-appointment of Internal Auditor:**

Re-appointment of Anand Automotive Pvt. Ltd. as an Internal Auditors to conduct internal audit of the Company for financial year 2026-27.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure A**.

We request you to kindly take the same on record.

Yours faithfully,  
**For Gabriel India Limited**

**Nilesh Jain**  
**Company Secretary**  
Encl: as above

**Annexure A**

**Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No.	Particulars	Re appointment of Statutory Auditors	Re appointment of Cost Auditors	Re appointment of Internal Auditors
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment of Price Waterhouse Chartered Accountants LLP, Chartered Accountants (Firm Registration No. 012754N/ N500016), as Statutory Auditors of the Company.	Re-appointment of M/s Dhananjay V. Joshi, Cost Accountants, Pune (Firm Registration No.- 00030), as Cost Auditors to conduct cost audit of the Company for financial year 2026-27.	Re-appointment of Anand Automotive Pvt. Ltd. as an Internal Auditors to conduct internal audit of the Company for financial year 2026-27.
2.	Date of appointment / cessation (as applicable)	Re-appointment shall be effective from the conclusion of the 64th Annual General Meeting (AGM) till the conclusion of 69 <sup>th</sup> AGM of the Company, subject to approval of the shareholders of the Company at the ensuing AGM.	Reappointment for FY 2026-27	Reappointment for FY 2026-27
3.	Term of appointment /re-appointment	5 years	1 year	1 year
4.	Brief profile (in case of appointment)	As enclosed in Annexure A1	M/s Dhananjay V. Joshi, Cost Accountants, Pune (Firm Registration No.- 00030) are a reputed firm of Cost & Management Accountants with a 47+ year legacy of professionalism, confidentiality, and client satisfaction. With a team of experienced practitioners and dynamic young professionals, they provide specialized services in Cost Audit, Product Costing, GST, Internal Audit, ERP & SAP Consulting, Compliance Support, and Management Consultancy. Headquartered in Pune with	Anand Automotive Private Limited (AAPL) is an Anand Group Company and has been providing various corporate service and management support across ANAND Group since 1975. AAPL has an Internal Audit department headed by a Senior Vice President along with a team of qualified chartered accountants.

			branches across major Indian cities, the firm serves PSUs, multinational corporations, and mid-sized industries across 60+ sectors. The firm is committed to delivering value-driven, ethical, and technology-enabled professional services with the highest standards of integrity and excellence.	
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018 19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018.	Not Applicable	Not Applicable	Not Applicable

# Gabriel India Limited

## Together, we Future..!!

**Price Waterhouse Chartered Accountants LLP**



About Us.....

01

Price Waterhouse Chartered Accountants LLP Gabriel India Limited



# About us

## Price Waterhouse & Affiliates<sup>1</sup>

We are one of the oldest professional services firms with pan India presence. Our purpose is to build trust and solve important problems, by providing expertise as organisations navigate regulatory complexity and strengthen **trust and transparency**.

**6900+**  
staff in India

**300+**  
Partners

**4000+**  
Chartered Accountants  
in India

Our professionals understand how businesses work from the inside. Our commitment to delivering quality assurance services is at the heart of what we do. Our professionals across cities work closely with various industries helping solve complex business issues faced by management and boards through reliable financial reporting.



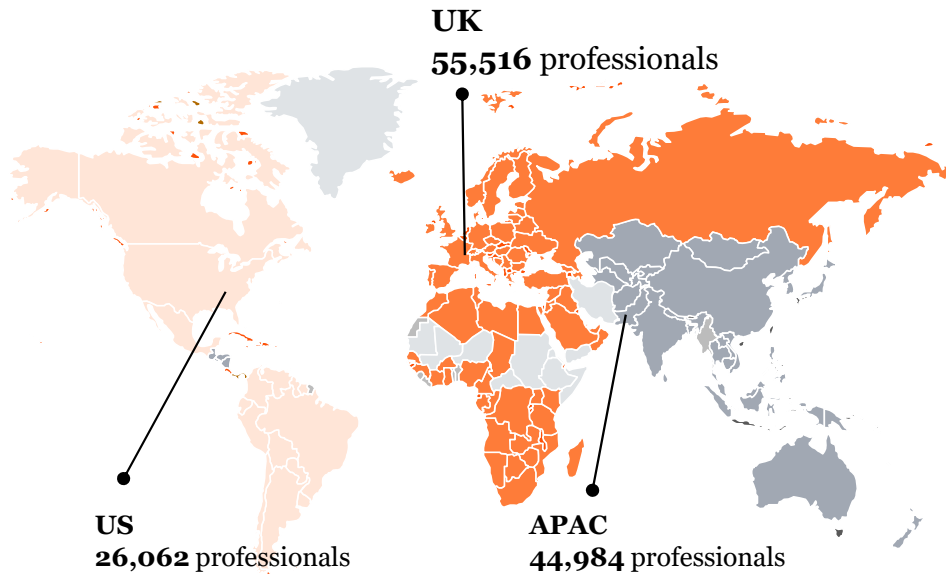
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The breadth of our assurance practice provides us with experience and credentials second to none. Innovative mindsets combine with smart technologies – moving beyond the tried and tested. Our global community of solvers bring in new approaches relentless curiosity to each new challenge. Together we are building trust and delivering transformation that works. Our ability to understand industry-specific risks and financial reporting practices results in a responsive and collaborative resolution to issues and an efficient audit.

**A global network of multidisciplinary perspectives, powered by technology – uncovering, untangling and understanding the world**



### Automotive Sector Capabilities

Our global practice

**We have a unique, global vantage point.**

Our global network of 126,562 specialists in assurance domain not only understand the challenges this industry faces, we know the businesses with which these companies most frequently interact. This big-picture perspective provides us a unique advantage point that benefits our clients.

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With each engagement, we closely analyze the specialized needs of our clients and align our value proposition to impact results.

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Price Waterhouse Chartered Accountants LLP Gabriel India Limited

# Thank you

Look forward to working with you...

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