

Ref.: Sect/2026-27

Date: 11.08.2026

**The General Manager,
Corporate Relations Department,
BSE Limited,
Floor 25, P J Towers,
Dalal Street, Mumbai - 400 001.**

Through: BSE Listing Centre

**Scrip Code: 531472
Scrip Id: CYBELEIND**

Subject: Intimation of Appointment of Internal Auditor

**Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Respected Sir/ Madam,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on Tuesday, 11th August 2026 has, inter alia, approved the appointment of M/s A. JOHN MORIS & CO, Chartered Accountants, as the Internal Auditor for the financial year 2026-27.

Disclosures pursuant to Regulation 30, read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per SEBI Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure – A**

This is for information and records.

Thanking you,

Yours Sincerely,

For Cybele Industries Limited

**THOMAS PUTHUVEETIL JOY
Managing Director
DIN: 01850040**

CYBELE INDUSTRIES LTD.

138, SIDCO Industrial Estate, Ambattur, Chennai - 600 098, Tamilnadu, India.
Phone : 044 - 2625 4366 | secretarial@cybele.in | www.cybele.in
CIN : L31300TN1993PLC025063 | GST: 33AAACQ0100A1ZO

Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S.No.	Particular	Details
1.	Name of Auditor	A John Moris
2.	Firm Registration No. (FRN)	007220S
3.	Reason for change viz Appointment/ Resignation , Removal , Death or otherwise	Re-appointment of Internal Auditors as their earlier term of 1 (one) year has expired.
4.	Date of Appointment/ Cessation and term of appointment	M/s A. JOHN MORIS & CO, Chartered Accountants, are re-appointed as the Internal Auditors of the Company for the financial year 2026-27, by the Board of Directors at its meeting held on August 11, 2026.
5.	Brief Profile in the case of Appointment	A. JOHN MORIS & CO., is a firm of Chartered Accountants providing Professional Services such as Audit, Assurance, and Related Services for more than Two Decades. The firm has its head office at Chennai and having 23 Branches across India. The firm was established in the year 1996 and it has 31 Partners.
6.	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable
7.	Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/ 2018-19 dated 20th June, 2018.	In compliance with BSE Circular No. LIST/COMP/14/2018-19 dated 20th June 2018, it is hereby confirmed that M/s. A JOHN MORIS & CO. has not been debarred from holding the office of auditor by SEBI, RBI, or any other regulatory authority.

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