

Date: 13-07-2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001

Scrip Code: 544797, Symbol: LESL

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of Leapfrog Engineering Services Limited ("the Company") at its meeting held today i.e. Monday, July 13, 2026, has approved the appointment of M/s. Ishwar and Gopal, Chartered Accountants (Firm Registration Number: 001154S), Bangalore, as the Internal Auditor of the Company for the Financial Year 2026-2027.

Further, details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure - I.

This is for your kind information and records.

Thanking you.

Yours truly,

For LEAPFROG ENGINEERING SERVICES LIMITED

SNEHA HEGDE
Company Secretary & Compliance Officer

Annexure - I

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

1. BRIEF PROFILE OF THE INTERNAL AUDITOR OF THE COMPANY.

Sl. No	Particulars	Details
1.	Name	M/s. Ishwar and Gopal, Chartered Accountants, Bangalore.
2.	Reason for change viz., Appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditor of the Company.
3.	Date of Appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	13-07-2026 For conducting Internal Audit of the Company for the Financial Year 2026-27.
4.	Brief Profile (in case of appointment);	M/s. Ishwar and Gopal, Chartered Accountants, a Partnership Firm established in July 1984. The firm is engaged in providing audit and assurance services, accounting services, business tax planning, mergers and acquisitions, and corporate advisory services. Their team comprises qualified professionals proficient in various areas, including finance, accounting, auditing, banking and legal matters.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable