

MULTIPLUS HOLDINGS LIMITED

B-101, Bhaveshwar Plaza, L. B. S. Marg, Ghatkopar (W), Mumbai - 400086. • Tel.: 022-2500 5046

8th September 2026

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Script Code: 505594
Security ID: MULTIN

Dear Sir/Madam,

Sub: Regulations 33 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Reappointment of Secretarial Auditor

Pursuant to Regulation 30 read with Part A of Schedule III of Listing Regulations this is to inform that the Board of Director of the Company at their meeting held today, i.e., on 08th September 2026 have inter alia, considered:

1. To approve Re-appointment of M/s M K Chokshi & Associates, Practicing Company Secretaries as Secretarial Auditor of the company for 2 Financial Years i.e. F.Y. 2025-26 & F.Y. 2026-27

The details as required under listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as ANNEXURE-1.

You are requested to take the above information on record.

Yours faithfully,
For MULTIPLUS HOLDINGS LIMITED




JIGNESH SHETH
Managing Director
DIN: 00290211

Encl: As above

MULTIPLUS HOLDINGS LIMITED

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Annexure-1

Details Required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement)

Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023:

Re-appointment of Secretarial Auditor

Sr No.	Particulars	M. K. Chokshi & Associates
1	Reason for Change viz, appointment, resignation, removal, death or otherwise	Re-appointment as Secretarial Auditor for FY 2025-26 & 2026-27
2	Date Of appointment, Cessation, Re-appointment and term of appointment	08 th September, 2026
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of Relationships between direct Ors (in case of appointment of a director)	None



M. K. CHOKSHI & ASSOCIATES

Practicing Company Secretaries

C/8, C/13, Hira Anand Tower, Gordhanwadi Cross Road,
Kankaria BRTS Road, Ahmedabad-380 028.

Mob. +91 7878735447 | E-mail: cs.mkchokshi@gmail.com

8th September, 2026

To,
The Board of Director,
MULTIPLUS HOLDINGS LIMITED
101, B Wing, Bhaveshwar Plaza, LBS Marg,
Ghatkopar (W) Mumbai City Mumbai
Maharashtra, India, 400086

Sub: Consent Letter to Act as Secretarial Auditor

I, **Mansi Kaival Chokshi**, Proprietor of M K Chokshi & Associate Practicing Company Secretaries, Associate Member of Institute of Company Secretaries of India holding membership number 42662 and in whole time practice with COP: 19645, do hereby give my consent to be appointed as secretarial Auditor of **Multiplus Holdings Limited** u/s 204 of the Companies Act, 2013 read with the Rules made thereunder for the financial year 2025-2026 & 2026-2027 Please take the same on your records.

THANKING YOU,

Yours Faithfully,



CS Mansi Chokshi
Proprietor
M K Chokshi & Associates
Practicing Company Secretaries
Membership No: A42662
COP NO: 19645