



FASHIONS LIMITED

A Govt. Recognised Export House

Men's fashion technology

August 27, 2026

To,

BSE Limited
Phiroze, Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 521206

Sub: Intimation under Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended- Appointment of Internal Auditor of Samtex Fashions Limited.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its meeting dated August 27, 2026, has approved the re-appointment of **M/s. D S Nayak & Associates**, a firm of Company Secretaries, as the Internal Auditor of the Company for the financial year 2026-27, on the basis of the recommendation of Nomination and Remuneration Committee.

Details required in terms of Regulation 30 of the Listing Regulations, as amended, read with Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure-A**.

You are requested to kindly take the same on record.

Thanking you,

For SAMTEX FASHIONS LIMITED

Rinki Rani
Company Secretary & Compliance Officer
(M. No. A51516)

Enclosed: as above

Annexure-A

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

I. Brief profile of M/s. D S Nayak & Associates, a firm of Practicing Company Secretaries

S. No.	Particular/ Requirement	Details
1	Reason for change i.e. Appointment / Re-appointment	Re-appointment
2	Date of Appointment/ Re-appointment and Terms of Re-appointment	27 th August, 2026 for the Financial Year 2026-2027 Terms of Appointment: As per the mutual decision of the auditor and the Company
3	Brief Profile	M/s. D S Nayak & Associates is a proprietorship firm lead by Mr. Debananda Nayak, Company Secretary in Practice having experience of more than a decade and is well versed in the field of Internal Audit Functions.
4	Disclosure of Relationship between Directors	Not Applicable

For SAMTEX FASHIONS LIMITED

Rinki Rani
Company Secretary and Compliance Officer
(M. No. A51516)