

Date: 22/07/2026

To,
The Secretary,
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 540082

Dear Sir/ Madam,

Sub: Appointment of Internal Auditor of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that M/s. N. N. Kapuriya & Co has been appointed as Internal Auditor of the Company with immediate effect.

The details as required under Regulation 30 of SEBI (Listing Obligations and 'Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 w.r.t. appointment of Internal Auditor, of listed entity are enclosed in "Annexure".

Request you to take the same on your records

For, JIVIAL INDUSTRIES LIMITED

Anand Jitendrabhai Chovatiya

Managing Director

DIN: 09212897

Annexure

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026		
A	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
7	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of Audit Committee has appointed M/s. N. N. Kapuriya & Co, Chartered Accountants (Firm Registration No.: 0153371W) as the Internal Auditor of the Company For the Financial Year 2025-26 and 2026-27.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	22 nd July, 2026
3.	Brief Profile (in case of appointment)	Name of Internal Auditor: M/s. N. N. Kapuriya & Co, Chartered Accountants. Firm Registration No.: 0153371W Field of Experience: M/s N. N. Kapuriya & Co is a multidisciplinary firm that specializes in auditing, Financial Reporting, Internal Controls and Audit across business functions, Statutory Compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable