



May 15, 2026

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip code: 543916

Sub.: Intimation pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Appointment of Cost Auditor

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI Listing Regulations, please take note that based on the recommendation of the Audit Committee, the Board of Directors of the Company has, at its Meeting held today i.e., May 15, 2026, approved, inter-alia, appointment of M/s K Sorathiya & Co, Practicing Cost Accountants as Cost Auditor of the Company for the financial year 2026-27.

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed herewith.

The above information is also available on the website of the Company i.e. www.hemantsurgical.com

The Board Meeting commenced at 02.30 p.m. and concluded at 04.05 p.m.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For Hemant Surgical Industries Limited

Hanskumar Shamji Shah
Managing Director
DIN: 00215972
Email id: hanskumar@hemantsurgical.com
Encl: As above

ANNEXURE

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

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ cessation (as applicable) and terms of appointment	May 15, 2026 M/s. K Sorathiya & Co., Practicing Cost Accountants, have been appointed as a Cost Auditor of the Company for the Financial Year 2026-27.
3.	Brief Profile (in case of appointment)	M/s. K Sorathiya & Co is Practising Cost & Management Accountants (since Feb 2019). Mr. K Sorathiya have extensive and varied experience in the areas of accounts, costing, taxation, Finance and management accountancy. He have good knowledge of working in computerised environments.
4.	Disclosure of relationships between Directors	Not Applicable