



CIN No.: L29219GJ2005PLC045508

Sprayking Limited

Manufacturers & Exporter of Brass Forged & Turned Components

Plot No. 12/B, Survey No. 433, Shree Ganesh Industrial Hub, Jamnagar - Lalpur Road,
Village - Changa, Jamnagar - 361012 (Gujarat) INDIA
+91 93283 77772 spraykingltd@gmail.com info@sprayking.co.in



September 02, 2026

To,
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 540079

Sub: Intimation of re-appointment of Mr. Hitesh Pragajibhai Dudhagara (DIN: 00414604) as Executive Director, designated as Managing Director of the company - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 and other provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e. Wednesday, September 02, 2026, has re-appointed Mr. Hitesh Pragajibhai Dudhagara (DIN: 00414604) as Executive Director, designated as Managing Director subject to approval of shareholders of the Company in the ensuing General Meeting of the Company.

The details required under 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 as amended is enclosed as Annexure – A

Kindly take the above on record.

Thanking You,
Yours Faithfully,

Yours Faithfully,
For SPRAYKING LIMITED

Ronak Hitesh Dudhagara
(Director)
DIN: 05238631





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ANNEXURE – A

Disclosure of Information pursuant to Regulation 30 of the SEBI Listing Regulations read with Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD21/3762/2026 dated January 30, 2026 as amended

Sr. No.	Particulars	Details
1	Reason for change appointment, re-appointment, resignation, removal, death or otherwise;	The Re-appointment of Mr. Hitesh Pragajibhai Dudhagara (DIN: 00414604) as Executive Director, designated as Managing Director subject to approval of shareholders of the Company in the ensuing General Meeting of the Company
2	Date of appointment	04 March, 2026
3	Qualification	Bachelor's degree in Mechanical Engineering
4	Experience	He has experience of more than 15 Years in the field of Brass Industry
5	Expertise in specific functional areas	Field of brass industry and looking after overall operation of the Company
6	Brief Resume of the Director	Hitesh Patel aged 46 years, is the Chairman and Managing Director of our Company. He has been associated with our company as Director since the incorporation. He has completed his Bachelor's degree in Mechanical Engineering from Shivaji University, Kolhapur in the year 2001. He has experience of more than 15 years in the field of brass industry and looking after overall operation of the Company.
7	Term of Appointment	For a term of 5 years with effect from 04 th March 2026 subject to approval of shareholders in general meeting.
8	Disclosure of relationships between Directors	He is the son of Pragajibhai Meghajibhai Patel and Husband of Ronak Hitesh Dudhagara
9	Other Directorships/Partner	1. Narmadeshwar Metal Private Limited 2. Narmadesh Brass Industries Limited
10.	Debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.	N/A