



sealmatic

Sealmatic India Limited

(Formerly known as Sealmatic India Pvt Ltd)
Survey No.12/9-A, Shanti Vidya Nagari Road
Ghodbunder Village, Mira Road (East),
Thane – 401107.
Tel: +91 22 50502700
Email: info@sealmaticindia.com
Web: www.sealmaticindia.com

Date: 24.07.2026

To,
The Manager,
Listing Department,
BSE Limited,
SME Division,
P. J. Towers, Dalal Street
Mumbai- 400 001.

**Subject: Intimation of Appointment of Statutory Auditor of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Scrip Code: - 543782 - SEALMATIC INDIA LIMITED**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that , the Members at the 17th Annual General Meeting has approved the appointment of M/s. YRKDAJ & Associates LLP, Chartered Accountants (Firm Registration No. W100288), as the Statutory Auditor of the Company for a period of five years, from the conclusion of the 17th Annual General Meeting until the conclusion of the 22nd Annual General Meeting to be held in the year 2031, commencing from the financial year beginning April 01, 2026.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed in the Annexure A below.

You are requested to take the same on your record. Thanking you,

Yours faithfully,
For Sealmatic India Limited,

Naresh Vasudevbbhai Kanzariya
Company Secretary & Compliance Officer
Encl. as above

**sealmatic****Sealmatic India Limited**

(Formerly known as Sealmatic India Pvt Ltd)
Survey No.12/9-A, Shanti Vidya Nagari Road
Ghodbunder Village, Mira Road (East),
Thane – 401107.
Tel: +91 22 50502700
Email: info@sealmaticindia.com
Web: www.sealmaticindia.com

Annexure — A

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed in the Annexure A below.w.r.t. Appointment of Statutory Auditor.

Sr. No.	Particulars	Details
1.	Reason for change Viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of YRKDAJ & Associates LLP, Chartered Accountants (Firm Registration No. W100288), as Statutory Auditor of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	M/s YRKDAJ & Associates LLP, Chartered Accountants (Firm Registration No. W100288), as the Statutory Auditors of the Company for a term of five years i.e. from the conclusion of the 17th Annual General Meeting until the conclusion of the 22 nd Annual General Meeting.
3.	Brief Profile	YRKDAJ and Associates LLP is a professionally managed Chartered Accountancy firm established in 2018. The firm provides expert services in accounting, auditing, taxation, finance, and business advisory. With a team of experienced partners, YRKDAJ is committed to delivering reliable and client-centric solutions. Its head office is located in Ghatkopar, Mumbai, with a branch office in Jamui, Bihar. The firm serves businesses across diverse industries with integrity, professionalism, and excellence. YRKDAJ continues to build long-term client relationships by delivering quality-driven and value-added services.
4.	Disclosure of relationships between directors	Not applicable