

**Date: May 27, 2026**

To <b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 <b>Symbol: REGAAL</b>	To <b>BSE Limited</b> 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 <b>Scrip Code: 544485</b>
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**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Reappointment of Internal Auditor**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors in its meeting held today i.e. May 27, 2026, has approved the re-appointment of M/s. KASG & Co, Chartered Accountants as an Internal Auditor of the Company to conduct the Internal Audit for the Financial Year 2026-27.

The requisite disclosure, pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and in terms of SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 ('Master Circular') is enclosed herewith as "**Annexure A**".

The aforesaid information is also available on the website of the Company at <https://regaalresources.com/>.

We request you to kindly take the above information on record.

Yours faithfully,

**For Regaal Resources Limited**

**Tinku Kumar Gupta**  
**Company Secretary and Compliance Officer**

**ANNEXURE - A****Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III**

<b>Sr No</b>	<b>Particulars</b>	<b>Details of Internal Auditor</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	The Board of Directors in its meeting held today, i.e. 27th May 2026 based on the recommendation of Audit Committee, has approved the re-appointment of M/s. KASG & Co. Chartered Accountants, as an Internal Auditor of the Company, for conducting the Internal Audit for the Financial Year 2026-2027.
3.	Brief profile (in case of appointment);	KASG & Co., Chartered Accountants (ICAI Firm Reg. No.002228C), established in 1984, has over four decades of experience in audit, taxation, and advisory services. They are empaneled with C&AG (ER0069) and the Reserve Bank of India (Code 050001). Their services span statutory, internal and concurrent audits, GST advisory, Ind AS, forensic audit, and management consultancy across banking, mining, power, manufacturing and education sector.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**For Regaal Resources Limited****Tinku Kumar Gupta**  
**Company Secretary & Compliance Officer**