



## PBM POLYTEX LTD.

CIN :L17110GJ1919PLC000495  
REGD. OFFICE: OPP. STATION, POST PETLAD – 388450,  
DIST: ANAND, GUJARAT,  
PHONE: 224001, 224003, STORES: 224005, SALES: 224006,  
FAX (02697) 224009, E-Mail: [pbmills@patodiagroup.com](mailto:pbmills@patodiagroup.com)

### THROUGH BSE.LISTING CENTRE

Date-29-05-2026

To,  
The General Manager  
M/s. BSE Limited  
Department of Corporate Services,  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai – 400001

**Scrip Code: 514087**

**SUB: Intimation of Appointment of Internal Auditors and Cost Auditors of the Company**

**REF: Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on Friday 29<sup>th</sup> May 2026 has, considered and approved the following agenda:

1. Appointment of M/s. D.P. Sarda & Co., Chartered Accountants, Nagpur, (FRN: 117227W) as Internal Auditors of BLP Unit of the Company and M/s. Y. Iyer & Co, Chartered Accountant, Vadodara, (FRN: 112792W), as Internal Auditors of Petlad unit of the Company for the financial year 2026-27.
2. Appointment of M/s. K. C. Moondra & Associates, as Cost Auditors of the Company for the financial year 2026-27.

This is for your information and records.

**Thanking you,  
Yours faithfully,  
For PBM Polytex Limited**

**(Swati Billore)  
Company Secretary & Compliance Officer**

Enclosures: Details of appointments as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024



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### ANNEXURE A

SR NO	PARTICULARS	DETAILS	
		BLP UNIT	PETLAD UNIT
1	Name of the Firm	M/s. D. P. Sarda & Co., Chartered Accountants, (FRN: 117227W)	M/s. Y. Iyer & Co, Chartered Accountants (FRN: 112792W)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Internal Auditors of BLP Unit of the Company	Appointment as Internal Auditors of Petlad unit of the Company.
3	Date of appointment/cessation (as applicable) term of appointment	29-05-2026 For the FY 2026-27	29-05-2026 For the FY 2026-27
3	Brief Profile (in case of appointment)	M/s. D.P. Sarda & Co., is a Partnership firm having offices at Nagpur, Mumbai, Amravati and Kishangarh. It has a team of 11 qualified professionals with various semi-qualified and other staff. The firm provides services in the areas like Taxation, Audit, Management Consultancy, etc. It has been conducting Statutory & International audits of Banks since 30 years along with handling assignments of various PSUs, NGOs & Corporate Sectors.	M/s. Y. Iyer & Co. is a Proprietary firm of SHRI YEGYASUBRAMANIAM, Chartered Accountant. The Proprietor is also a partner in the firm M/s H.R. Desai & Co., Chartered Accountants, Baroda. The firm has exposure in conducting Audits of Trading organization, Manufacturing Units and also Construction organizations. Besides this, the firm is also involved in taxation matters including search matters and appellate matters, auditing and other finance related matters for various clients and Firms and Companies engaged in Construction, Manufacturing and Service industry.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable	Not Applicable



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### ANNEXURE B

SR NO	PARTICULARS	DETAILS
1	Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise	Appointment of M/s. K. C. Moondra & Associates (FRN No. 101814) as Cost Auditors of the Company
2	Date of appointment/ <del>cessation</del> (as applicable) term of appointment	29.05.2026 Appointment for the FY 2026-27, approved by the Board of directors, whereas remuneration shall be subject to approval by the- shareholders at the ensuing Annual General Meeting of the Company
3	Brief Profile (in case of appointment)	Shri Kailash Chandra Moondra is a Practising Cost Accountant having vast experience in the field of Costing such as maintenance of Cost Accounting Record Rules and conducting the cost audit majorly in Textile spinning, weaving and processing Industry.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable