

**SARASWATI SAREE DEPOT LIMITED**

S. No. 144/1, Manade Mala, Gandhinagar Road
P.O. Uchgaon, Dist. Kolhapur, Maharashtra, 416005
www.saraswatisareedepot.com
CIN - L14101PN2021PLC199578

Date: September 19, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East)
Mumbai- 400051

NSE Scrip Code: SSDL

To,
BSE Ltd
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 544230

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref.: Our earlier communication to the stock exchange dated 8th June, 2026 and 14th August, 2026 respectively regarding appointment of Statutory Auditor and Independent Director of the company, subject to approval of members of the Company.

Dear Sir / Madam,

This is with reference to our above referred intimation wherein we had informed that,

1. Based on the recommendation of the Audit Committee, the Board of Directors of the Company in their meeting held on 14th August, 2026 has approved the appointment of PPC & Co, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion Annual General Meeting to be held for the financial year 2030-31, subject to approval of the members at the ensuing AGM. (Annexure-1)

2. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held on 8th June, 2026 has approved the appointment of Mr. Amar Thorat (DIN: 02223782) as an Independent Additional Director of the Company for 5 years subject to shareholder's approval at the ensuing AGM by way of Special Resolution, with effect from 2nd August, 2026. (Annexure-2)



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3. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held on 8th June, 2026 has approved the appointment of Mr. Yatiraj Marda (DIN:10174363) as an Independent Additional Director of the Company for 5 years subject to shareholder's approval at the ensuing AGM by way of Special Resolution, with effect from 20th June, 2026. (Annexure 2)

In this regard, we would like to inform that, shareholders of the company have approved, all the above said appointments i.e. appointment of Statutory Auditor and Independent Directors of the Company, at the 6th Annual General Meeting held on 18th September, 2026 for which the company received scrutinizers report along with voting results on 19th September, 2026.

Kindly take the same on record.

Thanking You,
Yours Sincerely,

FOR SARASWATI SAREE DEPOT LIMITED

Vidhi Bharat Oswal
Company Secretary & Compliance Officer
Membership No.: A77054

Place: Kolhapur
Date: 19.09.2026



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ANNEXURE 1

Details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO /CFDPoD-1/P/CIR/2023/123 dated July 11, 2023 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2 /CIR/P/0155 dated November 11, 2024 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No	Particulars	Details
1.	Name of Auditor	PPC & Co, Chartered Accountants
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	PPC & Co, Chartered Accountants (FRN: 136439W), is appointed as Statutory Auditors of the Company for first term of 5 (Five) years from the conclusion of this Annual General Meeting till conclusion of Annual General Meeting to be held for financial year 2030-31.
4.	Brief profile (in case of appointment)	PPC & Co is a professional services firm established in 2013, led by four Partners with expertise in Audit & Assurance, Management Consultancy, Bookkeeping, Risk Advisory, Taxation and Business Advisory Services. With their Head Office in Vadodara, Gujarat, and branches at Nadiad, Valsad and Kodoli (Kolhapur), Maharashtra, they serve clients across Gujarat, Maharashtra and other parts of India. They cater to a diverse range of industries, including Healthcare, IT, Manufacturing, Trading, Wholesale & Retail, Banking & Financial Services, Co-operative Institutions, Trusts & Societies, Educational Institutions, Dairy & Food Processing, Construction & Real Estate, SMEs and Professional Service Organisations.



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		Their approach combines professional expertise, industry knowledge, technology and practical solutions to help clients strengthen controls, manage risks, improve efficiency and achieve sustainable growth. Their commitment is to deliver trusted, ethical and value-driven professional services and to be a long-term advisory partner to our clients.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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ANNEXURE 2

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025 CFD - POD2/I/3762/2026 dated January 30, 2026

Details of Directors seeking re-appointment

Name of the Director	Mr. Yatiraj Marda	Mr. Amar Thorat
DIN	10174363	02223782
Date of Birth	06/06/1975	21/12/1957
Age	51 years	68 years
Nationality	Indian	Indian
Date of Appointment / Reappointment	20 th June, 2026	2 nd August, 2026
Qualification	Chartered Accountant	Chartered Accountant
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment	Re-appointment
Brief profile (in case of appointment)	> Practicing Chartered Accountant since the past two decades. > He holds expertise in taxation and auditing.	> Practicing Chartered Accountant since past three decades > He has acted as the auditor for various government undertakings, nationalized banks and private sector undertakings.
Disclosure of relationships between directors inter-se	Not Related	Not Related



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List of directorships held in other listed Companies	Nil	Nil
List of Chairmanship and Membership of Various committees in listed companies	Nil	Nil
Listed entities from which the Director has resigned in the past three years	Nil	Nil
Terms and Conditions of Appointment / Re-appointment	Appointment as Independent Additional Director for term of five (5) years w.e.f. 20 th June, 2026 upto 19 th June, 2031	Appointment as Independent Additional Director for term of five (5) years w.e.f. 2 nd August, 2026 upto 1 st August, 2031
Shareholding	Nil	Nil



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