

# **SURAT TRADE AND MERCANTILE LIMITED**

(Formerly known as Surat Textile Mills Limited)

Date: 26th May 2026

**Corporate Relationship Department,  
BSE Limited,  
P J towers,  
Dalal Street, Fort,  
Mumbai 400001  
Scrip Code: 530185**

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has at its meeting held today i. e. May 26, 2026, has re-appointed M/s K. S. Jagirdar & Co., Chartered Accountants as Internal Auditor for the year 2026-27 in accordance with the provisions of Section 138 of the Companies Act, 2013

Disclosure as required under Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026 is enclosed herewith

You are requested to kindly take the above information on your record.

Thanking you,

Yours faithfully,  
**For Surat Trade and Mercantile Limited**

**Chandresh S. Punjabi  
Chief Financial Officer**

**Encl: As above**

The logo for Surat Trade and Mercantile Limited (STM) is displayed in a large, blue, serif font. The letters 'S', 'T', and 'M' are interconnected, with the 'S' and 'T' sharing a vertical stroke on the left, and the 'T' and 'M' sharing a vertical stroke on the right.

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## Annexure

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular no. SEBI/HO/49/14(7)2005-CFDPOD2/I/3762/2026 dated 30th January 2026

Sr. No.	Details of events that need to be provided	Appointment of Internal Auditors
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 at its meeting held on 26th May 2025, on recommendation of Audit Committee approved re-appointment of M/S K.S. Jagirdar & Co. Chartered Accountants, as the Internal Auditors of the Company to carry out the Audit for the Financial Year 2026-27.
3	Brief Profile (in case of appointment);	Mr. K S Jagirdar has more than 30 years of experience as a Practicing Chartered Accountant firm with expertise in Internal Audit, taxation, GST and corporate finance.  The size, quality of audit services and volume of operations of KSJ is commensurate with the size and audit requirements of the Company.
4	Disclosure of relationships between directors (in case of appointment of a director);	Not applicable
5	Information as required pursuant to BSE and NSE circular dated 20th June 2018	Not applicable

