



ROOPSHRI RESORTS LIMITED

Registered Office : Hotel Alexander, S. No. 246, Plot No, 99, Matheran, Tal : Karjat, Raigad - 410102
Tel.: 02148 - 230069 | Email : info@roopshriresorts.co.in | Website : www.roopshriresorts.co.in

May 22, 2026

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code- 542599

Dear Sir / Madam,

Sub: Intimation of Appointment of Internal Auditor - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 and other provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e. Friday, May 22, 2026, has appointed M/s. KKMK & Associates, Chartered Accountant (Firm Reg. No. 016971S) as the Internal Auditor of the Company for FY 2026-27 & 2027-28, consequent upon completion of the present term on March 31, 2026.

The details with respect to appointment of Internal Auditor as 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 is annexed herewith as **Annexure A**.

You are requested to kindly update above information on your record.

Thanking You,

Yours Faithfully,

For Roopshri Resorts Limited

SHREYAS SHAH
(Managing Director)
(DIN: 01835575)



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The details with respect to the Appointment of Internal Auditor required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular HO/49/14/14(7)2025-CFD POD2/1/3762/2026 dated January 30, 2026 as amended

ANNEXURE- A

Sr. No.	Particulars	Disclosures
1.	Reason for change viz appointment , resignation removal, death of otherwise;	Appointment of Internal Auditor to comply with the provision of the Section 138 of the Companies Act 2013
2.	Date of appointment	May 22, 2026
3.	Brief profile	M/s. KKMK & Associates is a Chartered Accountants Firm Registration Number 016971S and firm is based out of Mumbai.
4.	Term of Appointment	For F.Y. 2026-27 & 2027-2028
5.	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable.

Thanking You,
Yours Faithfully,

For Roopshri Resorts Limited

SHREYAS SHAH
(Managing Director)
(DIN: 01835575)