

May 27, 2026

To,  
BSE Limited,  
Corporate Relationship Department,  
P.J. Towers, Dalal Street,  
Mumbai 400 001

**Scrip No. 543363**

**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Appointment of Internal Auditor, Cost Auditor, Secretarial Auditor and Statutory Auditor.**

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), please take note that based on the recommendation of the Audit Committee, the Board of Directors of the Company has, at its Meeting held today, i.e. on May 27, 2026, approved inter-alia the following matters:

1. Appointment of M/s. NKM and Associates, Company Secretary in Practice (CP No. 20414) as Secretarial Auditor of the Company for the financial year 2026-27.
2. Appointment of M/s. PAN and Associates, Cost Accountants, as Cost Auditor of the Company for the financial year 2026-27.
3. Appointment of M/s. VNB and Company, Chartered Accountants, as Internal Auditor of the Company for the financial year 2026-27.
4. Appointment of M/s. ADV & Associates, (FRN: 128045W), Chartered Accountants, as Statutory Auditor of the Company for a period of five (5) consecutive years i.e. from financial year 2026-27 to 2030-31, subject to the approval of members.

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is annexed herewith.

The said information shall also be made available on the website of the Company.

The Board Meeting commenced at 03.15 p.m. and concluded at 04.30 p.m.

Kindly take the same on records.

Thanking You,

Yours faithfully,

**For Prevest Denpro Limited**

**Atul Modi**  
**Managing Director**  
**DIN: 00788272**

**Encl: As above**

**ANNEXURE**
**Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

Sr. No	Particulars	Secretarial Auditor	Internal Auditor	Cost Auditor	Statutory Auditor
		Information of such event(s)			
01.	Name	M/s. NKM and Associates	M/s. VNB and Company	M/s. PAN & Associates	M/s. ADV & Associates
02.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment	Appointment	Appointment	Appointment
03.	Date of appointment & Term of appointment	May 27, 2026  M/s. NKM and Associates., Practicing Company Secretaries, (C.P. NO.: 20414) have been appointed as a Secretarial Auditor of the Company for the Financial Year 2026-27.	May 27, 2026  M/s. VNB and Company, Chartered Accountants, have been appointed as an Internal Auditor of the Company for the financial year 2026-27.	May 27, 2026  M/s. PAN and Associates, Cost Accountants, have been appointed as a Cost Auditor of the Company for the financial year 2026-27.	May 27, 2026  M/s. ADV & Associates, Chartered Accountants, have been appointed as an Statutory Auditor of the Company for a period of five (5) consecutive years i.e. from financial year 2026-27 to 2030-31.
04.	Brief profile (in case of appointment)	NKM & Associates ("the Firm") is a Sole Proprietor Firm established in India and is a Practicing Company Secretary registered with the Institute of Company Secretaries of India ("ICSI") holding CP No. 20414. The Firm was founded in 2018 by Ms. Nikita Kedia and is headquartered	VNB & Co. is a professional firmspecializing in internal audits, compliance reviews, and risk management solutions, with a focus on enhancing internal controls, operational efficiency, and statutory compliance. The firm follows a structured, policy-driven approach to auditing, ensuring	M/s. PAN & Associates, (FRN: 003692), Cost Accountants, Delhi have experience and expertise in Cost Audit over the years. The firm also provides the Guidance for Maintenance of Cost Accounting Records prescribed under the Companies (Cost Records and Audit) Rules 2014 and certification as regards	M/s. ADV & Associates, (FRN: 128045W), Chartered Accountants, is a professionally managed firm providing a wide range of audit, taxation, assurance, and consultancy services. Over the years, the firm has developed significant expertise in handling Tax Audits, Statutory Audits, Internal

		<p>in Mira Road, Mumbai. Ms. Kedia is a qualified Company Secretary, holding degrees in Law and Commerce. She has over 8 years of professional experience in Corporate and Securities Law, Secretarial Audit, IPO due diligence, Listing Compliances, and other regulatory matters. The Firm has handled compliance for both private and listed companies and holds expertise in SEBI, NSE, and BSE-related regulations. NKM &amp; Associates also holds a valid Peer Review Certificate.</p>	<p>adherence to applicable laws, including the Companies Act, 2013, Income Tax Act, GST regulations, and other sector-specific requirements.</p>	<p>maintenance of Cost Records by the Company.</p>	<p>Audits, Stock Audits, and Restatement assignments for various clients across industries.</p>
05.	<p>Disclosure of relationships between directors (in case of appointment of a director)</p>	<p>Not Applicable</p>	<p>Not Applicable</p>	<p>Not Applicable</p>	<p>Not Applicable</p>