



# SIMANDHAR IMPEX LIMITED

CIN: L46498MH2023PLC415552

To,

Date: 23/10/2026

The Manager,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Ref: Trading Symbol: SIMANDHAR

Ref: Scrip Code: 544662

**Sub: Intimation regarding appointment of Internal Auditor - M/s M C Asawa & Co.**  
**Regulation: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of **Simandhar Impex Limited** ("the Company"), at its meeting held on Friday, 23 October 2026, has considered and approved the appointment of **M/s. M C Asawa & Co., Chartered Accountants**, bearing Firm Registration No. 008041C, Nagpur as the Internal Auditor of the Company **with effect from 23 October 2026 for the financial year 2026-27**, to conduct the internal audit of the Company in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The requisite details, to the extent applicable, are enclosed herewith as **Annexure-A**, in accordance with the applicable provisions of the Listing Regulations and relevant SEBI circulars.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

**For Simandhar Impex Limited**

Ankita  
Wamanrao  
Hande  
Hande  
Digitally signed by  
Ankita Wamanrao  
Hande  
Date: 2026.10.23  
16:09:09 +05'30'

Ankita Hande

Company Secretary and Compliance Officer

Membership No.: A-57574





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*Annexure-A*

THE DETAILED DISCLOSURE AS REQUIRED UNDER SCHEDULE III-PARA A (7) OF PART A OF REGULATION 30 OF THE SEBI LISTING REGULATIONS AND SEBI CIRCULAR NO. SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30,2026:

Appointment of M/s. M C Asawa & Co., Chartered Accountants as Internal Auditor:

| Sr. No. | Particulars                                                                                                                 | M/s. M C Asawa & Co.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|---------|-----------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>                     | Appointment of M/s. M C Asawa & Co., Chartered Accountants as Internal Auditor., (Firm Reg. no. 008041C), as Internal Auditor of the Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 2.      | date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del> ; | 23 October 2026, for the financial year 2026-27                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 3.      | brief profile                                                                                                               | <p>M/s M. C. Asawa &amp; Co. (Firm Reg. no. 008041C) is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI) since 1997 and based in Nagpur. The firm is led by CA Mukund Sarda (FCA) and provides audit, assurance, taxation, accounting and financial advisory services to listed companies, IPO-bound entities and mid-sized businesses across various sectors.</p> <p>The firm has relevant experience in internal audit, risk assurance, internal financial control (IFC) reviews, statutory and tax audits, Ind AS implementation, financial due diligence, SOP formulation and accounting manual preparation. Its internal audit expertise includes process walkthroughs, risk and control matrix preparation, testing of design and operating effectiveness of controls, and transaction-level reviews and reconciliations covering sales, GST,</p> |

Registered Office: A-811 Jaswanti Allied Business Center, Kanchpada, Malad West, Mumbai-400064

Email: [info@Simandharimpex.com](mailto:info@Simandharimpex.com), [simandharimpexlimited@gmail.com](mailto:simandharimpexlimited@gmail.com) Contact No: +91-7798807002



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|----|-----------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|    |                                               | <p>TDS/TCS, payroll statutory dues, inventory and procurement processes.</p> <p>The firm's professional experience includes over 12 years of relevant audit and assurance experience, including experience with Deloitte Haskins &amp; Sells LLP, Mumbai, and more than 35 Ind AS implementation and conversion assignments for listed and IPO-bound companies. The firm has served clients across trading, manufacturing, healthcare, logistics, real estate and infrastructure, including Wellness Forever, NOCIL Limited, CarTrade.com, Farmico Cold Chain &amp; Logistics Limited and the Nagpur Metro Rail Project.</p> |
| 4. | disclosure of relationships between directors | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |