



**NSB BPO**

**Solutions Limited**

3<sup>rd</sup> Floor Plot No. 13; Railway Colony E-8; Arera Colony.  
Trilanga ; Bhopal; Madhya Pradesh; 462039; India  
Phone No. +91 755 4500715 Email id – mail@nsbbpo.in  
CIN No. L74140MP2005PLC017539GSTIN - 23AACCN0885B12W

**Date: 30.05.2026**

**To  
The Manager  
Corporate Services  
The Listing Department  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001**

**Scrip Code: 544571  
ISIN: INE0SLP01017**

**Subject: Appointment of Internal Auditor of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Part A of Schedule III of said Regulations, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on Saturday, May 30, 2026 have approved the appointment of M/s Akash Saxena & Co, Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2026-27.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

**FOR NSB BPO SOLUTIONS LIMITED**

**ANJALI SHUKLA  
COMPANY SECRETARY**

**Enclosed: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 pertaining to the Appointment of Internal Auditor of the Company**



**Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Internal Auditor;**

Sr No.	Particulars	Disclosures
1.	Reason for change viz. <b>Appointment</b> , <del>reappointment, resignation, removal, death or otherwise</del>	Appointment of M/s Akash Saxena & Co., as an Internal Auditor of the Company.
2.	Date of <b>Appointment/</b> <del>re-appointment/cessation</del> & term of <b>appointment/reappointment</b>	M/s Akash Saxena & Co., Chartered Accountants has been appointed as the Internal Auditor of the Company for the Financial Year 2026-27 in the Board Meeting held on 30 <sup>TH</sup> May 2026.
3.	Brief profile (in case of appointment);	M/s Akash Saxena & Co., Chartered Accountants is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI). The firm is engaged in providing professional services including internal audit, statutory audit, taxation, financial advisory and compliance advisory services. The firm has experience in conducting internal audits, risk assessment and evaluation of internal financial controls for Companies across various sectors.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable