

GEL/SEC/2026/1621

10th September, 2026

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai Company Code: BSE - 539336	National Stock Exchange of India Ltd, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai Company Code: NSE - GUJENERGY
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Statutory Auditors by Comptroller & Auditor General of India for the Financial Year 2026 - 27

Respected Sir/ Madam,

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Comptroller & Auditor General of India, vide their letter No./CA. V/ COY/GUJARAT, GSPCDN (0)/1860 dated 10th September, 2026, has conveyed appointment of **M/s. Dhirubhai Shah & Co. LLP (WR0141)**, Chartered Accountant, Ahmedabad as Statutory Auditors of the Company for the Financial Year 2026 - 27.

Copy of the letter received from Comptroller & Auditor General of India is enclosed herewith as **Annexure - I**.

This is for your information and records.

Thanking you,

For Gujarat Energy Limited

Sandeep Dave
Company Secretary



**OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA
9, DEEN DAYAL UPADHYAYA MARG, NEW DELHI - 110 124**

No./CA. V/ COY/GUJARAT,GSPCDN(0)/1860

Dated :10/09/2026

To
THE MANAGING DIRECTOR
GUJARAT ENERGY LIMITED
4 &5, GROUND FLOOR, IT TOWER-2
INFOCITY, GANDHINAGAR
AHMEDABAD-382009
GUJARAT

Subject : Appointment of Auditors under section 139 of the Companies Act, 2013 for the financial year 2026-2027

Sir/Madam,

I am directed to state that in exercise of the powers conferred by section 139 of the Companies Act 2013, the Comptroller and Auditor General of India is pleased to appoint the Chartered Accountant firms/Limited Liability Partnerships [As per Annexure - II](#) as the Statutory/Joint Statutory/ Branch Auditors of the company for the year(s) : 2026-2027. Statutory/Joint Statutory Auditor (s) of holding company shall also be the auditors of Consolidated Financial Statements under section 139 read with section 129(4) of the Companies Act, 2013.

2. You are requested to contact the concerned auditors individually under intimation to this office

3. The supplementary/test audit under sections 143 (6) &(7) of the Companies Act, 2013 of your company is entrusted to

PR. ACCOUNTANT GENERAL(AUDIT-II) GUJARAT
GUJARAT

AUDIT BHAVAN, NR COMMERCE 6 RD,NAVRUNG PURA P.O.,
AHMEDABAD-380009

4 . The remuneration and other allowances payable to the auditors may be regulated as per the provisions of section 142 of the Companies Act 2013 read with guidelines issued by the Department of Company Affairs vide no. 7/76 dated 8th April, 1976 and no. 8/6/83 dated 07th June, 1984.

5. Any revision in the audit fees payable (including fees for consolidation) for the year 2026-2027 and item-wise details of all remuneration paid to the auditors for other services (other than statutory audit) alongwith the amount of TA/DA paid for 2025-2026 may be intimated. The said information may be provided as soon as the Accounts for the year 2025-2026 is finalised so as to enable this office to review the appointment/ re-appointment of the appointed auditors.

6. The above appointment is subject to the other conditions stipulated in Annexure-I(available on the CAG's website <http://care.cag.gov.in/policy/terms.pdf>).

Yours faithfully,
Sr. Administrative Officer

Phone : 011-23509240,011-23509223 E-mail : saoappointment@cag.gov.in

ANNEXURE - II

LIST OF CHARTERED ACCOUNTANT FIRMS FOR THE YEAR 2026-2027

Sl. No.	Firm Name	PSU Code / Unit Code	Station	Audit Details
STATUTORY AUDITOR				
1	DHIRUBHAI SHAH &CO LLP (WR0141) 401/408 ADITYA 4TH FLOOR NEAR SARDAR PATEL SEVA SAMAJ MITHAKALI SIX ROAD,ELLISBRIDGE AHMEDABAD AHMEDABAD - 380006,GUJARAT	GSPCDN ST AR (1)	AHMEDABAD	

(This is a computer generated letter hence no signature is required**)**