

Date: May 26, 2026

To,  
The Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Appointment of Secretarial Auditor and Internal Auditor of the Company**

**Scrip code: 538742**

Dear Madam/Sir,

With reference to the above captioned subject and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company held today, i.e. Tuesday, 26<sup>th</sup> May, 2026, have inter alia considered and approved the following businesses:

1. Based on the recommendation of the Audit Committee of Directors, the Board of Directors has, at its meeting held today approved the appointment of M/s. D. M. Zaveri & Co., Company Secretaries, as Secretarial Auditors of the Company, for Financial Year 2026-27.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), the details are as follows:

Sl. No.	Particulars	Appointment of M/s. D. M. Zaveri & Co., Company Secretaries, as Secretarial Auditor of the Company.
1.	Reason for Change viz. appointment, <del>resignation, removal,</del> death or otherwise	Pursuant to requirements of Section 204 of the Companies Act, 2013, M/s. D. M. Zaveri & Co., Company Secretaries, is appointed as the Secretarial Auditor of the Company to audit the secretarial records of the Company and render report in the manner prescribed.
2.	Date of Appointment	26 <sup>th</sup> May, 2026
3.	Term of Appointment	Appointed on 26 <sup>th</sup> May, 2026 for secretarial audit of the Company for Financial Year 2026-27.
4.	Brief Profile	Mr. Dharmesh Zaveri is qualified as a Company Secretary in the year 2000. He is the proprietor of M/s. D. M. Zaveri & Co.  He is already a secretarial auditor in many listed companies. He acted as scrutinizer for the postal ballot process in various listed companies. He is an advisor to various listed companies in respect of secretarial, listing, RBI & SEBI matters.
5.	Disclosure of relationships between Directors	Not applicable

2. Based on the recommendation of the Audit Committee of Directors, the Board of Directors has, at its meeting held today, approved the appointment of M/s. Sanket Sangoi & Associates, Chartered Accountants, as Internal Auditor of the Company for the Financial Year 2026-27.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), the details are as follows:

Sl. No.	Particulars	Appointment of Mr. Sanket Sangoi, partner of M/s. Sanket Sangoi & Associates as Internal Auditor of the Company.
1.	Reason for Change viz. appointment, <del>resignation, removal, death or otherwise</del>	Pursuant to requirements of Section 138 of the Companies Act, 2013, Mr. Sanket Sangoi, partner of M/s. Sanket Sangoi & Associates is appointed as the Internal Auditor of the Company and to render his report in the manner as prescribed by the Board & Audit Committee of the Company.
2.	Date of Appointment	26 <sup>th</sup> May, 2026
3.	Term of Appointment	Appointed on 26 <sup>th</sup> May, 2026 for Internal audit of the Financial Year 2026-27.
4.	Brief Profile	Mr. Sanket K. Sangoi is a fellow member of Institute of Chartered Accountants of India, having Membership No. 153310 since 2012. He is practicing under the Firm Name 'M/s. Sanket Sangoi & Associates' with FRN 137348W since 2013.  Sanket Sangoi & Associates is having a rich experience in providing services like statutory audits, internal audits, tax audits, direct and indirect tax compliances and other related services.
5.	Disclosure of relationships between Directors	Not applicable

The meeting of the Board of Directors of the Company commenced at 03:00 p.m. (IST) and concluded at 08:45 p.m. (IST)

The above information is being made available on the website of the Company at [www.panabyte.com](http://www.panabyte.com) .

This is for your information and records.

Thanking You,  
Yours faithfully,

**For Panabyte Technologies Limited**

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**Prakash Mavji Vichhivora**  
**Chairman & Managing Director**  
**DIN: 03123043**