



BHAGWATI AUTOCAST LIMITED

Date: 14th August, 2026

To,
The Department of Corporate Service,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001.
Scrip Code – 504646

Dear Sir,

Sub: Intimation of appointment of Statutory Auditors of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, Company in their annual general meeting held today i.e., August 14, 2026 have approved the appointment of **M/s. TRS & Associates, Chartered Accountants, Ahmedabad**, a Peer Reviewed Firm having Firm Registration No. 141126W and Peer Review Certificate No. 018337, as the Statutory Auditors of the Company for a term of five years, commencing from the conclusion of the 44th Annual General Meeting until the conclusion of the 49th Annual General Meeting.

The details as required to be disclosed in terms of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026, are mentioned in "**Annexure – A**".

You are requested to take note of the above.

Thanking you.

Yours faithfully,

For, Bhagwati Autocast Limited

Reena P. Bhagwati
Managing Director
DIN: 00096280



BHAGWATI AUTOCAST LIMITED

Annexure – “A”

Details required under Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026.

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. TRS & Associates, Chartered Accountants, Ahmedabad , a Peer Reviewed Firm having Firm Registration No. 141126W and Peer Review Certificate No. 018337, as Statutory Auditors of the Company.
2.	Date of Appointment & term of appointment;	The Company in their annual general meeting held today, have approved the appointment of M/s. TRS & Associates, Chartered Accountants, Ahmedabad , a Peer Reviewed Firm having Firm Registration No. 141126W and Peer Review Certificate No. 018337 as Statutory Auditors of the Company for a term of five years i.e. from the conclusion of the 44 th Annual General Meeting until the conclusion of the 49 th Annual General Meeting, subject to approval of the Shareholders.
3.	Brief Profile (in case of appointment)	T R S & Associates, Chartered Accountants, Ahmedabad , is engaged in providing assurance, advisory, and compliance services to a diverse client base. The firm has gained experience in statutory audit, internal audit and regulatory compliance including SEBI ICDR & LODR requirements. The firm also provides strategic business advisory, IPO related advisory, IND AS implementation, valuations across various industries. We assist clients in achieving seamless compliance and unlocking their full business potential through tailored solutions.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable