



Date: 01.09.2026

To,
The Manager,
Listing Compliance Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001.

Scrip Code: 544812 | ISIN: INE226801012

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., Tuesday, 1st September, 2026, at the Registered Office of the Company situated at Office No. W-163, S Block, MIDC Bhosari, Pune, Maharashtra – 411026, has inter-alia, approved the appointment of **M/s R H Patel & Associates, Chartered Accountants, having FRN:143472W**, as the Internal Auditor of the Company for the financial year 2026-27, on such terms and remuneration as may be mutually agreed between the Board and the said firm.

The brief profile and other requisite details of the Internal Auditor, in accordance with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are enclosed herewith as **Annexure-I**.

We request you to take the above disclosure on record and disseminate the same on the website of BSE Limited for the information of the members and investors of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR ATHARVA POLY-PLAST LIMITED

ANUJIT SHIVAJI DARADE
MANAGING DIRECTOR
DIN:02237278



ATHARVA POLYPLAST
CIN : U25209PN2014PLC150099

Annexure-I

SL NO.	PARTICULARS	DETAILS OF APPOINTMENT
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s R H Patel & Associates, Chartered Accountants, having FRN:143472W, as Internal Auditors of the Company for the financial year 2026-27.
2.	Date of appointment / re-appointment / cessation (as applicable) & Term of appointment / re-appointment	The Board of Directors of the Company at its Meeting held on 1 st September, 2026, have approved the appointment of M/s R H Patel & Associates, Chartered Accountants, having FRN:143472W as Internal Auditors of the Company for the financial year 2026-27, on such terms and remuneration as may be mutually agreed.
3.	Brief Profile (in case of appointment)	M/s R H Patel & Associates is a highly reputed Chartered Accountancy firm, delivering comprehensive financial, taxation, and compliance solutions. Established in 2016, the firm is are committed to providing precise, ethical, and value-driven services to businesses, organizations, and individuals. With expertise in audit, tax compliance, corporate finance, and regulatory advisory, the firm specializes in helping businesses navigate the complex financial and legal landscape with confidence and efficiency. Its deep industry insights and practical solutions ensure clients achieve financial stability, operational excellence, and sustained growth.
4.	Disclosure of relationships between the Auditor and the Company.	Not Applicable