

SARASWATI COMMERCIAL (INDIA) LTD.

Regd.Off.:209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400021.

Tel:40198600 Fax:40198650 E-mail:saraswati.investor@gcvl.in,

Web:www.saraswaticommercial.com CIN:L51909MH1983PLC166605

Date: 26th May, 2026

To,
Corporate Relationship Department,
BSE Limited
P.J. Towers, 25th Floor,
Dalal Street, Mumbai - 400 001

Ref: **BSE- Scrip code: 512020**

Disclosure pursuant to Regulation 30 read with Schedule III Part A Para A (7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Sub: Re-appointment of M/s. Rajiv A. Gupta & Associates, Chartered Accountant, as the Internal Auditor of the Company for the Financial Year 2026-2027

With reference to the above, we hereby inform that on the recommendation of the Audit Committee, the Board of Directors at its meeting held on Tuesday, 26th May, 2026, has considered and approved the re-appointment of M/s. Rajiv A. Gupta & Associates, Chartered Accountant, Mumbai as an Internal Auditor of the Company for the Financial Year 2026-2027.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached as Annexure A to this letter.

The meeting commenced at 4:30 p.m. and concluded at 6.00 p.m. Kindly take the same on your records and oblige.

Thanking You

FOR SARASWATI COMMERCIAL (INDIA) LIMITED

AVANI SANGHAVI
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A29108

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Annexure A

Sr. No.	Details of Event	Information of Event
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	On the recommendation of the Audit Committee, the Board of Directors of the Company re-appointed M/s. Rajiv A. Gupta & Associates, Chartered Accountant, Mumbai as Internal Auditor of the Company for the Financial Year 2026-2027.
2	Date of appointment/ cessation (as applicable) & term of appointment	26 th May, 2026 Term of Appointment: Re- appointed as an Internal Auditor for conducting Internal Audit of the Company for the Financial Year 2026-2027.
3	Brief profile (in case of appointment).	M/s. Rajiv A. Gupta & Associates, Chartered Accountants is registered with the Institute of Chartered Accountants of India vide registration number 126093W. There are two partners in the firm and they are members of the Institute of Chartered Accountants of India; all partners are in full time practice, having rich experience in the field of Accounting, Auditing, Finance and various tax law matters.
4	Disclosure of relationships between directors (in case of appointment of a Director)	N.A.