

ABRIL PAPER TECH LIMITED

(Converted from partnership firm Abril International)

CIN: L17015GJ2023PLC146314

REGD OFFICE: 238/3, SHIVA IND. ESTATE, JOLVA, TA. PALSANA, JOLWA, SURAT, PALSANA,
GUJARAT, INDIA, 394305

EMAIL ID: info@abrilpapertech.com, CONTACT NO.:+91 9512492124

Website:-www.abrilpapertech.com

Date: 31/10/2026

To,

Corporate Relation Department

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400001.

Subject: Intimation of Appointment of Secretarial Auditor

Scrip code: 544500, ISIN: INE15MX01014, Symbol: ABRIL

Dear Sir/ Madam,

We wish to inform you that, the Board of Directors of the Company, on recommendation of Audit committee has appointed M/s. N R Shah & Co, Practicing Company Secretary, Vadodara as Secretarial Auditor of the Company in pursuance to the provisions of the section 204 of the Companies Act, 2013 for the Financial Year 2026-27, in their meeting held on Saturday, October 31, 2026, which was commenced at 02.30 P.M. and concluded at 03.00 P.M.

Further, the details as required under regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023 are marked as “Annexure-A” herewith.

This is for your information and records.

For & on Behalf of the Board of Directors

For ABRIL PAPER TECH LIMITED

VIPUL

KARSHANBHAI

DOBARIYA

Digitally signed by VIPUL

KARSHANBHAI DOBARIYA

Date: 2026.10.31 15:20:03

+05'30'

Vipul Karshanbhai Dobariya

Chairman and Managing Director

DIN: 10394570

Place: Jolva

Date: 31/10/2026

ABRIL PAPER TECH LIMITED

(Converted from partnership firm Abril International)

CIN: L17015GJ2023PLC146314

REGD OFFICE: 238/3, SHIVA IND. ESTATE, JOLVA, TA. PALSANA, JOLWA, SURAT, PALSANA,
GUJARAT, INDIA, 394305

EMAIL ID: info@abrilpapertech.com, CONTACT NO.:+91 9512492124

Website:-www.abrilpapertech.com

Annexure A

Disclosure under Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI_ LODR) and SEBI Circular bearing reference SEBI/ HO/ CFD/CFD-PoD-1/ P/ CIR/ 2023/ 123 dated July 13, 2023.

Sr No	Particulars	Disclosure
1	Reason for change	Appointment To comply with provisions of section 204 of the Companies Act 2013
2	Date of Appointment	October 31, 2026
3.	Terms of Appointment	Appointed as Secretarial Auditor of the Company for conducting Secretarial Audit for the Financial Year 2026-27
4	Brief Profile	Name of the Auditor: N R Shah & Co, Company Secretaries, Vadodara Office address: Block A ,610, Samanvay Sonorous, Beside Jetalpur Bridge, Alkapuri, Vadodara-390007 Email id: nrshahoffice@gmail.com About the Auditor: N R Shah & Co, Company Secretaries, Vadodara which provides services in areas specifically of Corporate Laws, SEBI Laws & GST. The firm offers to the business fraternity various professional services in the following broad categories such as corporate consultancy, Certifications, Services under MCA 21, CSR Advisory, etc.
5	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

For & on Behalf of the Board of Directors

For ABRIL PAPER TECH LIMITED

VIPUL KARSHANBHAI
DOBARIYA

Digitally signed by VIPUL
KARSHANBHAI DOBARIYA
Date: 2026.10.31 15:20:27
+05'30'

Vipul Karshanbhai Dobariya

Chairman and Managing Director

DIN: 10394570

Place: Jolva

Date: 31/10/2026