



# SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021

Tel. : 91 22 46032806 or 22-46032807

Email id : investors@ssl.ind.in Website : www.shardulsecurities.com

Date: 27<sup>th</sup> May 2026

To  
The General Manager  
Department of Corporate Services,  
BSE Ltd.,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

Dear Sir,

**Re: Our Security Code No. 512393**

**Subject: Intimation of appointment of Internal Auditor of the company**

With reference to the captioned subject and as required under Regulation 30 and other provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company has at its meeting held today i.e 27<sup>th</sup> May 2026, inter-alia appointed M/s Atul HVM & Associates LLP, Chartered Accountants, (Firm Regn. No. 124043W) as internal auditor of the company to conduct the internal audit for the period beginning from 1<sup>st</sup> April 2026 to 31<sup>st</sup> March 2027.

Details required as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

Kindly take the above on record and acknowledge receipt.

**For SHARDUL SECURITIES LIMITED**

**DAYA BHALIA**  
**COMPANY SECRETARY**  
**M No: A24205**

**Encl: As Above**

**Details as required to be disclosed as per the SEBI (LODR) Regulations 2015**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	To Comply with the Companies Act, 2013 and the requirement under SEBI (LODR) Regulation, 2015.
2.	Date of appointment/cessation (as may be applicable) and term of appointment	Date: 27 <sup>th</sup> May 2026 M/s Atul HVM & Associates LLP, Chartered Accountants, (Firm Regn. No. 124043W) as internal auditor of the company to conduct the internal audit for the period beginning from 1 <sup>st</sup> April 2026 to 31 <sup>st</sup> March 2027.
3.	Brief profile	M/s Atul HVM & Associates LLP, Chartered Accountants provides end to end Assurance, Advisory and Execution services in the areas of Audit, tax, GST, Start-up Ventures, Control Framework, Risk management, etc.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

**For and on behalf of SHARDUL SECURITIES LIMITED**

**DAYA BHALIA**  
**COMPANY SECRETARY**  
**M No: A24205**