AUTOFURNISH
STYLE YOUR RIDE

AUTOFURNISH LIMITED
Registered Address: K-55, Udyog Nagar, Peera Garhi, New Delhi - 110041, INDIA
CIN: U51101DL2015PLC279742
GST No: 07AANCA4607K1ZH
ISIN: INE18HI01019

Date: 18th August, 2026

To,
Secretary,
Listing Department,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400001
Scrip Code: 544767

Dear Sir/Madam

Subject: Disclosure Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement Regulation, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI LODR Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e August 18, 2026 has, inter alia, considered and approved following:

1. The resignation of Ms. Srishti Narang (M. No A45898) from the designation of company secretary and compliance officer, who have tendered their resignation vide resignation letter dated August 18, 2026, is attached as Annexure - A.

2. The resignation of Mrs. Neha Sharma (DIN: 10618068) Independent Director of the Company, who has tendered her resignation vide resignation letter dated August 18, 2026, is placed before the Board for its noting. The resignation letter is attached herewith as **Annexure – B**, along with the requisite disclosures/details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

3. The appointment of Mrs. Srishti Gupta (DIN: 11804113) as an additional director in the capacity of Non-Executive Independent Director, subject to the approval of Shareholders of the company. Details as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 are appended herewith as Annexure-C.

The meeting commenced at 04:30 P.M and concluded at 5:00 P.M.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

For and on behalf of
AUTOFURNISH LIMITED

Puneet Arora
Digitally signed by Puneet Arora
Date: 2026.08.18 18:47:19 +05'30'

Puneet Arora
Managing Director
DIN: 05175455

Date: 18-08-2026
Place: Delhi

AUTOFURNISH LIMITED
Registered Address: K-55, Udyog Nagar, Peera Garhi, New Delhi - 110041, INDIA
CIN: U51101DL2015PLC279742
GST No: 07AANCA4607K1ZH
ISIN: INE18HI01019

Annexure – A

Reason for change viz. appointment, Re-appointment, Resignation, cessation, removal, death or otherwise.	Mr. Srishti Narang has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) and vide his letter dated August **18, 2026** to due to the personal reasons.
Date of appointment / cessation (as applicable) & term of appointment	Mr. Srishti Narang releases his responsibility with effect from **August 18th, 2026.**
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director	NA
Confirmation	There are no other material reasons other than those provided in resignation letter.

Puneet Arora
Digitally signed by Puneet Arora
Date: 2026.08.18 18:48:01 +05'30'

Date: 18th August 2026

The Board of Directors of
Aastakamah Limited
K-55, Udyog Nagar, Peeragarhi, Nangloi,
Delhi, India, 110041

Sub: Resignation from post of Company Secretary of the Company

Dear Sir,

This is to inform you that I, **Srishti Narang**, wish to resign from the post of Company Secretary of the Company with immediate effect.

I hereby give my felicitation to all the members of the Board for the unstinted faith and cooperation that I have received during the tenure. I further request the Company to intimate the concerned Registrar of Companies and file the necessary forms in this reference.

Thanking You,

Best Regards,

Srishti.

Srishti Narang
M. No.: A46288
ICSIIN: EA04568800020257611

AUTOFURNISH LIMITED
Registered Address: K-55, Udyog Nagar, Peera Garhi, New Delhi - 110041, INDIA
CIN: U51101DL2015PLC279742
GST No: 07AANCA4607K1ZH
ISIN: INE18HI01019

Annexure- B

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 as follows:

Name of the Director	Mrs. Neha Sharma
DIN	10618068
Reason for change	Resignation due to unavoidable personal circumstances
Date of Resignation	August 18, 2026
Brief profile (in case of appointment)	NA
Letter of Resignation along with detailed reaso for resignation	Enclosed herewith
Disclosure of relationships between directors (in case of appointment of a director)	NA

Puneet Arora
Digitally signed by Puneet Arora
Date: 2026.08.18 18:49:02 +05'30'

Resignation from the office of independence director

NS

Neha Sharma <neha....

Today at 4:04 PM

To: Autofurnish Corporate

Dear Sir,

I hereby tender my resignation from the office of Independent Director of Autofurnish Limited, with immediate effect, due to my pre occupation in other business.

I request the Board to kindly take the same on record and complete the necessary statutory and regulatory formalities in connection with my resignation.

Kindly acknowledge receipt of this resignation.

Regards,
Neha Sharma
Independent Director

AUTOFURNISH LIMITED
Registered Address: K-55, Udyog Nagar, Peera Garhi, New Delhi - 110041, INDIA
CIN: U51101DL2015PLC279742
GST No: 07AANCA4607K1ZH
ISIN: INE18HI01019

Annexure- C

Name of the Director	Mrs. Srishti Gupta
DIN	11804113
Reason for Change viz. appointment, resignation, reappointment	Appointed as an Additional Director (Non-Executive Independent Director) for a consecutive term of 5 Years subject to the approval of Shareholders of the company.
Date of Appointment	August 18, 2026
Brief profile (in case of appointment)	She is a qualified and experienced professional with expertise in her respective field. She has demonstrated strong leadership, governance, strategic decision-making, and managerial capabilities. She brings valuable knowledge and diverse perspectives to the Board and contributes effectively to its deliberations.
Disclosure of relationships between directors (in case of appointment of a director)	NA

Reconstitution of Various Committees of Board

i. **Audit Committee**

Consequent upon the resignation of Mrs. Neha Sharma from the position of Non-Executive Independent Director of the Company, the Audit Committee has been reconstituted.

Accordingly, Mrs. Srishti Gupta, Additional Non-Executive Independent Director, has been appointed as the Member of the Audit Committee with effect from August 18, 2026, in accordance with the provisions of Section 177 of the Companies Act, 2013 and Regulation 18 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Post reconstitution, the composition of the Audit Committee shall be as follows:

Name	DIN	Designation	Position in Committee
Mr. Sourav	10591454	Non-Executive Independent Director	Chairperson
Mrs. Srishti Gupta	11804113	Non-Executive Independent Director	Member
Mr. Puneet Arora	05175455	Non-Executive Independent Director	Member

Puneet Arora Digitally signed by Puneet Arora Date: 2026.08.18 18:49:54 +05'30'

ii. **Nomination and Remuneration Committee**

Consequent upon the resignation of Mrs. Neha Sharma from the position of Non-Executive Independent Director of the Company, the Nomination and Remuneration Committee has been reconstituted.

Accordingly, Mrs. Srishti Gupta, Additional Non-Executive Independent Director, has been appointed as the Member of the Nomination and Remuneration with effect from August 18, 2026, in accordance with the provisions of Section 178 of the Companies Act, 2013 and Regulation 18 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Post reconstitution, the composition of the Nomination and Remuneration shall be as follows:

Name	DIN	Designation	Position in Committee
Mr. Sourav	10591454	Non-Executive Independent Director	Chairperson
Mrs. Srishti Gupta	11804113	Non-Executive Independent Director	Member
Mr. Puneet Arora	05175455	Non-Executive Independent Director	Member

iii. **Stakeholders Relationship Committee**

Consequent upon the resignation of Mrs. Neha Sharma from the position of Non-Executive Independent Director of the Company, the Stakeholders Relationship Committee has been reconstituted.

Accordingly, Mrs. Srishti Gupta, Additional Non-Executive Independent Director, has been appointed as the Member of the Stakeholders Relationship Committee with effect from August 18, 2026, in accordance with the provisions of Section 178 of the Companies Act, 2013 and Regulation 18 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Puneet Arora
Digitally signed by Puneet Arora
Date: 2026.08.18 18:50:44 +05'30'

AUTOFURNISH LIMITED
Registered Address: K-55, Udyog Nagar, Peera Garhi, New Delhi - 110041, INDIA
CIN: U51101DL2015PLC279742
GST No: 07AANCA4607K1ZH
ISIN: INE18HI01019

Post reconstitution, the composition of the Stakeholders Relationship Committee shall be as follows:

Name	DIN	Designation	Position in Committee
Mr. Sourav	10591454	Non-Executive Independent Director	Chairperson
Mrs. Srishti Gupta	11804113	Non-Executive Independent Director	Member
Mr. Vipul Vashisht	08388094	Non-Executive Independent Director	Member

Puneet Arora Digitally signed by Puneet Arora Date: 2026.08.18 18:51:11 +05'30'