

June 20, 2026

To,

**The Corporate Relations Department  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai-40000,  
Maharashtra**

Scrip Code- 544657

**Sub: Outcome of the meeting of board of directors pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/ Ma'am,**

We wish to inform that the Board of Directors through resolution passed on 20<sup>th</sup> June, 2026 and based on the recommendation of the Audit Committee but subject to approval of shareholders to be obtained at the General meeting of the company, have proposed the appointment of M/s S.S. Kothari Mehta & Co. LLP as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation M/s P.K. Maheshwari & Co. Chartered Accountants .The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015.

The Board and Audit Committee considered the Company's long-term growth strategy, proposed expansion plans, enhanced institutional participation and future capital market objectives, and accordingly considered it appropriate to appoint a reputed audit firm having extensive experience in servicing large and listed enterprises, thereby further strengthening the Company's governance, compliance and financial reporting framework.

M/s S.S. Kothari Mehta & Co. LLP shall hold office up to the ensuing Annual General Meeting of the company.

Kindly take the same on your records.

Thanking you

**For Pajson Agro India Limited  
(Formerly Pajson Agro India Pvt Ltd)**

**Roopal Saxena  
Compliance Officer & Company Secretary  
Membership No. A69189**

**PAJSON AGRO INDIA LIMITED**

**(Formerly Pajson Agro India Private Limited)**

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Head Office: 510, 5<sup>th</sup> Floor, Pearls Omaxe Tower-II, Netaji Subhash Place, Pitampura, Delhi-110034 India  
Processing Unit : Janakiramapuram, Rolugunta, Visakhapatnam- Andhra Pradesh 531114, India  
Phone - 011 43026646 Email: [info@pajsonagro.com](mailto:info@pajsonagro.com), CIN: L01100DL2021PLC386740  
Website: [www.pajsonagro.com](http://www.pajsonagro.com)

**Information as required under Regulation 30 - Part A of Schedule III of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 —  
Appointment of Statutory Auditor**

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	<b>Name of the Company</b>	Pajson Agro India Limited
<b>2</b>	<b>Name of the Auditor</b>	M/s S.S. Kothari Mehta & Co. LLP
<b>3</b>	<b>Reason for change viz., appointment, resignation, removal, death or otherwise</b>	Appointment of M/s S.S. Kothari Mehta & Co. LLP to fill in casual vacancy
<b>4</b>	<b>Effective date of appointment/resignation</b>	20.06.2026
<b>5</b>	<b>Terms of appointment</b>	Appointment for the tenure till ensuing AGM subject to approval of shareholders.
<b>6</b>	<b>Brief profile</b>	S S Kothari Mehta & Co. LLP (commonly known as SSKM) is one of India's established chartered accountancy firms, with a strong presence in audit, taxation, risk advisory and transaction support services. The firm was established in 1971 and operates primarily from New Delhi, along with offices in Mumbai, Kolkata and other associate locations across India. SSKM is known in the Indian professional services market for servicing listed companies, multinational corporations, promoter-driven business houses, and large Indian groups across sectors such as manufacturing, financial services, IT/ITES and consumer businesses.
<b>7</b>	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	<b>N.A.</b>

## **PAJSON AGRO INDIA LIMITED**

(Formerly Pajson Agro India Private Limited)

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