

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

26.05.2026

To

BSE Limited
Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai-40001

Scrip Code-526869

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Internal Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby inform that the Board of Directors of the Company at its Meeting held on 26th May, 2026 has approved the re-appointment of M/s. R V J & Company, Chartered Accountants (Firm Registration No. 024018S), as Internal Auditors of the Company for the Financial Year 2026-27.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with the aforesaid SEBI Circular are enclosed herewith as Annexure – I.

Kindly take the same on record.

Yours Faithfully,

For **Kumbhat Financial Services Limited**

**Company Secretary &
Compliance Officer
Membership No: A78578**

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Annexure-I

Disclosure under Regulation 30 of Securities and Exchange Board of India (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023 details are furnished below:

Re-appointment of M/s. R V J & Company, as the Internal Auditors of the Company for the financial year 2026-27.

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s. R V J & Company as the Internal Auditors of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment of M/s. R V J & Company as the Internal Auditors of the Company for the financial year 2026-27 vide board meeting held on 26.05.2026.
4.	Brief profile	<p>R V J & Company, is a professionally managed Chartered Accountancy firm established in the year 2021 by Mr. Rahul V Jain. The firm is committed to providing reliable, efficient, and value-driven professional services to businesses, startups, and individuals across various sectors.</p> <p>With a client-focused approach and strong technical expertise, the firm offers a wide range of services including accounting and bookkeeping, Income Tax compliance and advisory, GST compliance and consultancy, ROC compliances, litigation and representation services, due diligence assignments, internal audits, statutory audits, and tax audits.</p> <p>Since its inception, the firm has focused on delivering timely and practical solutions tailored to the specific requirements of clients while maintaining the highest standards of professionalism, integrity, and confidentiality. The firm aims to assist clients not only in meeting statutory requirements but also in improving operational and financial efficiency through proactive advisory and compliance support.</p>