



Date: 26th October, 2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 500720

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditors

Dear Sir / Madam,

This disclosure is made pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026.

We inform you that the Members of the Company, at the 2nd Extra Ordinary General Meeting for the financial year 2026-27 held today, i.e. Monday, 26th October, 2026, through Video Conferencing / Other Audio-Visual Means, have approved by Ordinary Resolution the appointment of **M/s. S. Somani & Associates, Chartered Accountants (Firm Registration No. 135797W)** as Statutory Auditors of the Company. The appointment follows the expiry of the term of the previous Statutory Auditors.

The details required under the Listing Regulations and the said Master Circular are given in **Annexure A**.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For FUTURA POLYESTERS LIMITED

SHYAM
BHUPATIRAI GHIA
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BHUPATIRAI GHIA
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Shyam B. Ghia
Chairman & Managing Director
DIN: 00005264

Place: Mumbai

Encl.: Annexure A

ANNEXURE - A

Details under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026

Sr. No.	Particulars	Details
1	Name of the Statutory Auditor	M/s. S. Somani & Associates, Chartered Accountants (Firm Registration No. 135797W)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors of the Company, following the expiry of the term of the previous Statutory Auditors
3	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Date of appointment: 26 th October, 2026, approved by the Members at the 2 nd Extra Ordinary General Meeting held on that date. Term: from the conclusion of that meeting until the conclusion of the Annual General Meeting of the Company to be held for the year 2029-2030.
4	Brief profile (in case of appointment)	M/s. S. Somani & Associates is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (FRN 135797W), established in 27 th September, 2012 and based in Mumbai. The firm has two partners and provides statutory audit, internal audit, taxation and advisory services. It holds a valid Peer Review Certificate issued by the Peer Review Board of ICAI.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For FUTURA POLYESTERS LIMITED

SHYAM

BHUPATIRAI GHIA

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Date: 2026.10.26 17:17:12
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Shyam B. Ghia
Chairman & Managing Director
DIN: 00005264

Place: Mumbai