NEELKANTH ROCK-MINERALS LIMITED
CIN: L14219RJ1988PLC062162
Registered Office: Flat No. 606, Scheme Chopasani Jagir,
Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001
Website: https://www.neelrock.com/
E-mail ID: info@neelrock.com; Tel: +0291-2631839

Date: 26th November, 2026

To,
The Deputy Manager
(Department of Corporate Services)
BSE Limited
P. J. Towers Dalal Street,
Fort, Mumbai- 400001

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Appointment of Statutory Auditors.
Ref: Scrip Code: 531049
Security Id: NEELKAN

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of directors of the company in their meeting held on 25th November, 2026, has considered and approved the appointment of M/s CVS Balachandra Rao & Co., Chartered Accountants (FRN: 007507S) as Statutory Auditors of the Company w.e.f. 25th November, 2026 till the conclusion of next AGM subject to approval of the members in ensuing general meeting.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. Ho/49/14/14(7)2025-CFD-POD2/I/3762/2026, last updated on January 30, 2026 attached as Annexure I.

The Meeting was commenced at 05:30 P.M. and concluded at 06:00 P.M.

Kindly take the above information on your record

Thanking you,
Yours faithfully,

For Neelkanth Rock-Minerals Limited

SWAPAN MOHIT GOLI
Digitally signed by SWAPAN MOHIT GOLI
Date: 2026.11.26 18:21:24 +05'30'

Swapan Mohit Goli
(Additional Director)
DIN: 12006048

Encl: As above

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Annexure I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. Ho/49/14/14(7)2025-CFD-POD2/I/3762/2026, last updated on January 30, 2026:

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment ~~resignation, cessation, removal, death or otherwise~~	Appointment of M/s CVS Balachandra Rao & Co., Chartered Accountants (FRN: 007507S) as Statutory Auditors of the Company to fill the casual vacancy due to the resignation of earlier statutory auditors.
2.	Term of Appointment	w.e.f. 25th November, 2026 to till the Conclusion of ensuing AGM.
3.	Brief profile	M/s CVS Balachandra Rao & Co. is a partnership firm of Chartered Accountants, having its registered office at Hyderabad, Telangana. The firm has over 25 years of professional experience in providing services in the areas of statutory audits, internal audits, corporate audits, taxation and management consultancy. Bank Audits and Financial Consultancy. The firm has experience in serving clients across both government and private sectors and provides professional services relating to financial reporting, audit, taxation and corporate regulatory compliances.
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Nil

SWAPAN MOHIT GOLI
Digitally signed by SWAPAN MOHIT GOLI
Date: 2026.11.26 18:21:46 +05'30'