

ABRIL PAPER TECH LIMITED

(Converted from partnership firm Abril International)

CIN: L17015GJ2023PLC146314

REGD OFFICE: 238/3, SHIVA IND. ESTATE, JOLVA, TA. PALSANA, JOLWA, SURAT, PALSANA,
GUJARAT, INDIA, 394305

EMAIL ID: info@abrilpapertech.com, CONTACT NO.:+91 9512492124

Website:-www.abrilpapertech.com

Date: 31/10/2026

To,
Corporate Relation Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001.

Subject: Intimation of Appointment of Internal Auditor

Scrip code: 544500, ISIN: INE15MX01014, Symbol: ABRIL

Dear Sir/ Madam,

We wish to inform you that, the Board of Directors of the Company, on recommendation of Audit committee has appointed M/s. K. J. Tapiawala & Associates, Chartered Accountants, Bharuch (Firm Registration No. 138712W), as Internal Auditor of the Company in pursuance of Section 138 of the Companies Act, 2013, and applicable provisions of Listing Regulations for the Financial Year 2026-27, in their meeting held on Saturday, October 31, 2026, which was commenced at 02.30 P.M. and concluded at 03.00 P.M.

Further, the details as required under regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023 are marked as “Annexure-A” herewith.

This is for your information and records.

For & on Behalf of the Board of Directors

For ABRIL PAPER TECH LIMITED

VIPUL
KARSHANBHAI
DOBARIYA

Digitally signed by VIPUL
KARSHANBHAI DOBARIYA
Date: 2026.10.31 15:20:49
+05'30'

Vipul Karshanbhai Dobariya
Chairman and Managing Director

DIN: 10394570

Place: Jolva

Date: 31/10/2026

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Annexure A

Disclosure under Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI_ LODR) and SEBI Circular bearing reference SEBI/ HO/ CFD/CFD-PoD-1/ P/ CIR/ 2023/ 123 dated July 13, 2023.

Sr No	Particulars	Disclosure
1	Reason for change	Appointment To comply with provisions of section 138 of the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	Date of Appointment	October 31, 2026
3.	Terms of Appointment	Appointed as Internal Auditor of the Company for the Financial Year 2026-27.
4	Brief Profile	Name of the Auditor: K. J. Tapiawala & Associates, Chartered Accountants, Bharuch (Firm Registration No. 138712W) Office address: Office No. 214, 2nd Floor, Nexus Business Hub, Maktampur Road, Bharuch - 392 002 Email id: cakjtapiawala@gmail.com About the Auditor: M/s. K. J. Tapiawala & Associates, having experience in rendering comprehensive Audits, having professional expertise in providing Management & Financial Consultancy, Tax Consultancy, GST, Accounting Services & other related services.
5	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

For & on Behalf of the Board of Directors

For ABRIL PAPER TECH LIMITED

VIPUL
KARSHANBHAI
DOBARIYA

Digitally signed by VIPUL
KARSHANBHAI DOBARIYA
Date: 2026.10.31 15:21:07
+05'30'

Vipul Karshanbhai Dobariya

Chairman and Managing Director

DIN: 10394570

Place: Jolva

Date: 31/10/2026