



Flair Writing Industries Limited

(An ISO 9001:2015; ISO 14001 : 2015 & SA 8000 : 2014 Certified Company)

CIN NO.: L51100MH2016PLC284727

- ⑨ Flair House, Plot No. A/64, Cross Road – A, Marol Ind. Area, MIDC, Andheri (East), Mumbai – 400093, Maharashtra, India
- 📞 +91 22 2868 3876 / 06, 4203 0405, 2967 6004/5/6

Ref: FWIL/SEC/2026-27/39

Date: August 27, 2026

BSE Limited Listing Department P.J. Towers, 1st Floor, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 544030	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 Symbol: FLAIR
---	---

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that, as per the Scrutinizer's Report, the shareholders at the 10th Annual General Meeting ("AGM") of the Company held on August 27, 2026, have approved the appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016) as the Statutory Auditors of the Company, for a term of five (5) consecutive years, commencing from the conclusion of the 10th AGM until the conclusion of the 15th AGM of the Company.

The requisite details as required under Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI Master Circular are enclosed herewith as **Annexure A**.

Kindly take the above information on record.

Thanking you,

Yours truly,
For Flair Writing Industries Limited

Mr. Vishal Kishor Chanda
Company Secretary & Compliance Officer

Encl: as above

MUMBAI

Unit I, Trinity Ind. Park, Survey No.14,15,16,
National Highway 8, Naigaon (E),
Palghar 401 208, Maharashtra, India

DAMAN

Unit II, Survey No. 709/12 & 18,
Somnath Road, Dabhel,
Daman 396 210, India

DAMAN

Unit III, Survey No.377/1,
Plot No.19 & 21,Zari Causeway Road,
Kachigam, Daman 396 210. India

DAMAN

Unit IV, Survey No. 370/2 A,
Vapi Road, Kachigam,
Daman 396 210. India

DEHRADUN

Khasra No. 1049/2, 1050/1,
Twin Industrial Estate,Central Hope Town,
Selaqui, Dehradun 248 011,Uttarakhand, India

VALSAD

Survey No.253,Village Shankar Talao,
National Highway 8,
Valsad 396 375,Gujarat, India



Flair Writing Industries Limited

(An ISO 9001:2015; ISO 14001 : 2015 & SA 8000 : 2014 Certified Company)

CIN NO.: L51100MH2016PLC284727

Flair House, Plot No. A/64, Cross Road – A, Marol Ind. Area, MIDC, Andheri (East), Mumbai – 400093, Maharashtra, India
+91 22 2868 3876 / 06, 4203 0405, 2967 6004/5/6

ANNEXURE A

Relevant details as required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.

Appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (Firm Registration No. 012754N/N500016), as the Statutory Auditors of the Company for a tenure of five (5) years commencing from April 01, 2026.		
Sr. No.	Particulars	Description
1.	Name	M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (Firm Registration No. 012754N/N500016)
2	Reason for Change viz.	The Shareholders of the Company at the 10th Annual General Meeting held on August 27, 2026, inter alia, have approved the appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016) as the Statutory Auditors of the Company, for a term of five (5) consecutive years, commencing from April 01, 2026 till March 31, 2031.
3	Date of appointment	
4	Brief Profile (in case of appointment)	Price Waterhouse Chartered Accountants LLP, (the "Firm") having a Firm Registration No. 012754N/N500016, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Firm was established in the year 1991 and was converted into a limited liability partnership in the year 2014. The registered office of the Firm is at Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi - 110 002 and has seventeen (17) branch offices in various cities in India. The Firm is primarily engaged in providing auditing and other assurance services to its clients and is a member firm of Price Waterhouse & Affiliates, a network of firms registered with the Institute of Chartered Accountants of India having Network Registration No. NRN/E/14. Price Waterhouse & Affiliates is a network of separate, distinct and independent Indian Chartered Accountant firms, each of which is registered with the Institute of Chartered

MUMBAI

Unit I, Trinity Ind. Park, Survey No.14,15,16, National Highway 8, Naigaon (E), Palghar 401 208, Maharashtra, India

DAMAN

Unit II, Survey No. 709/12 & 18, Somnath Road, Dabhel, Damani 396 210, India

DAMAN

Unit III, Survey No.377/1, Plot No.19 & 21,Zari Causeway Road, Kachigam, Damani 396 210. India

DAMAN

Unit IV, Survey No. 370/2 A, Vapi Road, Kachigam, Damani 396 210. India

DEHRADUN

Khasra No. 1049/2, 1050/1, Twin Industrial Estate, Central Hope Town, Selauki, Dehradun 248 011, Uttarakhand, India

VALSAD

Survey No.253,Village Shankar Talao, National Highway 8, Valsad 396 375, Gujarat, India



Flair Writing Industries Limited

(An ISO 9001:2015; ISO 14001 : 2015 & SA 8000 : 2014 Certified Company)

CIN NO.: L51100MH2016PLC284727

- ⑨ Flair House, Plot No. A/64, Cross Road – A, Marol Ind. Area, MIDC, Andheri (East), Mumbai – 400093, Maharashtra, India
- 📞 +91 22 2868 3876 / 06, 4203 0405, 2967 6004/5/6

		Accountants of India. The Firm has more than 125 Assurance Partners as of December 31, 2025. It has a valid peer review certificate and audits various companies listed on stock exchanges in India.
5	Disclosure directors of relationship between	Not applicable.

MUMBAI

Unit I, Trinity Ind. Park, Survey No.14,15,16, National Highway 8, Naigaon (E), Palghar 401 208, Maharashtra, India

DAMAN

Unit II, Survey No. 709/12 & 18, Somnath Road, Dabhel, Damani 396 210, India

DAMAN

Unit III, Survey No.377/1, Plot No.19 & 21,Zari Causeway Road, Kachigam, Damani 396 210. India

DAMAN

Unit IV, Survey No. 370/2 A, Vapi Road, Kachigam, Damani 396 210. India

DEHRADUN

Khasra No. 1049/2, 1050/1, Twin Industrial Estate,Central Hope Town, Selaqui ,Dehradun 248 011,Uttarakhand,India

VALSAD

Survey No.253,Village Shankar Talao, National Highway 8, Valsad 396 375,Gujarat, India