



DACHEPALLI PUBLISHERS LIMITED

Plot No.2/B, (C.F.Area) I.D.A. Cherlapalli, Phase II, Hyderabad - 51. Ph : 72070 20941, 72070 20942.

Date: May 07, 2026

To,

BSE Limited,
PJ. Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 544667

Dear Sir/Madam,

Subject: Intimation of appointment of M/s. S.KAVITHA RANI & ASSOCIATES, Practicing Company Secretaries, as Secretarial Auditor of the Company for the F.Y. 2026-2027.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors at its meeting held on 07th May 2026, has considered and approved the appointment of M/s S.KAVITHA RANI & ASSOCIATES, Practicing Company Secretaries, as Secretarial Auditors of the Company for the Financial Year 2026-27.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13th July, 2023, are given in "Annexure A" attached to this letter:

This is for your information and record.

Thanking You.

Yours Faithfully

For DACHEPALLI PUBLISHERS LIMITED

Name: Vinod Kumar Dachehalli
Designation: Whole Time Director

C.I.N.L22110TG1998PLC028994 PAN:AAACD7092C. GST No.36AAACD7092C1ZU

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Annexure A

S.NO.	PARTICULARS	DESCRIPTION
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. S.KAVITHA RANI & ASSOCIATES, Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2026-27.
2.	Date of appointment / cessation (as applicable) & term of appointment	The Board of Directors upon recommendation of the Audit Committee in its meeting held on May 7, 2026 has approved the appointment of M/s. S.KAVITHA RANI & ASSOCIATES, Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2026-27.
3.	Brief Profile	M/s S.KAVITHA RANI & ASSOCIATES, is a Practicing Company Secretary Firm, which provides wide array of professional services such as Compliance services, Secretarial Audit, Statutory registers, Corporate Governance Services, filing returns with ROC, Filing annual accounts, Corporate Advisory Services and other related services.
4.	Disclosure of relationships between directors (In case of appointment of a director)	Not Applicable