

May 18, 2026

**To,**  
**BSE Limited,**  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Scrip code: 544723

**To,**  
**National Stock Exchange of India Limited,**  
Listing Department,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051  
NSE Symbol: SEDEMAC

Dear Sir/Madam,

**Sub: Appointment of Internal Auditor**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company in their meeting held on May 18, 2026, has approved the appointment of M/s. Manubhai & Shah LLP., Chartered Accountants (Firm Registration No. 106041W/W100136), as an Internal Auditor of the Company for the financial year 2026-27.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, as amended, is enclosed as Annexure A.

This intimation will also be uploaded to the Company's website at <https://www.sedemac.com>.

You are requested to kindly take note of the same.

Thanking you,

**For SEDEMAC Mechatronics Limited**  
**(Formerly SEDEMAC Mechatronics Private Limited)**

**Prasad Rajendra Chavan**  
**Company Secretary and Compliance Officer**  
**Membership No.: A49921**

Encl: As above

---

**SEDEMAC Mechatronics Limited**

(Formerly SEDEMAC Mechatronics Private Limited)

Registered Office & Technical Center: Survey No. 270/1/A/2, Pallod Farms, Baner Road, Baner, Baner Gaon, Haveli, Pune-411045, Maharashtra, India. Tel: +91 20 6715 7200

Mfg. Facility I: G-1, MIDC, Phase- III, Chakan Industrial Area, Nighoje, Pune 410501, MH, India. Tel: +91 2135 623 200

Mfg. Facility II: Survey No.64/5, Bhide Baug Industrial Estate, Wadgaon Budruk, Pune 411041, MH, India. Tel: +91 20 6750 2200

e-mail: [cs@sedemac.com](mailto:cs@sedemac.com)

Website: [www.sedemac.com](http://www.sedemac.com)

CIN: U29253PN2007PLC246956

## ANNEXURE A

Details of Events that need to be provided	Information of such events(s)
Reason for Change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of M/s. Manubhai & Shah LLP., Chartered Accountants (Firm Registration No. 106041W/W100136), as an Internal Auditor of the Company for the financial year 2026-27.
Date of Appointment/ <del>reappointment</del> / <del>cessation (as applicable)</del> and term of appointment / <del>reappointment</del>	On the recommendation of the Audit Committee, the Board at its meeting held on May 18, 2026 approved the appointment of M/s. Manubhai & Shah LLP., Chartered Accountants (Firm Registration No. 106041W/W100136), as an Internal Auditor of the Company for the financial year 2026-27.
Brief Profile (in case of appointment)	Manubhai & Shah LLP was established in 1975 by Mr. Manubhai Patel who started his practice in the year 1959. In the year 2014, Shah & Co. merged with the firm. Shah & Co. was established in the year 1945, whose senior partner Late Mr. Pradyumna N. Shah was a past president of The Institute of Chartered Accountants of India. Over the years Manubhai & Shah LLP has developed into one of the leading Chartered Accountancy firms in India with a global client base. The firm is able to offer broad spectrum of services to its clients.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

### SEDEMAC Mechatronics Limited

(Formerly SEDEMAC Mechatronics Private Limited)

Registered Office & Technical Center: Survey No. 270/1/A/2, Pallod Farms, Baner Road, Baner, Baner Gaon, Haveli, Pune-411045, Maharashtra, India. Tel: +91 20 6715 7200

Mfg. Facility I: G-1, MIDC, Phase- III, Chakan Industrial Area, Nighoje, Pune 410501, MH, India. Tel: +91 2135 623 200

Mfg. Facility II: Survey No.64/5, Bhide Baug Industrial Estate, Wadgaon Budruk, Pune 411041, MH, India. Tel: +91 20 6750 2200

e-mail: cs@sedemac.com

Website: www.sedemac.com

CIN: U29253PN2007PLC246956