



Date: August 27, 2026

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India

Scrip Code: 544251

Scrip ID: SSL

Dear Sir,

Subject: Appointment of Secretarial Auditor - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, this is to inform you that based on the recommendation of the Board of Directors of the Company at their Meeting held today i.e., August 27, 2026, has considered and appointed M/s. **Anuj Gupta & Associates**, Peer Reviewed Firm of Practising Company Secretaries, as the Secretarial Auditors of the Company, for the Financial Year 2026- 27. The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are given in "**Annexure-A**" to this letter.

You are requested to take the document on record.

Thank you,

Yours faithfully,
For SHARE SAMADHAN LIMITED

Pragya Bhansali
Company Secretary & Compliance Officer

Encl.: As above

Share Samadhan Limited
CIN: L67190DL2011PLC229303

Regd. Office: B-35, Lower Ground Floor, South Extension Part 2, New Delhi - 110049 (Bharat)
samadhan@sharesamadhan.com | 8800 33 2200 | www.sharesamadhan.com



Annexure —A

Brief Profile of M/s **Anuj Gupta & Associates**, Peer Reviewed firm of Practicing Company Secretary (COP No. :13025) as the Secretarial Auditor

S.No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	27.08.2026, for a term of one year (FY 2026-27)
3.	Brief profile (in case of appointment)	Anuj Gupta (Membership No. A31025) is a Practicing Company Secretary and founder of Anuj Gupta & Associates , a firm of Company Secretaries based in New Delhi. With over a decade of professional experience, he specializes in corporate laws, secretarial compliances, and regulatory advisory services.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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