

BERVIN INVESTMENT AND LEASING LIMITED

CIN: L65993DL1990PLC039397

Regd. Office: 607, Rohit House, 3, Tolstoy Marg, New Delhi – 110 001

Website: www.bervin.com | Email Id: secretary@bervin.com | Phone No. +91-11-43528248

May 29, 2026

**BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai- 400001
BSE Security Code – 531340**

Dear Sir / Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, (as amended)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, (as amended), we hereby inform that the Board of Directors of the Company at their Meeting held today i.e. Friday, May 29, 2026, considered and approved the following:

1. RE-APPOINTMENT OF INTERNAL AUDITOR

Re-appointment of Mr. Manoj Kumar Prajapati, as an Internal Auditor of the Company, on the recommendation of the Audit Committee, for the financial year 2026-27.

Details, pertaining to the aforesaid Re-appointment, as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided as an **Annexure-I** hereto.

We request you to kindly take the same on your record.

Thanking You,

Yours faithfully,

FOR BERVIN INVESTMENT AND LEASING LIMITED

**KALPANA UMAKANTH
COMPANY SECRETARY
MEMBERSHIP NO. : 6984**

ENCL: As Above

**Details required under SEBI Listing Regulations read with SEBI Master Circular No.
HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:**

PARTICULARS	DETAILS
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	The Internal Auditor is re-appointed in the Board Meeting held today i.e. May 29, 2026, for a period of 1 (One) year i.e. FY 2026-27.
Brief profile (in case of appointment)	<p>Mr. Manoj Kumar Prajapati is a qualified Chartered Accountant with over 21 years of experience in assignments involving forensic financial investigations, risk assessments, AML/KYC reviews, internal control assessments, vendor and employee due diligence (including pre-onboarding checks), lifestyle checks, moonlighting investigations, senior management due diligence (SMDD), asset tracing, and market intelligence. He has been actively engaged in assisting clients with their compliance frameworksp and has also supported engagements involving various Government investigation agencies.</p> <p>Mr. Prajapati has received appreciation from several regulatory and enforcement bodies for his contributions. He has previously worked with Ernst & Young LLP as an advisor in their forensic division. His diverse professional engagements also include assignments with organizations such as Egis Infra Management India Pvt Ltd, DSC Limited, Canara HSBC OBC Life Insurance, and Bajaj Allianz General Insurance, among others.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable