

To,
BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort, Mumbai - 400 001

Date: August 04, 2026

Scrip Code: 543519; Security ID: SFSL

Sub: Intimation of Appointment of Internal Auditor and Secretarial Auditor of the Company pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 we wish to inform you that Shashwat Furnishing Solutions Limited has appointed the following internal auditor and Secretarial Auditor for the FY 2026-27 on 04th August, 2026.

1. Appointed M/s Singhvi Mehta & Associates, Chartered Accountants {Firm Registration Number: 155422W}, having Membership No. 420544, as the Internal Auditor of the Company for the Financial Year 2026-27 to conduct the Internal Audit of the Company. The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as Annexure "A".
2. Appointed M/s Prashant Malhotra & Associates, M/s Prashant Malhotra, Practising Company Secretary having Membership No. 49914, CP No. 18880 as Secretarial Auditor of the Company for the Financial Year 2026-27 to conduct the Secretarial Audit of the Company. The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as Annexure "B".

Kindly take the same in your records.

Thanking you,
Yours Faithfully,
Shashwat Furnishing Solutions Limited

HITESH KARNAWAT
Managing Director
DIN: 09097273

Shashwat Furnishing Solutions Limited

CIN: L20299RJ2021PLC073899



Annexure A

Appointment of M/s. Singhvi Mehta & Associates, Chartered Accountants, as the Internal Auditors of the Company:

Sl No.	PARTICULARS	DISCLOSURES
1.	Name of the Internal Auditor	M/s Singhvi Mehta & Associates
2.	Reason for appointment	In accordance with the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 and other applicable provisions (if any) of the Companies Act, 2013 the company has appointed an Internal Auditor for conducting Internal Audit of the Company.
3.	Date of Appointment & term of Appointment	M/s Singhvi Mehta & Associates, Firm Registration Number 155422W was appointed as Internal Auditor of the Company for the financial year 2026-27 at a remuneration as decided by the Company and the firm mutually.
4.	Brief Profile	M/s Singhvi Mehta & Associates is a Firm from Jodhpur, Rajasthan Mr. Ankit Mehta, Fellow member of the Institute of Chartered Accountants of India (ICAI). The said firm provides quality auditing, assurance, taxation and advisory services across different verticals to all categories of clients.
5.	Disclosure of relationship between directors	Not applicable

Thanking you,
Yours Faithfully,
Shashwat Furnishing Solutions Limited

HITESH KARNAWAT
Managing Director
DIN: 09097273

Shashwat Furnishing Solutions Limited

CIN: L20299RJ2021PLC073899



Sl No.	PARTICULARS	DISCLOSURES
1.	Name of the Auditor	M/s Prashant Malhotra & Associates
2.	Reason for appointment	Appointment of M/s Prashant Malhotra & Associates, Company Secretaries, COP No. 18880 as the Secretarial Auditor of the Company for the financial year 2026-27.
3.	Date of Appointment & term of Appointment	The Board of Directors, at its meeting held today i.e. August 04, 2026 took the same on records and appointed M/s Prashant Malhotra & Associates, Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2026-27.
4.	Brief Profile	M/s Prashant Malhotra & Associates, Company Secretaries is a firm of Company Secretaries providing corporate legal and secretarial compliance services, including Secretarial Audit and corporate advisory services. The firm is led by experienced professionals committed to delivering quality, diligence, and professional excellence in corporate compliance matters.
5.	Disclosure of relationship between directors	Not applicable

Thanking you,
Yours Faithfully,
Shashwat Furnishing Solutions Limited

HITESH KARNAWAT
Managing Director
DIN: 09097273