



Date: 22.05.2026

To,
BSE Limited,
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

Sub: Intimation for appointment of Internal Auditors of the Company as per Regulation 30 of The SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Ref: **Agio Paper & Industries Ltd. (Scrip Code: 516020)**

Dear Sir/Madam,

Pursuant to Regulation 30 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today i.e., **Friday, 22nd May, 2026** has approved the appointment of **Dipika Naresh Dayma , Chartered Accountants (Firm Registration Number: 184597), as Internal Auditors of the Company** in terms of Section 138 of The Companies Act, 2013 read with Rule 13 of The Companies (Accounts) Rules, 2014 on recommendation of Audit Committee for undertaking the Internal Audit of the Company for Financial Year 2026-27.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed as **Annexure I**.

Kindly take the same on record and acknowledge the receipt of the same.

For AGIO PAPER & INDUSTRIES LTD

Malay Chakrabarty
Director
DIN: 03106149

Regd. Off.: Agio Paper & Industries Ltd.
505, Diamond Prestige
41A, A.J.C. Bose Road, Kolkata – 700 017
Phone : +91-33-4063-0612
E-mail : ho@agiopaper.co.in

Mill: Agio Paper & Industries Ltd.
Village Dhenka, P.O. Darrighat-Masturi
Bilaspur - 495 551 (Chhattisgarh)
Tele-Fax : +91-7752-257 010
E-mail : mill@agiopaper.co.in

CIN : L21090WB1984PLC037968



The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, issued thereunder are furnished below

Annexure I

Appointment of Dipika Naresh Dayma, Chartered Accountants as Internal Auditors of the company:

Name	Dipika Naresh Dayma , Chartered Accountants Firm Registration No. - 184597
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Internal auditor to comply with the provisions of Section 138 of The Companies Act, 2013 read with Rule 13 of The Companies (Accounts) Rules, 2014
Date of appointment & term of appointment	With effect from 22nd May, 2026 to conduct the Internal Audit for the Financial Year 2026-27
Brief Profile (In case of Appointment)	Ms. Dipika Naresh Dayma is an associate member of The Institute of Chartered Accountants of India, having an overall working experience of 9 years. She is a practicing Chartered Accountant with an expertise in areas of Statutory Audit, Internal Audit and Direct & Indirect Taxation. Membership No. – 184597 E-mail ID: dipika8517@yahoo.co.in Registered Address: Flat No. 3, Nina Housing Society, near Ashok Theatre, Pimpri, Pune-411017. Branch Address: Geetanjali Apartment, Flat 102, 37A G.T. Road, Rishra, Hooghly-712248
Disclosure of relationship between directors (In case of Appointment)	Not Applicable

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