



SANCHAY Finvest Ltd.

806, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai - 400 058.

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E-mail : sanchayfin21@hotmail.com

Member : National Stock Exchange of India Ltd.

209, Rajani Bhavan, 569, M. G. Road, Indore (M.P.) - 452 001.

Date: 26th August, 2026

To,
The General Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

BSE Code: 511563

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Internal Auditor for the Financial Year 2026-27

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with Schedule III thereto and applicable SEBI circulars, we hereby inform you that the Board of Directors of Company, at its meeting held on Wednesday, 26th August, 2026, has, inter alia, approved the appointment of M/s. K S Jain and Associates, Chartered Accountants (Firm Registration No. 118066W) as the Internal Auditor of the Company for the Financial Year 2026-27, based on the recommendation of the Audit Committee of the Company.

The requisite details pursuant to Regulation 30 of the SEBI LODR Regulations read with Schedule III thereto and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed.

The appointment has been made pursuant to the applicable provisions of the Companies Act, 2013 and is based on the recommendation of the Audit Committee.

We request you to kindly take the above information on record.

Thanking you,
For Sanchay Finvest Limited

Naresh Kumar Nandlal Sharma
Managing Director
DIN: 00794218

Regulation 30 of the SEBI LODR Regulations read with Schedule III thereto and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Details
1	Name of Internal Auditor	M/s. K S Jain and Associates, Chartered Accountants
2	Reason for Change viz. appointment, resignation, reappointment, removal, death or otherwise	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of appointment & terms of appointment	W.e.f 26-08-2026 for the FY 2026-27 as mutually agreed.
4	Brief profile (in case of appointment)	M/s. K S Jain and Associates, Chartered Accountants is a Practicing Chartered Accountants firm with expertise in Internal Audit, Taxation, GST and corporate finance etc. Specializes in and having field experience in the Internal Audit, IRFS, and Taxation.
5	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable