



VRUNDAVAN

Plantation Limited



September 16, 2026

To,
The Secretary,
Listing Department
BSE Limited (SME),
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

Subject: Appointment of Statutory Auditor of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that **M/s. Panchal S K & Associates, Chartered Accountants (FRN: 145989W)**, has been appointed as the Statutory Auditors of the Company for a term of five consecutive financial years, commencing from FY **2026-27 to FY 2030-31**, in accordance with the provisions of the Companies Act, 2013 and applicable regulations.

This is for your information and records.

Thanking you

FOR VRUNDAVAN PLANTATION LIMITED

UPENDRA UMASHANKAR TIWARI

Managing Director

DIN: 09630205

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointments has been already disseminated in the disclosure dated December 31, 2025 and August 18, 2026.

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