



Dated 26th May, 2026

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

Dear Sir/Madam,

Sub: Intimation of Appointment of Internal Auditors-Reg.
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015
Scrip Code : 538922

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on 26th May, 2026 re-appointed M/s. Vittal & Co, Chartered Accountants, Hyderabad as Internal Auditors of the Company.

Kindly take the above on record.

Thanking you,
Yours Sincerely,

Ravi Vishnu
Managing Director
DIN: 01144902

Encl: As above

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No	Particulars	Details
1	Reasons for change	Re-appointment
2	Date of Appointment	26 th May, 2026
3	Brief Profile	Firm is having vast experience in field of Internal Audit and taxation. The firm is also having experience of conducting internal/ concurrent audit of companies in various industry.
4	Disclosure of relationships between directors	Not Applicable