



SAI URJA INDO VENTURES LIMITED

(Formerly known as Sai Urja Indo Ventures Private Limited)

AN ISO 9001:2015 & 45001:2018 CERTIFIED COMPANY

Deals in Industrial Operation, Instrumentation, Electrical, Mechanical Maintenance & FMS Works

Date: 22.10.2026

The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai – 400001.

Scrip Code: 544958; **ISIN:** INE1LLG01019

Subject: Intimation of Appointment of Internal Auditor pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), Regulation, 2015.

Dears Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on 22nd October, 2026, approved the appointment of **M/s. Agrawal Damani and Associates, Chartered Accountants (FRN: 134231W)**, as the Internal Auditors of the Company for the financial year 2026-2027 onwards.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as **Annexure-1**.

Thanking you,

Yours Sincerely,

For SAI URJA INDO VENTURES LIMITED

NIKESH
SUBHAS
H ZADE

Digitally signed
by NIKESH
SUBHASH ZADE
Date: 2026.10.22
18:45:35 +05'30'

CS Nikesh Zade

Company Secretary & Compliance Officer

Membership No.: A70329



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ANNEXURE – 1

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Details of Internal Auditor:

Particulars	Details
Name	M/s. Agrawal Damani and Associates
Reason for Change viz., appointment, ~~resignation,~~ ~~removal, death or otherwise~~	Appointed as Internal Auditor of the Company for the financial year 2026-2027 and onwards.
Date of appointment/ ~~cessation~~ (as applicable) & terms of appointment	Appointed in the board meeting held on 22 nd October, 2026, to conduct Internal Audit for the financial year 2026-2027 and onwards.
Brief Profile	M/s. Agrawal Damani and Associates. Chartered Accountants (FRN: 134231W) is a Nagpur based Practicing Chartered Accountant firm. The firm has a vast experience in auditing and finance and the partners of the firm are independent of promoters as well as Directors of Company.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable