

Date : 21.05.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai- 400001

SCRIP CODE : 530035

Subject: Intimation of Appointment of Internal Auditor of the company
Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir,
In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on Monday, 13th April 2026 has, inter alia, considered and approved the following.

1. Appointment Sajjan Agarwal., as Internal Auditor for FY 2026-27; The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as "Annexure A".

Kindly take the same on records.
Thanking you.

Yours faithfully,
For Santosh Fine Fab Ltd.

Radha Sushil Kumar Sharma
Company Secretary & Compliance Officer

ANNEXURE A

BRIEF PROFILE OF SAJJAN AGARWAL AS INTERNAL AUDITORS

Particulars	Details of Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	13 th April 2026
Term of Appointment	Sajjan Agarwal, Mumbai being the Internal Auditors are appointed by the Board of Directors of the Company, to conduct the audit of the records of the Company for the financial year ending 31st March 2027.
Brief Profile	The Internal auditors have expertise in identifying company's financial and operational processes are effective, compliant with regulations, and efficient, and to identify areas for improvement.
Disclosure of Relationships between director	NA

