



AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

To
The Manager
Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.
Dear Sir/Madam,

Date: 21.08.2026

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditors.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., August 21, 2026, based on the recommendation of the Audit Committee, has considered and approved the appointment of M/s. Viresh Verma & Co., Chartered Accountants (Firm Registration No. 026874N), as the Statutory Auditors of the Company.

M/s. Viresh Verma & Co., will hold office for a term of five (5) consecutive years, from the conclusion of the ensuing 43rd Annual General Meeting (AGM) until the conclusion of the 48th AGM of the Company to be held in the calendar year 2031, subject to the approval of the shareholders at the ensuing AGM.

Details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure A**.

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

Thanking You,

Yours Faithfully,
For Aar Shyam India Investment Company Limited

(Perla Pavani)
Director
DIN: 11013729



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Annexure- I

Details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Reason for Change	Appointment
Date of Appointment	Appointment of M/s. Viresh Verma & Co., Chartered Accountants as the Statutory Auditors of the Company.
Term of Appointment	Date of Appointment: August 21, 2026 Term of Appointment: Appointed for a term of five (5) consecutive years commencing from the conclusion of the 43rd Annual General Meeting (AGM) till the conclusion of the 48th Annual General Meeting of the Company to be held in the calendar year 2031, subject to the approval of the shareholders.
Brief Profile (in case of appointment)	M/s. Viresh Verma & Co. is a professionally managed Chartered Accountancy firm with a vision to provide high-quality professional services in the areas of Audit, Assurance, Taxation, Banking, Financial Advisory, and regulatory compliance. Over the years, the firm has earned a reputation for professional excellence, integrity, and a client-centric approach.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable (M/s. Viresh Verma & Co. and its partners do not have any relationship with any Director or Key Managerial Personnel of the Company).

Yours Faithfully,
For Aar Shyam India Investment Company Limited

(Perla Pavani)
Director
DIN: 11013729