



Ref: SEC/SE/15/2026-27

Date: 26th May 2026

The Manager- Listing The National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051 NSE SYMBOL: SENC0	The Manager – Listing BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE SCRIP CODE: 543936
--	--

Dear Sir(s)/ Madam(s),

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Internal Auditor

Pursuant to Regulation 30 read with Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that, based on the recommendations of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e. 26th May, 2026 approved the re-appointment of M/s L.B. Jha & Co. LLP, Chartered Accountants, (Firm Registration No: 301088E/ E300295) as the Internal Auditor of the Company for the FY 2026-27.

The details required under Regulation 30(6) and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 as updated on 30th January, 2026 is enclosed as **Annexure-1** to this intimation.

This is for your information and records.

Yours sincerely,

For SENC0 GOLD LIMITED

Mukund Chandak
Company Secretary & Compliance Officer
Membership No. A20051

Encl: As above

Senco Gold Limited
CIN NO. : L36911WB1994PLC064637
Registered & Corporate Office : “Diamond Prestige”,
41A, A.J.C. Bose Road, 10th Floor, Kolkata - 700 017
Phone : 033 4021 5000 / 5004, Fax No. : 033-4021 5025
Email : contactus@sencogold.co.in
Website : www.sencogoldanddiamonds.com/
www.sencogold.com



Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Details
1	Reason for Change viz. appointment reappointment, resignation, removal, death or otherwise	Re-appointment of Internal Auditor
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	The Board of Directors at its meeting held on 26 th May 2026, has re-appointed M/s L. B. Jha & Co. LLP Chartered Accountants (Firm Registration No: 301088E/E300295), as the Internal Auditor of the Company to conduct Internal Audit for FY 2026-27.
3.	Brief Profile (in case of Appointment)	M/s. L. B. Jha & Co. LLP Chartered Accountants (Firm Registration No: 301088E/ E300295), is a well-established and one of the oldest CA firms in India with offices in Kolkata, Mumbai and Delhi, having competent team with experience in different fields.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Senco Gold Limited

CIN NO. : L36911WB1994PLC064637
Registered & Corporate Office : “Diamond Prestige”,
41A, A.J.C. Bose Road, 10th Floor, Kolkata - 700 017
Phone : 033 4021 5000 / 5004, Fax No. : 033-4021 5025
Email : contactus@sencogold.co.in
Website : www.sencogoldanddiamonds.com/
www.sencogold.com

