



SUGS LLOYD LIMITED
(Formerly) SUGS LLOYD PRIVATE LIMITED)
ISO 9001: 2015 CERTIFIED
Corporate Office: 2nd Floor Logix Park,
Plot No A4 and 5 Sector 16, Noida,
Uttar Pradesh, India, 201301
E mail: compliance@sugslloyds.com
Website: www.sugslloyds.com
Date: 17th July, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Company Scrip Code: **544501**

Script ID: **SUGSLLOYD**

Sub: Intimation for Reappointment of Internal Auditors of the Company as per Regulation 30 read of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and based on recommendations of Audit Committee, we hereby inform you that the Board of Directors at its meeting held today i.e., Friday, 17th July, 2026 considered and approved the reappointment of M/s. Singh Pradeep & Associates, Chartered Accountants Firm Registration No. – 031528C, as Internal Auditor of the Company for undertaking the Internal Audit of the Company for Financial Year 2026-27.

Details as required under Regulation 30, read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as per Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in Annexure-I.

The above information shall also be made available on Company's website www.sugslloyds.com

Kindly take on record the above information.

Thanking you,
Yours faithfully

For Sugs Lloyd Limited

Nimmy Singh Chauhan
Company Secretary and Compliance Officer
Place: Noida

CIN: L74900DL2009PLC194400

Registered office: Office No-8B, CSC-I, Behind Narwana Appartments, New Delhi, India, 110092



SUGS LLOYD LIMITED
(Formerly) SUGS LLOYD PRIVATE LIMITED)
ISO 9001: 2015 CERTIFIED
Corporate Office: 2nd Floor Logix Park,
Plot No A4 and 5 Sector 16, Noida,
Uttar Pradesh, India, 201301
E mail: compliance@sugslloyds.com
Website: www.sugslloyds.com

Enclosed as above

Details as required under Regulation 30, read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as per Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

ANNEXURE I

Reappointment of M/s. Singh Pradeep & Associates, Chartered Accountants, as Internal Auditors of the Company:

Particulars	Details
Name of Internal Auditor & FRN	M/s. Singh Pradeep & Associates, Chartered Accountants Firm Registration No. - 031528C
Reason for Change viz appointment/Re-appointment/Cessation (As applicable).	Appointment of Internal Auditors to comply with the provisions of the Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 for F.Y. 2026-27.
Date of Appointment/re-appointment/cessation (as applicable) & Terms of Appointment/reappointment.	Date of Re-appointment: July 17, 2026 Term of appointment: Reappointment of M/s Singh Pradeep & Associates to conduct Internal Audit of the Company for the Financial Year 2026-27.
Brief Profile	M/s. Singh Pradeep & Associates, Chartered Accountants (Firm Registration No. 031528C), was incorporated on 22nd April 2021 and is a professionally managed firm with rich industry exposure and functional expertise. The firm specializes in Statutory Audit, Internal Audit & Assurance, Direct and Indirect Taxation, Management Information Systems (MIS), and regulatory compliance. With a personalized, client-focused approach, the firm delivers practical, tailored solutions aligned with clients' business objectives, enabling them to remain compliant and competitive in a rapidly evolving economy. The firm is led by a Chartered Accountant with over 21 years of extensive experience in the Retail and E-Commerce sectors, having worked with reputed organizations such as McDonald India Pvt. Ltd., Sports & Leisure Apparel Ltd. (Lacoste, India),

CIN: L74900DL2009PLC194400

Registered office: Office No-8B, CSC-I, Behind Narwana Appartments, New Delhi, India, 110092



SUGS LLOYD LIMITED
(Formerly) SUGS LLOYD PRIVATE LIMITED)
ISO 9001: 2015 CERTIFIED
Corporate Office: 2nd Floor Logix Park,
Plot No A4 and 5 Sector 16, Noida,
Uttar Pradesh, India, 201301
E mail: compliance@sugslloyds.com
Website: www.sugslloyds.com

	AskmeBazaar, UniverCell – The Mobile Expert, and Spice Hotspot. The proprietor, qualified as a Chartered Accountant in 2005 and a Fellow Chartered Accountant (FCA) , also holds M. Com, CS, CMA, and LLB , bringing a broad multidisciplinary perspective to client advisory and business solutions.
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable