



AN ISO 9001,14001, 45001 Certified Co.

Surbhi Industries Limited

Regd. Office 'Surbhi House',
F. P. No. 206, 2nd Floor,
B/h. Old Sub Jail,
Khatodara, Ring Road,
Surat - 395002 Gujarat, India.
GSTIN : 24 AADCS 4385 E 1ZF
PAN No. : AADCS 4385 E

Date: 05.09.2026

To,
The Manager
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001

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

Scrip Code - 514260

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the Board of Directors at their Meeting held on today i.e. on Saturday 05.09.2026 has approved Appointment of **M/s GHAEEL CHOKSI & COMPANY, Chartered Accountants (Firm Regi no. 0153978W) as Statutory Auditor of the Co.,** a peer reviewed firm of Practicing Chartered Accountants (Peer Review Certificate Number- 6013/2024), as the Statutory Auditor of the company for a period of five consecutive years commencing from financial Year 2026-27 till financial year 2030-2031, Subject to approval of Shareholders of the company at the ensuing Annual General Meeting.

The additional Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure- I.**

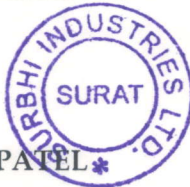
This is for your information and records.

Thanking you,

Yours faithfully,

FOR, SURBHI INDUSTRIES LIMITED

RAVJIBHAI PARBATBHAI PATEL *
MANAGING DIRECTOR
DIN:00023332



Annexure I
Disclosure under SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Description
1	Reason for Disclosure viz., Appointment, Resignation, Removal, Death or otherwise	Appointment of M/s GHAEI CHOKSI & COMPANY, Chartered Accountants (Firm Regi no. 0153978W) as Statutory Auditor of the Co. a peer reviewed firm of Practicing Chartered Accountants, (Peer Review Certificate Number-6013/2024), as a Statutory Auditor of the Company
2	Date of Appointment	The Board of Directors at its meeting held on today, Saturday 05 th September, 2026, has approved appointment of M/s GHAEI CHOKSI & COMPANY , a peer reviewed firm of Practicing Chartered Accountants, (Peer Review Certificate Number- 6013/2024), as the Statutory Auditor of the company for a period of five consecutive years commencing from the Financial Year 2026-27 till Financial year 2030-2031, Subject to approval of Shareholders of the company at the ensuing Annual General Meeting
3	Brief profile (in case of appointment)	M/s GHAEI CHOKSI & COMPANY , a peer reviewed firm of Practicing Chartered Accountants and registered with The Institute of Chartered Accountants of India (ICAI), offers a wide range of professional services Tax, Audit, Finance etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable