

EVERLON FINANCIALS LIMITED

(Formerly Known as Everlon Synthetics Limited)

CIN:- L65100MH1989PLC052747

Date: 16th September, 2026

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Ref No:- Company Scrip Code: 514358

Dear Sir,

Sub: Intimation regarding Appointment of Statutory Auditors of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), read with Para A Part A of Schedule III of the said Regulations, we wish to inform you that, the Members of the Company, at their 37th Annual General Meeting held on September 16, 2026, have approved the appointment of M/s. Panchal S K & Associates, Chartered Accountants (Firm Registration No. 145989W), as Statutory Auditor of the Company to conduct the Statutory Audit for a period of Three consecutive years commencing from the financial year 2026-27 to 2028-29.

Accordingly, disclosure required pursuant to the captioned Regulation read with SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, pertaining to appointment is annexed herewith.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,

For **EVERLON FINANCIALS LIMITED**

VARSHA

JITENDRA

VAKHARIA

Varsha Jitendra Vakharia

Director

DIN: 00052361

Digitally signed by
VARSHA JITENDRA
VAKHARIA

Date: 2026.09.16
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Encl:- as above

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Annexure I

Disclosure under Regulation 30 of SEBI Listing Regulations read with Para A of Part A of Schedule III of SEBI Listing Regulations.

Sr No.	Details of Event	Information of such event(s)
1.	Reason for change: Appointment	The term of the Statutory Auditor i.e. M/s. B.L. Dasharda & Associates, (ICAI Firm Registration No.: 112615W) shall be completed at the conclusion of ensuing 37th Annual General Meeting of the Company. Hence, in 37th AGM of the Company, the Members have approved to appoint M/s. Panchal S K & Associates, Chartered Accountants, (FRN: 145989W and Peer Review Certificate No. 018089) as the Statutory Auditors of the Company in place of retiring Auditors M/s. B.L. Dasharda & Associates, (ICAI Firm Registration No.: 112615W), to hold office for a term of 3 (Three) consecutive years from the conclusion of the ensuing 37th Annual General Meeting till the conclusion of the 40th Annual General Meeting of the Company.
2.	Date of appointment and term of appointment	Term: 3 years, commencing from the conclusion of the ensuing 37th Annual General Meeting till the conclusion of the 40 th Annual General Meeting of the Company.
3.	Brief profile (in case of appointment)	Attached herewith

Brief profile of M/s. Panchal S K & Associates, Chartered Accountants are as follows.

M/s. Panchal S K & Associates, Chartered Accountants (Firm Registration No. 145989W), established in 2017, is a professionally managed firm led by its founder partner, Ms. Swati Panchal, who has been a member of the Institute of Chartered Accountants of India (ICAI) since 2012.

The firm comprises a team of young and dynamic professionals and is committed to delivering high-quality professional services. The firm adopts a technology-driven approach and focuses on providing value-added solutions beyond traditional audit and assurance services.

M/s. Panchal S K & Associates has experience in serving clients ranging from small and medium enterprises (SMEs) to large corporates across diverse industries. The firm's expertise, professional competence, and commitment to quality have enabled it to build a strong reputation in the areas of audit, taxation, accounting, compliance, and advisory services.

The firm also holds a valid Peer Review Certificate No. 018089 issued by the Peer Review Board of ICAI.