



ASTRON MULTIGRAIN LIMITED

2nd September, 2026

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544628
ISIN: INE0RUY01012

Sub.: Intimation of Appointment of Statutory Auditor pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is further to our letter dated 1st September, 2026, regarding the resignation of Statutory Auditors of the Company, M/s. Piyush Kothari & Associates, Chartered Accountants (Firm Registration No.: 140711W).

In this regard, we wish to inform that pursuant to Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**SEBI Listing Regulations**"), the Board of Directors, at its meeting held today i.e. 2nd September, 2026, based on the recommendation of the Audit Committee and subject to the approval of the shareholders in its ensuing Annual General Meeting ("**AGM**"), appointed M/s. Babubhai Patel & Associates, Chartered Accountants (Firm Registration No.: 100816W) as the Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s. Piyush Kothari & Associates, Chartered Accountants (Firm Registration No.: 140711W). M/s. Babubhai Patel & Associates, Chartered Accountants shall hold the office of the Statutory Auditor till the conclusion of the ensuing AGM of the Company.

Further, based on the recommendation of the Audit Committee, the Board of Directors has also approved the appointment of M/s. Babubhai Patel & Associates, Chartered Accountants as the Statutory Auditors of the Company for a term of 5 (five) consecutive years, commencing from the conclusion of the ensuing Eighth AGM to be held in the year 2026 until the conclusion of the Thirteenth AGM of the Company to be held in the year 2031, subject to approval of the shareholders.

The details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed herewith as **Annexure - I**.

The meeting of Board of Directors commenced at 5:00 p.m. and concluded at 6:00 p.m.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For Astron Multigrain Limited

Jenish Parshottambhai Khunt
Chairman & Managing Director
DIN: 08190882



ASTRON MULTIGRAIN LIMITED

Annexure - I

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

Appointment of Statutory Auditor

Sr. No.	Particulars	Details
1.	Name of Company	Astron Multigrain Limited
2.	Name of the Auditor	M/s. Babubhai Patel & Associates, Chartered Accountants (Firm Registration No.: 100816W)
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Babubhai Patel & Associates, Chartered Accountants (Firm Registration No.: 100816W) as the Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. Piyush Kothari & Associates, Chartered Accountants (Firm Registration No.: 140711W). Further, appointment of M/s. Babubhai Patel & Associates, Chartered Accountants as the Statutory Auditors of the Company for a term of 5 (five) consecutive years commencing from the conclusion of the ensuing AGM of the Company.
4.	Date of appointment/ re-appointment /cessation (as applicable) and term of appointment/ re-appointment	The Board of Directors approved the appointment of the Statutory Auditors to fill casual vacancy effective from 2nd September, 2026 till the conclusion of the ensuing AGM, subject to approval of the shareholders. Further, the Board of Directors approved the appointment of the Statutory Auditors to hold office for a period of 5 (five) consecutive years commencing from the conclusion of the ensuing Eighth AGM to be held in the year 2026 until the conclusion of the Thirteenth AGM of the Company to be held in the year 2031, subject to approval of the shareholders.
5.	Brief profile (in case of appointment)	M/s. Babubhai Patel & Associates, Chartered Accountants (Firm Registration No. 100816W) is a firm registered with the Institute of Chartered Accountants of India, constituted on 5th May, 1988, having its office at A-11, 2nd Floor, Ajanta Commercial Centre, Near I.T. Circle, Ashram Road, Ahmedabad - 380 014, Gujarat. The Firm has over three decades of experience in statutory audit, tax audit, internal audit and taxation, including the audit of companies. Its partners are CA Babubhai P. Patel (M. No. 009376), CA Chetankumar M. Patel (M. No. 148596) and CA Dipal S. Patel (M. No. 153779); CA Dipal S. Patel shall be in charge of the audit of the Company. The Firm holds Peer Review Certificate No. 025800 dated 07/05/2026, valid up to 31/05/2029, issued by the Peer Review Board of the ICAI, and is eligible for appointment in terms of Regulation 33(1)(d) of the SEBI Listing Regulations. It has furnished its written consent and the certificate under section 139(1) of the Companies Act, 2013 read with Rule 4(1) of the Companies (Audit and Auditors) Rules, 2014 confirming that it is not disqualified under section 141 of the said Act. Neither the Firm nor any of its partners has been debarred from undertaking audit or other assignments by the ICAI, SEBI, the National Financial Reporting Authority or any other regulatory or statutory authority.
6.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable