

SHIV TEXCHEM LIMITED

(Formerly known as Shiv Texchem Private Limited)



Regd.Off.: 216, 2ND FLOOR, KAMLA SPACE, KHIRA NAGAR, S. V. ROAD, SANTACRUZ (W), MUMBAI - 400 054.

Corporate off.: 602/NB/C, 17D SAVOY CHAMBER, OPP.TPS II V.P.ROAD, DATTATRAYA ROAD, SANTACRUZ(W) MUMBAI - 400054.

CIN: L24110MH2005PLC152341 Tel : +91-22-35236213/ +91 22-35221869 E-mail: shivtex.chokhani@gmail.com, info@shivtexchem.com

22nd August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Script Code: 544272

Dear Sir / Madam,

Subject: Intimation of appointment of Internal Auditor of the Company for the Financial Year 2025-26 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 and Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on the basis of the recommendation of the Audit Committee, the Board of Directors of the Company at their meeting held today i.e. Saturday, 22nd August, 2026 has inter-alia considered and approved the appointment of M/s. H L SAINI & Co., Chartered Accountants (FRN: 136961W), as the Internal Auditor of the Company for the Financial Year 2026-27.

The details as required under Part A of Schedule III of SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025CFDPOD2I/3762/2026 dated January 30, 2026, is attached herewith as Annexure-A.

You are requested to take note of the same.

Thanking You.

Yours faithfully,

For, Shiv Texchem Limited

Vikas Pavankumar
Managing Director
DIN: 00323118

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

Sr. No.	Details of events that needs to be provided	Details
1.	Name of the Internal Auditor	M/s. H L SAINI & Co.
2.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Date of Appointment: August 22, 2026 Term of Appointment: Appointment of M/s. H L SAINI & Co., Chartered Accountant for conducting Internal Audit of the Company for the Financial year 2026-27.
4.	Brief profile (In case of Appointment)	M/s. H L SAINI & Co. has been set-up in the year 2013. The main line of business of the firm is in the area of different types of audits, investigation, Income Tax work, and corporate consultancy work, different banks assignments including stock Audit, Concurrent Audit, revenue audit etc. Valuation, Insolvency Professional and audits on behalf of NCLT cases.
5.	Disclosure of relationships between directors (in case of Appointment of a director)	NA