

SAPTARISHI AGRO INDUSTRIES LIMITED

Regd. Office: Padalam Sugar Factory Road,
Pazhayanoor Post, Chengalpattu District, Tamilnadu-
603 308. || www.saptarishiagro.com ||

Saptarishi121@gmail.com ||

CIN: L15499TN1992PLC022192

|| Contact No. 079-40306965 ||



Date: 07.08.2026

To,
The General Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400001

Subject: Intimation of appointment of Internal Auditor

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 519238, Scrip Id: SPTRSHI

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that M/s. Jayanta & Associates, Chartered Accountants, has been appointed as Internal Auditor of the Company for the Financial Year 2026-2027.

Disclosure pursuant to Regulation 30 Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI's Master Circular No. SEBI/ HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure A**

ANNEXURE-A

Reason for Change, viz appointment:	Appointment of M/s. Jayanta & Associates, Chartered Accountants as the Internal Auditors of the Company.
Date and Term of Appointment:	The Board at its meeting held on August 07, 2026, approved the appointment of M/s Jayanta & Associates, Chartered Accountant as the Internal Auditors for the Financial Year 2026-2027.
Brief Profile: (in case of appointment)	M/s Jayanta & Associates, is a Chartered Accountancy firm with comprehensive experience in accounting, auditing, taxation, an

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	d financial management. The firm is proficient in statutory and internal audits, direct and indirect tax compliance, GST, financial reporting, and a wide range of advisory services. It specializes in delivering strategic financial solutions, ensuring regulatory compliance, and supporting business growth through effective financial planning and control. It is committed to maintain the highest standards of ethics and professionalism, while consistently adding value through insightful analysis and practical, business- focused advice.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For, Saptarishi Agro Industries Limited,

(Khushboo Negi)
Company Secretary &
Compliance Officer
Membership No: A66670

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