EQUILATERAL ENTERPRISES LIMITED

(Formerly Known as: Surya Industrial Corporation Limited)
CIN: L36912UP1988PLC010285
Redg. Office: C-273, Sector-63, Noida, Uttar Pradesh – 201301
Corp. Office: 801, Shubh Square Lal Darwaja Gotalawadi Main Rod, Next to New Flyover, Surat -395008
Ph: 0261-3546252, E-mail: sicl1388@gmail.com Web: www.equilateral.in

Date: 30/05/2026

To,
The Department of Corporate Services,
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street Fort, Mumbai- 400001

Ref.: Scrip Code- 531262
Sub: Outcome Of 01/2026-2027 Board Meeting held on Saturday, May 30, 2026.

Dear Sir/Madam,

In compliance with Regulations 30 and 33 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s)and re-enactment(s) thereof), We are pleased to inform you that the Board of Directors of Equilateral Enterprises Limited in their Meeting held on today i.e. **Saturday, May 30th, 2026** commenced at 11.15 a.m. and concluded at 11.55 a.m. at the Corporate Office of the Company situated at 801, Shubh Square Lal Darwaja Gotalawadi Main Rod, Next to New Flyover, Surat -395003, discussed and approved following matters as below:

1. Considered and approved an Audited Financial Results (Standalone) of the Company for the Quarter and year ended March 31st, 2026, Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015.
2. Considered and took on record the Statutory Auditor's Audit Report on the Audited Financial Results (Standalone) for the Quarter and year ended March 31st, 2026.
3. Considered and approved Related Party Tractions occurred during the Half Year ended 31st March 2026.
4. Approved the appointment of Mr. Chirag G Desai as Internal Auditor of the company.
5. Considered the declaration in respect of unmodified opinion(s) expressed by the Auditors in respect of Audited Financial Results of the Company, We hope you will find it in order and request you to take the same on your records.

This is for your information and records.

Yours Faithfully,
For Equilateral Enterprises Limited

P.S. Mehta

Pratikkumar Sharadkumar Mehta
Managing Director
DIN – 06902637

EQUILATERAL ENTERPRISES LIMITED (FORMALY KNOWN AS SURYA INDUSTRIAL CORPORATION LIMITED)
REGD. OFFICE :C-273, Sector-63, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301
CORPORATE OFFICE : 801, Shubh Square, Gotalawadi main road, Lal Darwaja, Surat, Surat, Gujarat, 395008
Statement of Standalone Audited Financial Results for the Year Ended March 31, 2026
Statement of Standalone Audited Financial Results for the Year Ended March 31, 2026
All amounts are Rs. In Lakhs unless otherwise stated

Sr.No.	Particulars	Quarter Ended			Year Ended	
		Audited	Unaudited	Audited	Audited	Audited
		31-Mar-26	31-Dec-25	31-Mar-25	31-Mar-26	31-Mar-25
1	**Income from operations**					
	a) Net Sales/ Income from operations	799.57	980.40	535.81	5,877.88	1,512.74
	b) Other Operating Income	-	-	-	-	-
	c) Other Non-Operating Income	66.32	49.38	76.58	145.92	127.27
	Total Income from operations	**865.89**	**1,029.78**	**612.39**	**6,023.80**	**1,640.01**
2	**Expenses**					
	a) Cost of materials consumed	-	-	-	-	-
	b) Purchase of Traded Goods	1,344.45	1,759.74	674.64	6,844.75	1,734.62
	c)Changes in inventories of finished goods, work-in-progress and stock- in-trade	(495.50)	(754.50)	(136.68)	(1,017.82)	(210.44)
	d) Employee benefits expense	4.03	2.09	27.51	11.79	38.21
	e) Depreciation and amortization expense	2.17	2.26	0.11	4.78	0.11
	f) Selling expenses	-	-	-	-	-
	g) Other expenses	20.34	17.54	38.45	156.28	59.28
	h) Finance Cost	-	-	-	-	-
	Total expenses (a to f)	**875.49**	**1,027.13**	**604.03**	**5,999.78**	**1,621.78**
3	**Profit before exceptional items and tax (1-2)**	**(9.60)**	**2.65**	**8.36**	**24.02**	**18.23**
4	Exceptional Items	-	-	-	-	-
5	**Profit before tax (3-4)**	**(9.60)**	**2.65**	**8.36**	**24.02**	**18.23**
6	**Tax expense**					
	i)Current Tax	-	-	-	-	-
	ii)Deffered Tax	0.36	-	0.01	0.36	0.01
7	**Net Profit after Tax (5-6)**	**(9.96)**	**2.65**	**8.35**	**23.66**	**18.22**
8	Other comprehensive income	-	-	-	-	-
9	**Total comprehensive income (7+8)**	**(9.96)**	**2.65**	**8.35**	**23.66**	**18.22**
10	**Paid up equity share capital**	**1233.17**	**1233.17**	**1233.17**	**1233.17**	**1233.17**
11	**Earnings Per Share**					
	Basic	(0.08)	0.02	0.07	0.19	0.15
	Diluted	(0.08)	0.02	0.07	0.19	0.15

Notes:

(1) The above results have been reviewed by Audit Committee meeting held on 30th May 2026 and thereafter approved by the Board of Directors at their meeting held on 30th May 2026

(2) The Statutory Auditors have carried out Audited financial results of the Company for the year and quarter ended March 31, 2026 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditors have expressed an unmodified opinion on these results.

(3) The above result results are prepared in accordance with Indian Accounting Standards ("Ind AS"), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

(4) The IND AS compliant corresponding figures for the period as reported above have not been subjected to review. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.

(5) The figures for the previous period/year have been regrouped/reclassified, wherever necessary, to conform to the current period/year classification

(6) As the Company's business activity falls within a single segment, therefore "Segment Reporting" are not applicable.

(7) The above financial results of the Company are available on the Company's website www.equilateral.in and also at www.bseindia.com.

For EQUILATERAL ENTERPRISES LIMITED

P. S. Mehta

PRATIK SHARADKUMAR MEHTA
Designation: Managing Director
DIN: 06902637

Place: SURAT
Date: 30th May, 2026

EQUILATERAL ENTERPRISES LIMITED (FORMALY KNOWN AS SURYA INDUSTRIAL CORPORATION LIMITED)
CIN: L36912UP1988PLC010285
Statement of Audited Standalone Assets and Liabilities for the year ended March 31, 2026
All amounts are Rs. In Lakhs unless otherwise stated

Particulars	As at 31/03/2026 Audited	As at 31/03/2025 Audited
A ASSETS		
1. Non-current assets		
(a) Property, Plant and Equipment	41.91	0.77
(b) Capital Work-in-process	-	-
(c) Financial assets	-	-
(d) Investments	5.41	5.41
(e) Loans	-	-
(f) Other financial assets	-	-
(g) Other non-current assets	2,822.69	2,507.82
Total Non-current Assets	**2,870.01**	**2,514.00**
2 Current assets		
(a) Inventories	1,427.00	409.18
(b) Financial assets		
(i) Cash and cash equivalents	1.09	4.75
(ii) Bank balances other than cash and cash equivalents	87.29	23.30
(iii) Loans and advances		-
(iv) Trade Receivables	(2,130.47)	(937.99)
(v) Other current assets	21.16	24.73
Total Current Assets	**(593.93)**	**(476.03)**
TOTAL - ASSETS	**2,276.08**	**2,037.97**
B EQUITY AND LIABILITIES		
1 Equity		
(a) Share Capital	1,233.17	1,233.17
(b) Other equity	(112.54)	(126.76)
(c) Money Received against share warrants	-	-
Sub-total - Shareholders' funds	**1,120.63**	**1,106.41**
2. Share application money pending allotment	-	-
3. Minority interest	-	-
4. Non-current liabilities	-	-
(a) Financial Liabilities	-	-
(i) Long Term Borrowings	53.28	53.28
(b) Provisions	-	-
(c) Deferred tax liabilities (net)	0.37	0.01
(d) Other non-current liabilities	-	-
Total Non-current Liabilities	**53.65**	**53.29**
5. Current liabilities		
Financial Liabilities		
(a) Borrowings	-	-
(b) Trade payables	1,095.77	871.95
(c)Other Financial liabilities	4.55	5.54
Provisions	1.48	0.78
Other current liabilities	-	
Total Non-current Liabilities	**1,101.80**	**878.27**
TOTAL - EQUITY AND LIABILITIES	**2,276.08**	**2,037.97**

For EQUILATERAL ENTERPRISES LIMITED

PRATIK SHARADKUMAR MEHTA
Designation: Managing Director
DIN: 06902637

Place : Surat
Date: 30th May, 2026

EQUILATERAL ENTERPRISES LIMITED (FORMALY KNOWN AS SURYA INDUSTRIAL CORPORATION LIMITED)

CIN: L36912UP1988PLC010285

Statement of Audited Standalone Cash Flow for the Year Ended March 31, 2026

All amounts are Rs. In Lakhs unless otherwise stated

	Particulars	For the Year Ended March 31, 2026	For the Year Ended March 31, 2025
A.	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net Profit/(Loss) before tax	24.02	18.23
	Adjustment for :		
	(a) Depreciation	4.78	
	Provision		
	(b) TDS of earlier years write-off against Reserves and surplus	(9.44)	
	OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	**19.36**	**18.23**
	Adjustment for :		
	(a) (Increase)/Decrease in Inventories	(1017.82)	(210.44)
	(b) (Increase)/Decrease Trade and Other Receivables	1192.48	1124.69
	(c) (Increase)/Decrease in'Trade Payables	223.82	(284.81)
	(d) Increase / (Decrease) in Other Current Liabilities & Provisions	0.70	(11.36)
	(f) Increase / (Decrease) in Other Financial Liabilities	(0.99)	4.51
	(g) Increase / (Decrease) in deferred tax liabilities	0.36	-
	(f) (Increase)/Decrease in other & non current Assets	(314.87)	(635.24)
	(h) Increase /(Decrease) in Short Term Borrowings	-	-
	(i) (Increase)/Decrease in other current Assets	3.57	(0.84)
	CASH GENERATED FROM OPERATING ACTIVITIES	**106.61**	**4.74**
	Less:		
	(a) Deferred Tax	(0.36)	-
	(b) Income Tax	-	-
	NET CASH FLOW FROM OPERATING ACTIVITIES	**106.25**	-
B.	**CASH FLOW FROM INVESTING ACTIVITIES**		
	(a) (Purchase)/ sale of Fixed Assets	(45.92)	(0.77)
	(b) Purchase of Investments	-	-
	(c) Loans and Advances given/ repaid (Net)		
	NET CASH FLOW FROM INVESTING ACTIVITIES	**(45.92)**	**(0.77)**
C.	**CASH FLOW FROM FINANCING ACTIVITIES**		
	(a) Increase / (Decrease) in long term borrowing	-	15.00
	(b) (Increase)/Decrease in others	-	0.00
	NET CASH FLOW FROM FINANCING ACTIVITIES	-	**15.00**
	Net Increase (Decrease) in Cash	60.33	18.97
	Opening Balance of Cash & Cash Equivalents	28.05	9.09
	Closing Balance of Cash & Cash Equivalents	**88.38**	**28.06**
D.	**Cash and Cash equivalents comprise of**		
	Cash on hand	**1.09**	**4.75**
	Balances with banks		
	In current accounts	**87.29**	**23.30**
	Total	**88.38**	**28.06**

For EQUILATERAL ENTERPRISES LIMITED

P. S. Mehta

PRATIK SHARADKUMAR MEHTA
Designation: Managing Director
DIN: 06902637

Place: Surat
Date: 30th May, 2026

Independent Auditor's Report on Audit of Quarterly and Annual Standalone financials results of Equilateral Enterprises Limited pursuant to the regulation 33 and Regulation 52 read with regulation 63(2) of the SEBI (Listing obligation and disclosure Requirements) Regulation 2015

To
The Board of Directors,
Equilateral Enterprises Limited
C-273, Sector-63, Gautam Buddha Nagar,
Noida, Uttar Pradesh, India, 201301

Opinion

We have audited the accompanying Statement of Standalone Financial Results of **Equilateral Enterprises Limited (Formally Known as Surya Industrial Corporation Limited)** (herein after referred to as 'the Company') for the quarter ended 31st March,2026 ("the Statement"), attached herewith,being submitted by the Company pursuant to the requirement of Regulation 33 and regulation 52 read with regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing regulation").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid statement:

(i) are presented in accordance with the requirements of regulation 33 and Regulation 52 read with regulation 63(2) of the listing Regulation in this regards; and

(ii) give the information required by the Companies Act, 2013 (the "Act") in the manner so required and give a true and fair view in conformity with the Indian Accounting Standards prescribed under section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, ("Ind AS") and other accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March, 2026, the profit and total comprehensive income and its cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit of the standalone financial statements in accordance with the Standard on Auditing ("SA" s) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the standalone financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

Board of Directors' Responsibilities for the Standalone Financial Statements

This Statement, which is responsibility of the Company's Management and has been approved by the Board of Directors for the issuance. The Company's Board of Directors are responsible for the preparation &

presentation of these standalone financial statements that give a true and fair view of the financial position, financial performance, including other comprehensive income, changes in equity and cash flows of the Company in accordance with the Ind AS and other accounting principles generally accepted in India and in compliance with Listing regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Statements

Our objectives are to obtain reasonable assurance about whether the statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional Skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal financial control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.

- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the statement, including the disclosures, and whether the statement represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the statement that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the standalone financial statements may be influenced. We consider quantitative materiality and qualitative factors in:

(i) Planning the scope of our audit work and in evaluating the results of our work; and
(ii) to evaluate the effect of any identified misstatements in the standalone financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the standalone financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Other Matters

The Statement include the result for the quarter ended 31st March, 2026 being the balancing figure between the audited figures in respect of the full financial Year and published unaudited year to date figures up to the third quarter of the current financial year prepared in accordance with the recognition and measurement principles laid down in Indian accounting standard 34 "Interim Financial Reporting "which were subject to limited review by us.

Our opinion is not modified in respect of the above matter.

For S S R V & Associates
Chartered Accountants
Firm Reg.No.: 135901W

VISHNU
KANT
KABRA

Digitally signed by VISHNU KANT KABRA
DN: c=IN, st=Maharashtra,
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be61c24c6e2ab01105c1a67df3, postalCode=400067,
street=CO Arti Kabra 903 MAYFAIR GREENS GAON DEVI
ROAD POISUR KANDIVALI WEST Mumbai,
pseudonym=e1e3d6a5d00a417594e54077fa7e4dd7,
title=0030,
serialNumber=4c616cbc1e18b0ce7e741268844441fe3f
d292e0f2701e182c45ac81e45ce75a, o=Personal,
cn=VISHNU KANT KABRA
Date: 2026.05.30 11:10:17 +05'30'

Vishnu Kant Kabra
Partner
M. No.: 403437
Place.: Mumbai
Date.: 30th May, 2026
UDIN: 26403437HKANQC4430

EQUILATERAL ENTERPRISES LIMITED

(Formerly Known as: Surya Industrial Corporation Limited)
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Ph: 0261-3546252, E-mail: sicl1388@gmail.com Web: www.equilateral.in

Date: 30.05.2026

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor, Dalal Street,
Mumbai- 400 001

Ref.: Scrip Code- 531262

Subject: Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations Disclosure Requirements). Regulations, 2015, regarding Audit Report with unmodified opinion.

Dear Sir(s),

In terms of the Regulation 33(3) (d) of the SEBI Listing Regulations, 2015, as amended, we declare M/s. SSRV & Associates, Chartered Accountants, Mumbai, Statutory Auditors of Company have submitted Audit Report for Annual Audited Financial Results of the Company for Financial Year ended 31st March 2026 with unmodified opinion(s).

Please take the same on your record and acknowledge the receipt of the same.

Thanking You
Yours Faithfully,
For Equilateral Enterprises Limited

P.S. Mehta

Pratikkumar Sharadkumar Mehta
Managing Director
DIN – 06902637

EQUILATERAL ENTERPRISES LIMITED

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Ph: 0261-3546252, E-mail: sicl1388@gmail.com Web: www.equilateral.in

Date: 30.05.2026

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor, Dalal Street,
Mumbai- 400001

Ref.: Scrip Code- 531262

Subject: Clarification on SEBI Circular No. SEBI/HO/DDHS/DDHS- RACPOD1/P/CIR/2023/172 dated October 19, 2023.

Dear Sir(s),

With reference to captioned subject, as required we are providing the following details of company along with the Annual Financial Results being filed with stock exchange for the Financial Year ending March 31, 2026.

Sr. No.	Particulars	Amount (Rs. In Crores)
1	Outstanding Qualified Borrowings at the start of the financial year (Rs. In Crores)	0.53
2	Outstanding Qualified Borrowings at the end of the financial year (Rs. In crores)	0.53
3	Highest credit rating of the company relating to the unsupported bank< borrowings or plain vanilla bonds, which have no structuring/support-built in.	-
4	Incremental borrowing done during the year (qualified borrowing) (Rs. In Crores)	Nil
5	Borrowings by way of issuance of debt securities during nil the year (Rs. In Crores)	-

Please take the same on your record and acknowledge the receipt of the same.

Thanking You
Yours Faithfully,

For Equilateral Enterprises Limited

Pratikkumar Sharadkumar Mehta
Managing Director
DIN – 06902637

EQUILATERAL ENTERPRISES LIMITED

(Formerly Known as: Surya Industrial Corporation Limited)
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Ph: 0261-3546252, E-mail: sicl1388@gmail.com Web: www.equilateral.in

Date: 30-05- 2026

To,
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Scrip ID: TAHMARENT; Scrip Code: 531262

Sub: Submission of half yearly Disclosures on Related Party Transactions for a period from 1st October, 2025 to 31st March, 2026.

Amt. in Rs.

a) List of related parties where control exists and related parties with whom transactions have taken place and relationship			Nature of transaction (Loan /Sales/buy/intercorporate advance /investments	Op. balance	Value of transaction during the period 1st Oct to 31st march 2026	Closing balance
Sr. No.	**Name of the Related Party**	**Relation**				
1	Kartik s Mehta	Director	Loan taken from director	11,64,797	11,42,000	22,797
2	Payal Mukeshbhai Jani	Chief Financial Officer	salary	0	97,000	0
3	Anant Chourasia	Non-Executive - Independent Director	salary	0	30,000	0
4	Tanay Ojha	Non-Executive - Independent Director	salary	0	72,000	0
5	Honey Agarwal	Non-Executive - Independent Director	salary	0	72,000	0
6	Alpi Jain	Company Secretary	salary	0	1,29,200	0

Thanking You
Yours Faithfully,

For Equilateral Enterprises Limited

Pratikkumar Sharadkumar Mehta
Managing Director
DIN – 06902637

EQUILATERAL ENTERPRISES LIMITED

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Annexure-A Information as required under Regulation 30 read with Para A (7) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Appointment of internal Auditor

Sr. No	**Particulars**	**Disclosure**
1.	Name	**Mr. Chirag G Desai**
2.	Reason for Change viz., appointment. resignation, removal, death or otherwise	**Appointment for the Financial Year 2026-27 to 2027-28**
3.	Date of appointment/cessation (as applicable) & terms of appointment	Appointed w.e.f. 1st April, 2026 to 31st March 2028
4.	Brief profile (in case of appointment)	Mr. Chirag G Desai is presently working as Finance Expertise, draws strength from the dynamic leadership, with a strong foundation in statutory, tax, internal, and concurrent audits, he has consistently delivered exceptional audit and assurance services to a diverse portfolio of clients including private limited companies, public limited companies, listed entities, banking institutions, government authorities and bodies, as well as educational institutions.
5.	Disclosure of relationships between Directors.	. NA