

CIN : L27100GJ1989PLC012843

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ANNEXURE – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

| | |
|---|---|
| Name of Internal Auditor | M/S Divyang Parikh & Co., Chartered Accountants, Vadodara having FRN : 118087W |
| Reason for change | Re- appointment to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 |
| Date of re-appointment | 24 th May,2025 |
| Term of appointment | For Financial Year 2025-26 |
| Disclosure of relationships between Directors | Not Applicable |

JAIN PARAS
NARENDRA
KUMAR PDF