कॉन/आइआरसी/SE/104/Vol-VII/

Sub: Appointment of Auditors by C&AG of India for 2024-25.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that as per communication received from the office of C&AG of India, M/s Hem Sandeep & Co., Chartered Accountants has been appointed as the Statutory Auditors of the Company for the year 2024-25. In this respect, Company has received the acceptance of above appointment from the said Statutory Auditor on 26.09.2024.

This is for your information and records.

Thanking you,