

Dated: 12th August, 2025

To, The Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	To, The Listing Department The Calcutta Stock Exchange 7, Lyons Range, Dalhousie, Kolkata, West Bengal -700001
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Sub: Intimation of appointment of Internal Auditor for the Financial Year 2025-2026

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

Respected Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 ("SEBI Listing Regulations"), this is to inform you that the Board of Directors of the company in its meeting held on Tuesday, 12th August, 2025, which commenced at 4.30 P.M. and concluded at 05:30 P.M. have appointed M/s Rastogi Sunil & Associates, Chartered Accountant (Firm Registration No. 512906C) as Internal Auditor of the Company for the financial year 2025-2026, to conduct Internal Audit of the Company and to furnish the Internal Audit Report.

The relevant details pertaining to the above as required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023 is attached herewith as **ANNEXURE-A**.

You are requested to take the above information on your records.

Yours sincerely,

For Sabrimala Industries India Limited




CS Swati Goel
Company Secretary and Compliance Officer
Membership No. A33556

Place: New Delhi

SABRIMALA INDUSTRIES INDIA LIMITED

Regd. Office.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi - 110001

Website: www.sabrimala.co.in, E-mail: cs@sabrimala.co.in, Mob.: +91-8595956904

CIN: L74110DL1984PLC018467

ANNEXURE A

Disclosure of information pursuant to Regulation 30 of SEBI Listing Regulations, read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023

S.No	Particulars	Details
1.	Reason for Change Viz., appointment, resignation, removal, death or otherwise	Appointment: In compliance with the Companies Act 2013 and the requirements under SEBI Listing Regulations
2.	Date of appointment (as applicable) & term of appointment/reappointment;	Date: 12 th August, 2025 M/s Rastogi Sunil & Associates, Chartered Accountant (Firm Registration No. 512906C) as Internal Auditor of the Company for the financial year 2025-2026, to conduct Internal Audit of the Company and to furnish the Internal Audit Report.
3.	Brief profile (in case of appointment)	Name of the Auditor: M/s Rastogi Sunil & Associates, Chartered Accountant (Firm Registration No. 512906C) Office Address: 144, Vikasdeep Building, Laxmi Nagar District Centre. Email: RSAGroup123@gmail.com Terms of appointment: To conduct an Internal Audit of the Company for the financial year 2025-2026
4.	Disclosure of relationships between Directors (in case of Appointment of a director).	Not Applicable

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