

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: August 12, 2025

To,
The General Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai — 400 001

Dear Sir,

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

Sub.: Intimation for Re Appointment of Internal Auditor & Secretarial Auditor

Pursuant to Regulation 30, Schedule III, Part-A, Para A(7) and other applicable provisions of the Listing regulations, we hereby inform you that Board of Directors of the Company have at their Meeting held on 12th August, 2025 approved the re-appointment of the following:

1. Re-Appointment of M/s. Jayanta & Associates, Chartered Accountants, (Registration No.147920W), as Internal Auditor of the Company for the Financial Year 2025-2026. [Disclosure pursuant to Regulation 30 Para A Part A of Schedule III of the and the SEBI's Master Circular No. SEBI/ HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure A]
2. Appointment of M/s. Chirag Shah & Associates, Company Secretaries, as Secretarial Auditor of the Company to conduct secretarial audit of the Company for a period of five consecutive years from FY 2025- 26 to FY 2029-30, the appointment shall be subject to the approval of shareholders of the Company at the ensuing AGM of the Company. [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 B]

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For, Saptarishi Agro Industries Limited,

(Priyanka Tripathi)

Company Secretary &

Compliance Officer

Membership No: A29454

**Corporate Office: 902-903, 9th Floor, Times Square Arcade, Ravija Plaza, Thaltej - Shilaj Road,
Thaltej, Ahmedabad, Gujarat, India, 380059**

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**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 12, 2025, approved the appointment of M/s Jayanta & Associates, Chartered Accountant as the Internal Auditors for the Financial Year 20 25- 2026.
Brief Profile: (in case of appointment)	M/s Jayanta & Associates, is a Chartered Accountancy firm with comprehensive experience in accounting, auditing, taxation, and 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.

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**Annexure-B**

Reason for Change, viz appointment:	Appointment of M/s. Chirag Shah & Associates, Company Secretaries, Peer Reviewed Firm of Company Secretaries in Practice (Firm Reg. No. UCN: P2000GJ069200), as Secretarial Auditors of the Company.
Date and Term of Appointment:	The Board at its meeting held on August 12, 2025, approved the appointment of M/s. Chirag Shah & Associates, Company Secretaries, as the Secretarial Auditors, for a period of five consecutive years from FY 2025-26 to FY 2029-30, subject to approval of the Members at the ensuing Annual General Meeting of the Company.
Brief Profile: (in case of appointment)	<p>Established in 2000, M/s. Chirag Shah & Associates (CSA) is a leading secretarial services firm in India with over 25 years of experience. CSA specializes in corporate laws, capital market transactions, listing and de-listing of equity shares, compliance audits, corporate governance, mergers and acquisitions, and economic laws. The firm is committed to excellence and provides client-centric solutions to help businesses achieve their objectives efficiently and effectively.</p> <p>CSA is a peer reviewed firm and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024.</p>
Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable.

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