

SPRINGFORM TECHNOLOGY LIMITED

Regd. Office.: 5B, Dudhia Industrial Estate, 2nd Floor, Opp. S. V. Road, Dahisar East
Mumbai 400068. **Tel.:**022-28906901

E-mail: sales@springindia.com, **Website:** www.springformtech.com

CIN: L51900MH1979PLC021914

To,
The General Manager (Listing)
Department of Corporate Services,
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 501479

Sub: Outcome of Board Meeting held on 11th June, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors on recommendation of Audit Committee, at its meeting held today i.e., Wednesday 11th June 2025, which commenced at 3:00 pm and concluded around 3:30 pm, *interalia*, considered and approved the appointment of M/s Ajay K. Kapoor & Company, Chartered Accountants (FRN: 013788N) as “Statutory Auditors” of the Company to fill the casual vacancy caused by the resignation of M/s Vandana V. Dodhia & Co., Chartered Accountants (FRN: 117812W) with effect from 13th May, 2025, to hold the office from the date of appointment, until the conclusion of ensuing Annual General Meeting at such remuneration plus applicable taxes, and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September, 2015; SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 are enclosed herewith in “Annexure I”.

Kindly take the same on your records.

Thanking You,

Yours Faithfully
For Springform Technology Limited

Amandeep Singh
(Director)
DIN: 07046003

Date: 05.07.2025
Place: Punjab

Encl.: a.a.

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Annexure I

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided below:

(Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Compliance Officer, Company Secretary etc.), Auditor and Compliance Officer)

Appointment of M/s Ajay K. Kapoor & Company, Chartered Accountants (FRN: 013788N) as “Statutory Auditors” of the Company:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of Audit Committee has appointed M/s Ajay K. Kapoor & Company, Chartered Accountants (FRN: 013788N) as “Statutory Auditors” of the Company w.e.f. 11 th June, 2025.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	11 th June, 2025 Term of appointment: To hold office until the conclusion of the ensuing Annual General Meeting to be conducted for financial year 2024-2025
3.	Brief Profile (in case of appointment)	The firm has been appointed as statutory Auditors in many private and public limited companies. The firm has been appointed as Auditors in many Charitable & Religious Institutions. The firm has established goodwill to take up any type of professional work and particularly to take up Income tax & Sales tax matters, Company law matters, Internal Audit, Management Audit, Project Management including financial arrangements for working and term requirements, management & financial consultancy. The firm has established management information control system for two of its industrial clients in Noida (U. P.), and has expertise in development / implementation of MIS. The firm can take up assignment of internal Audit concurrent Audit, Revenue Audit, Stock Audit, Physical Verification, establishing management information and control system, Project Management from concept to commissioning etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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