

**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](mailto:sales@springindia.com), **Website:** [www.springformtech.com](http://www.springformtech.com)

**CIN: L51900MH1979PLC021914**

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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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015- Appointment of Statutory Auditor.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors on recommendation of Audit Committee, in their meeting held on 11<sup>th</sup> June, 2025, have 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 13<sup>th</sup> 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 9<sup>th</sup> September, 2015; SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> 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**  
**(Executive 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 9<sup>th</sup> September, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> 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, <del>resignation,</del> 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 <sup>th</sup> June, 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 2.     | Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;         | 11 <sup>th</sup> June, 2025<br><br>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)                                                   | <p>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 &amp; Religious Institutions. The firm has established goodwill to take up any type of professional work and particularly to take up Income tax &amp; Sales tax matters, Company law matters, Internal Audit, Management Audit, Project Management including financial arrangements for working and term requirements, management &amp; financial consultancy.</p> <p>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.</p> <p>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.</p> |
| 4.     | Disclosure of relationships between directors (in case of appointment of a director).    | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |