



Ref No: KIVL/ BSE /SEC/956

Date: 29-05.2026

To,

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building,
PJ Towers,
Dalal Street, Mumbai – 400001

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Management

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III - Para (A) (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith intimate that the Board of Directors of the Company at its meeting held on May 29, 2026 have re-appointed M/s. VBV & Associates, Chartered Accountants, Kochi as the Internal Auditors of the Company for the FY 2026-2027.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure A.

We are requested to kindly take the same on record

Yours Faithfully

Nanditha T

Company Secretary & Compliance officer



Annexure — A Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

<u>Sr. No</u>	<u>Particular</u>	<u>Details</u>
1	Name of the Auditors	M/S VBV & Associates, Chartered Accountants.
2	Reason for Change viz. re-appointment, Resignation, removal, death or otherwise	Re-appointment
3	Date of Re-appointment / cessation (as applicable) Term of appointment	29 th May, 2026 M/s. VBV & Associates, Chartered Accountants, Cochin, Kerala are re-appointed as Internal Auditor of the Company, to conduct the Internal Audit for the Financial Year 2026-2027
4	Brief Profile	M/s VBV and Associates is a professional services firm specializing in accounting, auditing, taxation, and business advisory. The firm provides tailored financial and compliance solutions to individuals, startups, and established businesses. It encompasses of a team of experienced professionals.
5	Disclosure of relationships between directors (in case of appointment of a director).	<u>NA</u>

