



Shri Balaji Valve Components Ltd

(Formerly known as Shri Balaji Valve Components Pvt Ltd)

Manufacturing of Precision Machined & Valve Components.

CIN: L29220PN2011PLC141370

GST No: 27AAQCS607681Z2

Dated: 23-05-2026

To,
The General Manager
DCS-CRD (Corporate Relationship Department)
BSE Ltd.
Rotunda Building P.J. Tower, Dalal Street,
Fort, Mumbai-400001(MH)

BSE SCRIP Code: SBVCL | 544074

Subject: - Appointment of Internal Auditor.

Ref:- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Dear Sir(s),

We wish to inform that the Board of Directors of SHRI BALAJI VALVE COMPONENTS LIMITED ("the Company") in their Board Meeting held on today i.e Saturday, the 23rd Day of May, 2026, has considered and approved the appointment of following Auditors for the Financial Year 2026-2027

1. Approved the appointment of M/s KSRK & Associates, Practicing Chartered Accountants, as Internal Auditor of the company for FY 2026-2027.

We request you to kindly take the same on record

Thanking you,

For SHRI BALAJI VALVE COMPONENTS LIMITED

SHRINIVAS LAXMIKANT KOLE
WTD & Chief Financial Officer
DIN: - 10119216
Place: Pune
Encl.: Profile of
Internal Auditor

Registered office

Plot No: PAP B 31, Chakan MIDC,
Phase-2, Bhamboli, Tal. Khed
Pune- 410501, Maharashtra, India.

✉ info@balajivalvecomponents.com

🌐 www.balajivalvecomponents.com

☎ +91-9765565409





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Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Internal Auditor

Disclosure Requirement	Details
a) Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
b) Date of appointment/cessation (as applicable) & term of appointment;	Date of Appointment :23.05.2026 Term of Appointment: Financial Year 2026-27
c) Brief profile (in case of appointment)	M/s. KSRK & ASSOCIATES is the Practicing Chartered Accountant Firm which preliminary work in the area of Audit, Taxation, Business Modelling and other Commercial and Accounting aspects of Business.

Registered office

Plot No: PAP B 31, Chakan MIDC,
Phase-2, Bhamboli, Tal. Khed
Pune- 410501, Maharashtra, India.

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SERVICES:

AUDIT AND ASSURANCE

- Internal Audit
- GST Audit
- TEV Study
- FI/CO Implementation
- GST Advisory & Litigation

STRATEGIC CONSULTING & ADVISORY

- Exploration of Alternatives and profit optimization
- Project Reports & Feasibility Reports

TAX AND REGULATORY

- Indirect Taxes (GST)
- Transfer Pricing

Introduction:

- ❑ **M/s. K S R K & ASSOCIATES** has been set up with a view to provide Accounts, Audits, Taxation, Project Finance, Statutory Compliance and Valuation services at cost effective prices.
- ❑ The aim is to support Core Businesses with professional knowledge to ease the Accounting Finance / Valuation Work of Corporate clients so that they may concentrate on business core activities.
- ❑ **K S R K & ASSOCIATES** has a team of professionally qualified Chartered Accountants, Cost Accountants & Chartered Engineers and also a rich blend of experienced professional.
- ❑ The Team **K S R K & ASSOCIATES** have unrivalled experience in Internal Audit, GST Audit, Valuation, Strategic consulting, Advisory, System implementation

FIRM'S PROFILE:

1. **Name of the Audit Firm** : **M/s. K S R K & ASSOCIATES** (Chartered Accountants)
2. **Registration Number of the Firm** : 521130
3. **Address of Chartered Accountants Firm**
 - (a) Address of the Firm as registered with ICAI : Corporate Office, 304, 3rd Floor, Sai Krupa Commercial Complex, Pimpri, Pune – 411018
 - (b) Address of the Branch at Uttarakhand– Plot No: 169, Vishal Nagar, Jaspur Khurd, Kashipur, Uttarakhand -244713
 - (a) Pan of the Firm : ABBFK2555J
 - (b) Email address of the Firm : finance.caksrk@gmail.com
 - (c) Mobile No. of the Senior Partners : **+91 9760434361/ 9860004414 /9970288273**

A close-up photograph of two hands shaking in a firm grip, symbolizing a business agreement or partnership. The hands are wearing dark suit sleeves with white cuffs. The background is blurred, showing other people in a professional setting.

**KNOWLEDGE DRIVEN
TRUSTED PARTNERS**



CA Krishna C Rai
(ACA, M.COM)

- ☐ **Chartered Accountant**, who is having more than 15 years of experience in Business process improvements projects, and various function of Finance domain, since 2011.
- ☐ He has served in various organization across India in various locations.
- ☐ He Has worked in almost every profile of Finance and having core competencies in the area of System implementation, Process analysis, mapping standard procedure, Inventory Management etc.
- ☐ He has participated in 2 Green field project of SAP implementation as a SAP FI/CO consultant.
- **Domain experience:** SAP FI/CO Corporate Trainer, Costing & Budgeting, Inventory Management, Process Improvements, Product costing, Fixed Asset Accounting, Corporate Management Analysis, Activity Based Costing, AP/AR, Income Tax, SOX Audit, etc
- **Industry Experience:**
 - ☐ Worked For Jindal Steel & Power Limited, TATA Motors Limited, CEAT Tyres Limited and Honda Cars India Limited. (Infrastructure, Automobile Industry)
 - ☐ Working as a corporate trainer for SAP FI/CO Module and provided professional services to various clients across India.



CA Pradnya Gandhi
(FCA, M.COM)

Chartered Accountant, A qualified Chartered Accountant with over 19 years of extensive professional experience in Audit and Assurance services, including 6 years with Dalal & Shah LLP (associated with Pricewaterhouse & Coopers). Possesses significant experience in handling assignments for large corporates, including listed entities, with exposure to Big 4 audit methodologies, processes, and best practices.

- **Domain experience:** Demonstrated expertise in planning, managing, and executing statutory audits, limited reviews, internal audits, and various assurance engagements while ensuring compliance with applicable accounting standards (Ind AS and AS), regulatory requirements, and reporting frameworks

- **Industry Experience:**

Possesses hands-on experience in handling Initial Public Offerings (IPOs) for both SME and Main Board companies, including coordination and interaction with regulatory authorities and intermediaries such as the Securities and Exchange Board of India and stock exchanges, ensuring compliance with applicable regulations and listing requirements.

Also has experience in providing Virtual CFO services to listed companies, assisting management in strategic financial planning, financial reporting, cash flow management and business decision support.



Sr. Audit Associate – M/s. K S R K & Associates, Cost Accountant, Strategic Consultants, Advisory Services in, GST & Litigation, AI & BI Implementation

• **Secretary & Treasurer - The ICMAI WIRC FY2021-22**

• **Regional Council Member- The ICMAI WIRC FY2023-27**

• **Chairman PD - The ICMAI WIRC FY2020-21**

• **Chairman – ICMAI - Pimpri Chinchwad Chapter FY2017-19**

• **Director, Bizmastro Price & Profit Private Limited**

• **Domain experience** – Implementation of AI & BI, Cost Audit, Risk based Internal Audits, Budgeting, Product & Project Costing, Process improvement reviews, SAP Consultancy, Enterprise Risk Management, MIS framework

• **Industry Experience** – worked for Thermax Limited, Tata Motors Limited, SMA Eberspacher Exhaust System Pvt Ltd, (Automotive/ Auto-components, Heavy Engineering, Manufacturing, Infrastructure, etc.

CMA Jayarajan Iyer

(ACMA, B.Sc Maths)



Background:

Cost and Management Accountant professional, with 20+ years Industry experience in various functions and Capacities.

Domain experience: GST Audit, Internal Audit, Cost Audit, Retail Audit.

▪ **Sr. Audit Associate** – M/s. K S R K & Associates, Cost Accountant

▪ Experience:

Worked in Landmark Group, Dubai for +12 Years and Hindustan Aeronautics Ltd, Bangalore handling MIS, Financial and Retail Audit.

Presently Sr. Partner in Mahendra Bhombe & Associates since 2017 handling GST Audit, Internal Audit, Cost Audit & Costing System implementation



- Trusted Partners with Domain knowledge of Internal Audit, Business Advisory Services & GST
- Knowledge driven team of 11 + professional resources
- Value Addition.
- Single point contact.
- Personalized Attention
- Seamless Service Delivery



M/s. K S R K & ASSOCIATES

PAN INDIA PRESENCE

Corporate Regd. Office – Pune (Maharashtra)
CA Krishan Rai
A304, 3rd Floor Sai Krupa Commercial Complex
Old Mumbai Pune High Way, Pimpri, Pune
Mobile: 9760434361 / 9860004414 / 9970288273



M/s. K S R K & ASSOCIATES



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Email: finance.caksrk@gmail.com

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This document is depiction of collective experience of different professionals who can assist you on range of issues subject to satisfactory completion of scoping, agreement on fees and signing a written contract.