

Date: 01.09.2025

To,
The Manager
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Secretarial Auditor.

Scrip Code - 514260

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the Board of Directors at their Meeting held on today i.e. on Monday, 01.09.2025 has approved Appointment of M/s Surana And Kothari Associates LLP, a peer reviewed firm of Practicing Company Secretaries (Peer Review Certificate Number- 6013/2024), as the Secretarial Auditor of the company for a period of five consecutive years commencing from financial Year 2025-26 till Financial year 2029-2030, Subject to approval of Shareholders of the company at the ensuing Annual General Meeting.

The additional Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure- I**.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR, SURBHI INDUSTRIES LIMITED



RAVJIBHAI PARBATBHAI PATEL*
MANAGING DIRECTOR
DIN:00023332



Annexure I
Disclosure under SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Description
1	Reason for Disclosure viz., Appointment, Resignation, Removal, Death or otherwise	Appointment of M/s Surana And Kothari Associates LLP, a peer reviewed firm of Practicing Company Secretaries, (Peer Review Certificate Number-6013/2024), as a Secretarial Auditor of the Company
2	Date of Appointment	The Board of Directors at its meeting held on today, Monday, 1 st September, 2025, has approved appointment of M/s Surana And Kothari Associates LLP, a peer reviewed firm of Practicing Company Secretaries, (Peer Review Certificate Number-6013/2024), as the Secretarial Auditor of the company for a period of five consecutive years commencing from the Financial Year 2025-26 till Financial year 2029-2030, Subject to approval of Shareholders of the company at the ensuing Annual General Meeting
3	Brief profile (in case of appointment)	M/s Surana And Kothari Associates LLP, a peer reviewed firm of Practicing Company Secretaries and registered with The Institute of Company Secretaries of India (ICSI), offers a wide range of professional services across Corporate Laws and SEBI Regulations. Their Expertise includes Conducting Secretarial Audit, Compliance Audit, etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable


