

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code- 501700

Subject: Appointment of Statutory Auditor of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, upon recommendation of the Audit Committee and the Board of Directors of the Company, shareholders of the Company at their meeting held on Tuesday, 30th September 2025 has appointed M/s. Ajay Sobha & Co. as Statutory Auditor to conduct the audit of the Company for the period of 5 years.

The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as **"Annexure- A"**.

The Meeting commenced at 03:30 p.m. and concluded at 05:00 p.m.

Kindly take the same on records.

For Indianivesh Limited

Rajesh Nuwal
Managing Director
DIN: 00009660

Date: 30th September 2025

Place: Mumbai

Enclosure:

“ANNEXURE A”

Brief profile of M/s. Ajay Sobha & Co. as Statutory Auditor

Particulars	Details of Information
Name	M/s. Ajay Sobha & Co.
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor of the Company for the period of 5 years.
Date of Appointment	30th September 2025
Term of Appointment	M/s. Ajay Sobha & Co. appointed as Statutory Auditor of the Company to conduct the audit of the Company for the period of 5 years.
Brief Profile	M/s. Ajay Shobha & Co., Chartered Accountants was established in 1986. It is a leading Chartered Accountancy firm that has been rendering comprehensive professional services for over three decades, including Statutory audit, Bank concurrent audit, Bank revenue audit, Bank inspection audit, Bank stock audit, taxation, and corporate consultancy.
Disclosure of relationships between Director	NA