MAPRO INDUSTRIES LIMITED

CIN:L70101MH1973PLC020670|

Regd. Office: 505, Corporate Corner, 5th Floor, Sunder Nagar, Malad (W), Mumbai – 400 064

Tel No: +91 9609199385

Email Id: listing@maproindustries.com, info@maproindustries.com; website: maproindustries.com

Date: 22.05.2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, 27th Floor,
Dalal Street, Fort,
Mumbai- 400 001

Sub: **Submission of disclosure pursuant to SEBI (LODR) Regulations, 2015 for the quarter and year ended 31st March 2026.**

Ref: MAPRO INDUSTRIES LTD. (Scrip Code: 509762)

Dear Sir/Madam,

Please find enclosed herewith the following documents in compliance with SEBI (LODR) Regulations, 2015:

1. **Approved Audited Financial Results** for the quarter and year ended **31st March 2026** as required under Regulation 33 of the SEBI (LODR) Regulation, 2015.
2. **Audit Report** by the Statutory Auditors on Financial Results for the quarter and year ended on **31st March 2026** as required under Regulation 33 of the SEBI (LODR) Regulation, 2015.
3. Intimation of **declaration of dividend** under Regulation 43 of SEBI (LODR) Regulations, 2015 for the Financial Year 2025-2026.
4. Submission of declaration under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
5. Appointment of **Dipika Naresh Dayma, Chartered Accountants** (Membership Number: **184597**) as Internal auditors of the company for the financial year 2026-27 in terms of Section 138 of The Companies Act, 2013 read with Rule 13 of The Companies

KONDAPALLI LOKESHWAR RAO

Digitally signed by KONDAPALLI LOKESHWAR RAO
Date: 2026.05.22 20:47:44 +05'30'

(Accounts) Rules, 2014 on recommendation of Audit Committee for undertaking the Internal Audit of the Company for Financial Year 2025-26. Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are enclosed as **Annexure I**.

The meeting of the Board of Directors commenced at 18.30 P.M and concluded at 20.30 P.M

Kindly acknowledge the same

Thanking You,

Yours Faithfully,
For Mapro Industries Ltd.

KONDAPALLI LOKESHWAR RAO

Digitally signed by KONDAPALLI LOKESHWAR RAO
Date: 2026.05.22 20:47:56 +05'30'

Lokeshwar Kondapalli Rao
Chief Executive Officer
Encl: as above

Independent Auditor's Report on Audited Standalone Quarterly Financial Results and year to Date Results of the company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors

Mapro Industries Limited

Opinion

We have audited the accompanying Audited Standalone Financial Results of **Mapro Industries Limited ('the Company')** for the quarter ended **31st March 2026**, and the year to date results for the period **01st April 2025 to 31st March 2026** attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015, as amended ('the Regulations').

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the quarter year ended 31st March, 2026 as well as the year to date results for the period from 1st April, 2025 to 31st March,2026.

iii.This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting ' ('Ind AS 34'), prescribed under Section 133 of the Companies Act,2013 ('the Act') read with relevant rules Issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

SPARK & Associates Chartered Accountants LLP
FRN 005313C/ C400311

Management's Responsibilities For The Standalone Financial Results

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income/loss and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and incompliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results,whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

SPARK & Associates Chartered Accountants LLP
FRN
005313C/
C400311

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other matters

The Statement includes the financial results for the quarter ended 31 March 2026, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the third quarter of the current financial year.

For S P A R K & Associates
Chartered Accountants LLP
FRN- 005313C/C400311

S P A R K & Associates Chartered Accountants LLP
FRN
005313C/
C400311

Anshul Bhuwania
Partner
Membership No. – 300482
UDIN: 26300482NSXUFX7746
Dated: 22-05-2026
Place: Kolkata

MAPRO INDUSTRIES LIMITED

Regd. Office : 505, Corporate Corner, 5th Floor, Sunder Nagar, Malad (W), Mumbai - 400 064

Tel No. : 91-22-28725664; Email Id : info@maproindustries.com

For MAPRO INDUSTRIES LIMITED

CIN : L70101MH1973PLC020670

STATEMENT OF STANDALONE AUDITED BALANCE SHEET FOR THE QUARTER & YEAR ENDED ON MARCH 31 2026

(Amount in Rs. Lakhs)

Particulars	As at 31 March 2026	As at 31 March 2025
ASSETS		
1 Non-current assets		
a Property, Plant and Equipment	2.48	-
b Financial Assets		
i Investments	63.62	63.62
ii Trade receivables	-	-
iii Loans & Advances	2,537.75	2,494.74
iv Others (to be specified)	-	-
c Deferred tax assets (net)	9.43	9.22
d Other non-current assets	-	-
Sub-total Non Current Assets	2,613.28	2,567.58
2 Current assets		
a Inventories	-	-
b Financial Assets		
i Investments	-	-
ii Trade receivables	40.93	-
iii Cash and cash equivalents	18.86	6.69
iv Bank balances other than (iii) above	-	-
iv Loans	-	39.24
v Others	-	-
c Current Tax Assets (Net)	-	-
d Other current assets	10.75	11.03
Sub-total Non Current Assets	70.54	56.96
Total Assets	2,683.82	2,624.55
EQUITY AND LIABILITIES		
1 Equity		
a Equity Share capital	838.89	838.89
b Other Equity	1,793.30	1,762.61
Sub-total Equity	2,632.19	2,601.50
2 Liabilities		
a Non-current liabilities		
i Financial Liabilities		
Borrowings	-	-
Trade payables	-	-
Other financial liabilities	-	-
ii Provisions	-	-
iii Deferred tax liabilities (Net)	-	-
iv Other non-current liabilities	-	-
Sub-total Non Current Liabilities	-	-
b Current liabilities		
i Financial Liabilities		
Borrowings	10.00	-
Trade payables	11.95	0.96
Other financial liabilities	-	-
ii Other current liabilities	17.50	16.28
iii Provisions	12.19	5.81
iv Current Tax Liabilities (Net)	-	-
Sub-total Current Liabilities	51.63	23.05
Total Equities & Liabilities	2,683.82	2,624.55

By Order of Board of Directors

For MAPRO INDUSTRIES LIMITED

MAPRO INDUSTRIES LTD.

Umesh Kumar Kanodia

Director/Authorised Signatory

Place : Mumbai

Dated : 22nd May 2026

Umesh Kumar Kanodia

Managing Director

DIN: 00577231

MAPRO INDUSTRIES LIMITED

Regd. Office : 505, Corporate Corner, 5th Floor, Sunder Nagar, Malad (W), Mumbai - 400 064
Tel No. : 91-22-28725664; Email Id : info@maproindustries.com

For MAPRO INDUSTRIES LIMITED
CIN : L70101MH1973PLC020670

STATEMENT OF AUDITED RESULTS FOR THE 4TH QUARTER ENDED & YEAR ENDED ON MARCH 31, 2026

(Amount in Rs. Lakhs)

	Particulars	Quarter ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Unaudited	Audited	Audited	Audited
I. Income						
	Revenue from Operations	17.41	-	-	17.41	-
	Other Operating Income	58.29	40.50	17.72	141.30	93.18
	Total Income	75.70	40.50	17.72	158.72	93.18
II. Expenses						
a.	Cost of Materials Consumed	-	-	-	-	-
b.	Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-	-
	Construction Cost	-	-	-	-	-
	Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-	-
	Employee Benefits Expense	7.58	8.70	5.85	28.38	22.45
	Finance costs	-	-	-	-	-
	Depreciation, Amortisation and Depletion Expenses	0.69	-	-	0.69	-
	Other Expenses	74.99	3.89	20.18	88.64	34.77
Total Expenses		83.25	12.59	26.03	117.71	57.22
III. Profit / (Loss) before exceptional items and tax		(7.55)	27.91	(8.31)	41.01	35.96
IV. Exceptional item		-	-	-	-	-
V. Profit befor Tax		(7.55)	27.91	(8.31)	41.01	35.96
VI. Tax Expense		(10.32)		(9.05)	(10.32)	(9.05)
	- Current Tax	(10.54)	-	(4.65)	(10.54)	(4.65)
	- Deferred Tax	0.22	-	(4.40)	0.22	(4.40)
	- (Excess)/ Short provision for Tax	-	-	-	-	-
VII. Profit for the Period		(17.87)	27.91	(17.36)	30.69	26.91
Other comprehensive income (after tax)						
i.	Items that will not be reclassified to Profit and Loss	-	-	-	-	-
ii.	Income Tax relating to Items that will not be reclassified to Profit or Loss	-	-	-	-	-
iii.	Items that will be reclassified to Profit or Loss	-	-	-	-	-
iv.	Income Tax relating to Items that will be reclassified to Profit or Loss	-	-	-	-	-
Total Comprehnsive Income		-	-	-	-	-
Total Comprehensive Income for the Period		(17.87)	27.91	(17.36)	30.69	26.91
Earnings per Equity Share (Face Value Rs. 1/-) (Not annualised)						
(a)	Basic	(0.02)	0.03	(0.02)	0.04	0.03
(b)	Diluted	(0.02)	0.03	(0.02)	0.04	0.03
Paid up Equity Share Capital (Face Value Rs. 1/- Each)		838.89	838.89	838.89	838.89	838.89
Other Equity excluding Revaluation Reserve						
Capital Redemption Reserve/ Debenture Redemption Reserve						
Net Worth (Including retained earnings)						
(a)	Debt Service Coverage Ratio					
(b)	Interest Service Coverage Ratio					
(c)	Diluted					

Notes

1. The Statement of financial result has been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and the recognised accounting practices and policies to the extent applicable.

2. The above text audited financial result has been duly approved by the Board of Directors Meeting held on ,18th May 2026

3. The company operates mainly one segment, accordingly there are no separate reportable segment as per Ind AS-108- Operating Segment.

4. Previous period's figures have been reclassified, wherever necessary, to correspond with those of the current period.

6. Income Tax including deferred tax will be determined and provided for at the end of the financial year.

7. Investors can view the Financial Results of the Company at the Company's website www.www.acirealty.co.in or at the websites of BSE(www.bseindia.com).

8. Fair valuation of Investments are done by the Managements of the company according to latest audited Fianacial Statements.

Place : Mumbai
Dated : 22nd May 2026

By Order of Board of Directors
For MAPRO INDUSTRIES LIMITED

MAPRO INDUSTRIES LTD.

Umesh Kumar Kanodia

Umesh Kumar Kanodia
Managing Director
DIN: 00577231

Director/Authorised Signatory

MAPRO INDUSTRIES LIMITED

Regd. Office : 505, Corporate Corner, 5th Floor, Sunder Nagar, Malad (W), Mumbai - 400 064
Tel No. : 91-22-28725664; Email Id : info@maproindustries.com

For MAPRO INDUSTRIES LIMITED
CIN : L70101MH1973PLC020670

CASH FLOW STATEMENT FOR THE YEAR ENDED ON MARCH 31 2026

(Amount in Rs. Lakhs)

PARTICULARS		For Year ended 31.03.2026	For Year ended 31.03.2025
		Audited	Audited
Cash flows from operating activities			
Net Profit/(Loss) before tax as per Statement of Profit & Loss A/c		41.01	35.96
Adjustments for :			
Income tax provisons		(10.54)	(4.65)
Depreciation and amortization expenses		-	-
Finance costs		-	-
Other non-cash charges		-	-
Operating profit / (loss) before working capital changes		**30.47**	**31.31**
Changes in Working Capital:			
Adjustments for (increase) / decrease in operating assets:			
Inventories		-	-
Trade receivables		(40.93)	-
Loans and advances		(3.76)	(53.96)
Other current assets		0.28	(0.34)
Other current financial assets			
Adjustments for increase / (decrease) in operating liabilities:			
Trade payables		11.00	-
Other current liabilities		1.22	(1.37)
Short term Provisons		6.37	5.81
Cash generated from operations		**4.65**	**(18.55)**
Tax paid (net of refunds)		-	-
Net Cash From/(Used in) Operating Activities	(A)	**4.65**	(18.55)
Cash Flows from Investing Activities			
(Purchase) / Sale of Non Current Investments (Net)		(2.48)	-
(Purchase) / Sale of Current Investments (Net)			
Net cash from/(Used in) Investing Activities	(B)	**(2.48)**	-
Cash flows from Financing Activities			
Increase/(Decrease) in Long-term borrowings		-	-
Increase/(Decrease) in Short-term borrowings		10.00	-
Net cash from/(Used in) Financing Activities	(C)	**10.00**	-
Increase in Cash and Cash Equivalents during the year	(A+B+C)	12.17	(18.55)
Cash and Cash Equivalents at the beginning of the year		6.69	25.24
Cash and Cash Equivalents at the end of the year		18.86	6.69

For MAPRO INDUSTRIES LIMITED
MAPRO INDUSTRIES LTD.
Umesh Kumar Kanodia

Umesh Kumar Kanodia
Managing Director Director/Authorised Signatory
DIN: 00577231

Place : Mumbai
Dated : 22nd May 2026

MAPRO INDUSTRIES LIMITED

CIN:L70101MH1973PLC020670|

Regd. Office: 505, Corporate Corner, 5th Floor, Sunder Nagar, Malad (W), Mumbai – 400 064

Tel No: +91 9609199385

Email Id: listing@maproindustries.com, info@maproindustries.com; website: maproindustries.com

Date: 22.05.2026

To,
BSE Limited,
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Submission of the following details for the year ended 31st March 2026 pursuant to Regulation 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: MAPRO INDUSTRIES LTD. (Scrip Code: 509762)

Dear Sir/ Madam,

We hereby inform you that the Board of Directors of the Company at their meeting held on **22nd May 2026** have adopted the annual accounts for the year ended 31st March 2026 and no dividend has been declared by the Board. In compliance with the requirements of Regulation 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby furnish the following information:

(**Amount in Lakh)**

Particulars of Statement	**Financial Year 2025-26**	**Financial Year 2024-25**
Dividend declared	NIL	NIL
Total turnover of the Company	Rs .17.41/-	NIL
Other Income	Rs. 141.30/-	Rs. 93.18/-
Gross profit / Loss	Not Ascertainable	Not Ascertainable
Depreciation	NIL	NIL

MAPRO INDUSTRIES LIMITED
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Profit before Tax **(Profit/ (Loss))**	**Rs. 41.01 /-**	**Rs. 35.96 /-**
Provision for Taxation	(Rs.10.32/-)	(Rs.9.05/-)
Profit After Tax **(Profit/ (Loss))**	**Rs. 30.69/-**	**Rs. 26.91/-**
Profit brought forward from last year **(LOSS)**	Rs.1,762.61/-	Rs.1,762.61/-
Amount transferred to reserve	NIL	NIL

There was no decision to buy back the shares of the Company. Kindly take the above information on record.

Kindly acknowledge the same

Thanking You,

Yours Faithfully,
For Mapro Industries Ltd.

KONDAPALLI LOKESHWAR RAO
Digitally signed by KONDAPALLI LOKESHWAR RAO
Date: 2026.05.22 20:48:18 +05'30'

Lokeshwar Kondapalli Rao
Chief Executive Officer
Encl: as above

MAPRO INDUSTRIES LIMITED

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Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I, **Umesh Kumar Kanodia** (DIN: 00577231), Managing Director & CEO, hereby declare that the Statutory Auditors of the Company, **M/s. , SPARK & Associates Chartered Accountants LLP**, Chartered Accountants, have issued unmodified opinion on Standalone Financial Results of the Company for the financial year ended March 31, 2026.

Yours Faithfully,
For MAPRO INDUSTRIES LTD.

Mapro Industries Ltd.
Umesh Kr Ka
Director/Authorised Signature

UMESH KUMAR KANODIA
Director
DIN:00577231

Encl: as above

MAPRO INDUSTRIES LIMITED

CIN:L70101MH1973PLC020670|

Regd. Office: 505, Corporate Corner, 5th Floor, Sunder Nagar, Malad (W), Mumbai – 400 064

Tel No: +91 9609199385

Email Id: listing@maproindustries.com, info@maproindustries.com; website: maproindustries.com

Date: 22.05.2026

To,

BSE Limited,

Department of Corporate Filings,

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai- 400 001

Sub: Intimation for appointment of Internal Auditors of the Company as per Regulation 30 of The SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Ref: MAPRO INDUSTRIES LTD. (Scrip Code: 509762)

Dear Sir/Madam,

Pursuant to Regulation 30 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today i.e., **Friday, 22nd May, 2026** has approved the appointment of **Dipika Naresh Dayma , Chartered Accountants (Firm Registration Number: 184597), as Internal Auditors of the Company** in terms of Section 138 of The Companies Act, 2013 read with Rule 13 of The Companies (Accounts) Rules, 2014 on recommendation of Audit Committee for undertaking the Internal Audit of the Company for Financial Year 2026-27.

MAPRO INDUSTRIES LIMITED

CIN:L70101MH1973PLC020670|

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Email Id: listing@maproindustries.com, info@maproindustries.com; website: maproindustries.com

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are enclosed as **Annexure I**.

Kindly take the same on record and acknowledge the receipt of the same.

Kindly acknowledge the same

Thanking You,

Yours Faithfully,

For Mapro Industries Ltd.

KONDAPALLI LOKESHWAR RAO

Digitally signed by KONDAPALLI LOKESHWAR RAO Date: 2026.05.22 20:48:34 +05'30'

Lokeshwar Kondapalli Rao

Chief Executive Officer

Encl: as above

MAPRO INDUSTRIES LIMITED

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The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, issued thereunder are furnished below

Annexure I

Appointment of Dipika Naresh Dayma, Chartered Accountants as Internal Auditors of the company:

Name	**Dipika Naresh Dayma** , Chartered Accountants Firm Registration No. - **184597**
Reason for Change viz appointment~~,~~ ~~Resignation, removal, death or otherwise~~	Appointment of Internal auditor to comply with the provisions of Section 138 of The Companies Act, 2013 read with Rule 13 of The Companies (Accounts) Rules, 2014
Date of appointment & term of appointment	With effect from 22nd May, 2026 to conduct the Internal Audit for the Financial Year 2026-27
Brief Profile (In case of Appointment)	Ms. **Dipika Naresh Dayma** is an associate member of The Institute of Chartered Accountants of India, having an overall working experience of 9 years. She is a practicing Chartered Accountant with an expertise in areas of Statutory Audit, Internal Audit and Direct & Indirect Taxation. Membership No. – **184597** **E-mail ID**: dipika8517@yahoo.co.in **Registered Address**: Flat No. 3, Nina Housing Society, near Ashok Theatre, Pimpri, Pune-411017. **Branch Address:** Geetanjali Apartment, Flat 102, 37A G.T. Road, Rishra, Hooghly-712248
Disclosure of relationship between directors (In case of Appointment)	Not Applicable