



**SHETRON LIMITED**  
**THE NAME BEHIND THE NAMES**

Date: August 6, 2025

To

The Manager  
Listing Department  
**BSE Limited**  
P.J. Towers, Dalal Street  
Mumbai - 400001

Dear Sirs,

**Sub: Appointment of Internal Auditors**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Pursuant to provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors of the Company in its Meeting held today i.e., August 06, 2025, has approved the following:

1. Appointment of Messrs Ishwar & Gopal Chartered Accountants for the 2<sup>nd</sup> Quarter FY 2025 - 26 as Internal Auditors based on the recommendation of Audit Committee.

Details with respect to Internal Auditors of the Company:

Sl. No.	Particulars	Details
1	Name of Auditor	Messrs Ishwar & Gopal, Chartered Accountants
2	Reason for change	Appointment
3	Date of appointment and term of appointment	August 06, 2025 and the term of appointment for the for the FY 2025-26.
4	Brief Profile	Messrs Ishwar & Gopal Chartered Accountants, established in 1984, Ishwar & Gopal is a full-service CA firm offering expertise in audit, tax, accounting, financial planning, corporate advisory, M&A, and FEMA-related services. Backed by experienced professionals from commercial and legal backgrounds.





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2. Cessation of Messrs S N Kollur & Co. as the Internal Auditor as their term ended.

Kindly take this on record and treat this as compliance with SEBI LODR Regulations.

Thanking you  
Yours sincerely

Jyoti Kumari  
Company Secretary and Compliance Officer  
M. No: A37403

