



SHETRON LIMITED
THE NAME BEHIND THE NAMES

Date: May 9, 2025

To

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

Dear Sirs,

Sub: Change in Management

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

Pursuant to provisions of Regulations 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., May 09, 2024, has approved the change in management: -

1. Appointment of Messrs S N Kollur & Co. for 1st Quarter FY 2025 - 26 as Internal Auditor and Messrs TR Chaddha & Co. as Internal Auditors of the Company for the FY 2024-25 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 S N Kollur & Co.
2	Reason for change	Re-appointment
3	Date of appointment and term of appointment	May 17, 2024 and the term of appointment for the 1 st Quarter FY 2025-26.
4	Brief Profile	Messrs S N KOLLUR & CO is a proprietorship firm having experience in Statutory Bank Audits, Concurrent Audits, Company Audits, Tax Audits, Co-Operative Audits.



Sl. No.	Particulars	Details
1	Name of Auditor	Messrs TR Chaddha and Co.
2	Reason for change	Re-appointment
3	Date of appointment and term of appointment	May 9, 2025 and the term of appointment is One year for the FY 2025-26.
4	Brief Profile	They are elite chartered accountancy firm, with over 77 years of history, the firm has been providing industry expertise to numerous multinationals as well as reputed Indian companies. Ranked in Top 10 CA Firms in Economic Times Survey in 2015.

2. Appointment of Parameshwar Ganpati Bhat as Secretarial Auditors of the Company for the FY 2025-26 based on the recommendation of Audit Committee.

Details with respect to Secretarial Auditors of the Company:

Sl. No.	Particulars	Details
1	Name of Auditor	Parameshwar Ganpati Bhat
2	Reason for change	Appointment
3	Date of appointment and term of appointment	May 9, 2025 and the term of appointment is One year for the FY 2025-26.
4	Brief Profile	Mr. Parameshwar Ganpati Bhat is a Practicing Company Secretary having more than 2 decade of experience in the matter of Company Law, FEMA, SEBI and other Corporate Laws

3. Cessation of Vijayakrishna K T as Secretarial Auditor as their term ended.
4. Appointment of Mr. Vishwanath Bhat, Proprietor Bhat & Co, Cost Accountants as Cost Auditor of the Company for the FY 2025-26 based on the recommendation of Audit Committee.

Details with respect to Cost Auditors of the Company:

Sl. No.	Particulars	Details
1	Reason for change	Re-appointment
2	Date of appointment and term of appointment	May 9, 2025 and the term of appointment is One year for the FY 2025-26.
3	Brief Profile	Mr. Vishwanath Bhat is a proprietorship firm with more than 14 years having experience in Cost Audit and Tax Consultants.

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