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FL/SE/DKS/2025-26

13th August, 2025

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Limited
Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 522017

Sub: Corporate Announcement/Information u/r 30 of the SEBI (LODR) Regulations, 2015 regarding appointment of Secretarial Auditor.

Dear Sir,

Pursuant to recent amendments to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on 13th August, 2025, has approved and recommended the appointment of M/s D. K. Jain & Co., Practicing Company Secretaries, ("the Firm") (Firm Registration No. S2003MP064600) as the Secretarial Auditor of the Company for a period of five (5) consecutive years, commencing from 1st April, 2025 to 31st March, 2030 subject to approval of the Members at the Annual General Meeting.

We hereby submit the disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/CFD/PoD2/P/0155 dated 11th November, 2024.

Thanking You,
Yours Faithfully,
For, FLUIDOMAT LIMITED

DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER
Encl.: Disclosures as above.

Appointment of M/s D. K. Jain & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company for a term of five consecutive years commencing from 1st April, 2025 to 31st March, 2030 to undertake secretarial audit as required under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015:

A	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Pursuant the provisions of the Companies Act, 2013 & Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), Board of Directors at its meeting held on 13th August, 2025, has approved and recommended the appointment of M/s D. K. Jain & Co., Practicing Company Secretaries, (“the Firm”) (Firm Registration No. S2003MP064600) as the Secretarial Auditor of the Company for a period of five (5) consecutive years, commencing from 1 st April, 2025 to 31 st March, 2030 subject to approval of the Members at the Annual General Meeting.
B	Date of appointment/reappointment /cessation (as applicable) and term of appointment/reappointment	Period of five (5) consecutive years, commencing from 1 st April, 2025 to 31 st March, 2030, Proposed Secretarial Auditor Remuneration Rs.86,400.00 (plus applicable taxes) and reimbursement of out-of-pocket expenses.
C	brief profile (in case of Appointment/Reappointment) of	<ol style="list-style-type: none"> The firm is in Secretarial Practice for more than 28 years. The firm is well exposed to the secretarial practices, followed by listed companies and Corporate Restructuring, IBC, Valuation and other matters. CS (Dr.) Dilip Kumar Jain proprietor of D. K. Jain & Co., Company Secretaries is the renowned Author of more than 75 Books on Company Law, IBC, LLPs, Cost Audit, and merger and amalgamations, etc. The Secretarial Auditor holds a valid certificate of Peer Review as prescribed by the ICSI vide certificate number 6672/2025.
D	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

E: Other details:

Name of Secretarial Auditor	D. K. Jain & Co., Practicing Company Secretaries
Nature of Firm	Proprietor
Proprietor	CS (Dr.) Dilip Kumar Jain
Qualification	M.Com, FCS, ACIS(U.K.) and IP
Membership No. CP No.	F3565 2382
Address	401-402, Silver Ark Plaza, 20/1 New Palaisya, Near Curewell Hospital, Janjirwala Square, Indore - 452001
E-Mail Id	dkjain@dkjaincs.com
Contact No.	0731-4972275

For, FLUIDOMAT LIMITED

**DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER**