

**Date: 14-07-2025**

**To,  
The Manager,  
BSE SME Platform  
Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Email: [bsesme.info@bseindia.com](mailto:bsesme.info@bseindia.com)**

**BSE Scrip Code:543453**

**Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the as per recommendation of Audit Committee, the Board of Directors of the Company at its meeting held on Monday, July 14, 2025 has considered and approved the following agenda items:

1. Appointment of M/s Shah Gupta & Co. Associates, Chartered Accountants, (Firm Reg. No 109574W) as an Internal Auditor of the Company under section 138 of Companies Act, 2013 for the financial Year 2025-26.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure – I**.

The Board Meeting of Company has started at 09:15 AM and concluded at 10:00AM.

Kindly take the above information on your records.

Yours Faithfully

**For ALKOSIGN LIMITED**

**SAMIR NARENDRA SHAH  
MANAGING DIRECTOR**

**DIN – 03572442**

Encl: as above

**Annexure-I**

**Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 11, 2024 for Appointment of Internal Auditor of the Company For Financial Year 2025-26.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. Appointment <del>resignation, removal, death or otherwise;</del>	Appointment of M/s Shah Gupta & Co. Associates, Chartered Accountants (Firm Reg. No 109574W) as an Internal Auditor of the Company for F.Y 2025-26
2.	Date of appointment (as applicable) & & term of appointment	w.e.f. 14-07-2025
3.	Brief profile (in case of appointment);	M/s Shah Gupta Gupta & Co. Associates is Chartered Accountant Firm having experience of in the field of Audit, Accounting, finance etc. and working in Mumbai.
4.	<del>Disclosure of relationships between directors (in case of appointment of a director).</del>	Not applicable

**For ALKOSIGN LIMITED**

**SAMIR NARENDRA SHAH  
MANAGING DIRECTOR  
DIN – 03572442**