

**BharatRohan****Date:** 17/02/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 544535**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on Tuesday, 17th February 2026 has, inter alia, considered and approved the following items of agenda.

1. Appointment **M/s. SS Rawat & Co, (FRN: 147256W)** as Internal Auditor for FY 2025-26; The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as “**Annexure A**”.

2. Appointment of **M/s. Jain Preeti & Co (Membership No: F13336)** (Practising Company Secretary), as Secretarial Auditor for FY 2025-26, The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as “**Annexure B**”.

The Meeting of the Board of Directors of the Company commenced at **09:00 AM (IST)** and concluded at **10:12 AM (IST)**.

Kindly take the same on your record,
Thanking You.

For BharatRohan Airborne Innovations Limited

Aakansha Singh
Company Secretary & Compliance Officer

Encl: As Above**BharatRohan Airborne Innovations Limited**

Registered Address: Fourth Floor B-117, DDA Sheds, Okhla Industrial Area Phase-I, New Delhi-110020

Corporate Office: 301, Tower 4 DLF Corporate Greens Sector 74A Gurgaon 122004

Phone: +91-9205991783 | Email: aman@bharatrohan.in | Website: www.bharatrohan.in



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ANNEXURE A

Details with respect to appointment of M/s. S S Rawat & Co, (FRN: 147256W), as Internal Auditor under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Particulars	Details of Information
Name of Internal Auditor	M/s. SS Rawat & Co Chartered Accountants (FRN: 147256W)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as the Internal Auditor of the company for the FY 25-26
Date of Appointment	17/02/2026
Term of Appointment	M/s. SS Rawat & Co, Chartered Accountants (FRN: 147256W), Surat being the Internal Auditors are appointed by the Board of Directors of the Company, to conduct the audit of the records of the Company for the Financial Year ending 31 st March 2026
Brief Profile	Mr. Sunny Rawat (Proprietor of M/s. SS Rawat & Co) is a Chartered Accountant with over a decade of comprehensive professional experience spanning taxation, accounting, project financing, insurance, and investment advisory. A graduate in Commerce from Veer Narmad South Gujarat University, he combines a solid academic background with extensive practical expertise.
Disclosure of Relationships between direct or	Not Applicable

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ANNEXURE B

Details with respect to appointment of M/s. Jain Preeti & Co, as Secretarial Auditor under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Particulars	Details of Information
Name of Secretarial Auditor	M/s. Jain Preeti & Co. Practicing Company Secretary Certificate of Practice Number F13336
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditor
Date of Appointment	17/02/2026
Term of Appointment	M/s. Jain Preeti & Co, Practicing Company Secretary, Delhi being the Secretarial Auditor are appointed by the Board of Directors of the Company, to conduct the Secretarial audit of the Company for the Financial Year ending 31 st March 2026
Brief Profile	Ms. Preeti Jain (CS, LLB, MBA-BITS Pilani) is a seasoned professional with over a decade of experience in legal and regulatory compliance. She specializes in Insolvency and Bankruptcy Code (IBC), regulatory frameworks, and legal advisory services. Known for her proactive approach and strategic insights, she has established herself as a trusted advisor, helping organizations navigate complex legal landscapes with confidence and precision
Disclosure of Relationships between direct or	Not Applicable

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