

Date: 19th January, 2026

To,
 Listing Department
 BSE Limited
 Pheroze Jeejeebhoy Towers,
 Dalal Street, Mumbai - 400 001,
 Maharashtra, India

Scrip Code: 544251

Scrip ID: SSL

Subject: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Internal Auditor

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company at its Board Meeting held on 19th January, 2026, considered, took note and approved the following:

1. Resignation of M/s BMRD & Associates, Chartered Accountant Firm as Internal Auditor of the Company with immediate effect as of January 19, 2026. (The required details pursuant to SEBI listing regulation are annexed herewith as Annexure- A).
2. Appointment of M/s Yashpal Goel & Co., Chartered Accountant Firm as Internal Auditor of the Company with effect from January 19, 2026. (The required details pursuant to SEBI listing regulation are annexed herewith as Annexure- B).

This is for your information.

Please take the above on record.

Thank you,

For SHARE SAMADHAN LIMITED

Abhay Kumar Chandalia
 Managing Director

Share Samadhan Limited
 CIN: L67190DL2011PLC229303

Regd. Office: B-35, Lower Ground Floor, South Extension Part 2, New Delhi - 110049 (Bharat)
 samadhan@sharesamadhan.com | 8800 33 2200 | www.sharesamadhan.com

Annexure - A**Resignation of M/s BMRD & Associates as Internal Auditor of the company**

S.No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	19.01.2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

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Annexure - B**Appointment of Yashpal Goel & Co. Internal Auditor**

S.No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	19.01.2026, for a term of 4 years with the tenure starting from 19.01.2026 till F.Y. 2029-30.
3.	Brief profile (in case of appointment)	Yashpal Goel & Co. is a Chartered Accountant firm registered with the Institute of Chartered Accountants of India (ICAI) having its registered office in Delhi – 123, Ankur Appartments, IP Extension Parpatganj, Delhi-110092, having its existence since 2017. Earlier Mr. Yashpal goel proprietor of the firm was the partner in Megha and associates, CA partnership firm from 2004 till 2017.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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