

September 25, 2025

The Secretary
BSE Limited
Dept of Corporate Services,
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001.

Ref: Scrip Code No - 50948

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Change in Management Post 79th Annual General Meeting of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) 2015, we wish to inform you that the Shareholders of the Company has approved following resolutions at the 79th Annual General Meeting of the Company held on September 23, 2025:

- 1. Appointment of Statutory Auditor** - M/s. Patki & Soman, Chartered Accountants (Firm Registration No. 107830W) has been appointed as the Statutory Auditor of the Company for a term of five (5) years to hold such office from the conclusion of the 79th Annual General Meeting till the conclusion of the 84th Annual General Meeting of the Company to be held in the year 2030.
- 2. Appointment of Secretarial Auditor** - M/s. DVD and Associates, Company Secretaries (Firm Registration No. S2016MH35900D) and Peer Review No. 1164/2021) has been appointed as the Secretarial Auditors of the Company for conducting Secretarial Audit and issue the Secretarial Compliance Report for a term of five (5) consecutive years from Financial Year 2025-26 till Financial Year 2029-30.

Details with respect to Appointment of Statutory Auditors of the Company and Appointment of the Secretarial Auditor as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and are enclosed as **Annexure**.

You are requested to take the same on your record.

Thanking you

Yours faithfully,
For Caprihans India Limited



Pritam Paul
Vice- President & Company Secretary



Encl: A/a

Annexure

Details with respect to Change in Management of the Company

Sr no.	Particulars	Details	Details
1	Name of the Company	Caprihans India Limited	Caprihans India Limited
2	Name of the Auditor	M/s. Patki & Soman, Chartered Accountants	M/s. DVD and Associates, Company Secretaries
3	Reason for Change & Effective Date of appointment	Appointed of M/s. Patki & Soman, Chartered Accountants for a term of five (5) years to hold office from the conclusion of the 79 th Annual General Meeting till the conclusion of the 84 th Annual General Meeting of the Company to be held in year 2030 and same has been approved by the Shareholders of the Company at 79 th Annual General Meeting held on September 23, 2025.	Appointment of M/s DVD & Associates, Company Secretaries, for a period of five (5) years commencing from FY 2025-26 till FY 2029-30, for conducting secretarial audit of the Company and issue Secretarial Compliance Report and same has been approved by the Shareholders of the Company at 79 th Annual General Meeting held on September 23, 2025.
4	Brief Profile	M/s. Patki & Soman, Chartered Accountants, since 1958, the firm possesses over 67 years of experience in the industry across several verticals carrying out Assurance Services in diverse areas includes Specialized in Bank Audit, Banks & Corporate Statutory Audit, Consolidation of Accounts, Internal Audit, Tax Audit and is registered with the Institute of Chartered Accountants of India (ICAI) with Firm Registration No. 107830W. The said firm is based at Pune, Maharashtra.	M/s DVD & Associates is a proprietary firm of CS Devendra V Deshpande and is in practice since 2004. He was president of Institute of Company Secretaries of India for the year 2022. Presently, He is the Chairman of Professional Skill Enhancement Board and Director of ICSI - International ADR (Alternate Dispute Resolution) Centre. He specialises in Audit Assurance, Mergers and Corporate Law advisory. The said firm is based at Pune, Maharashtra.
5	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable	Not Applicable

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