



Manbro Industries Ltd

To,
The General Manager (Listing)
Department of Corporate Services,
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 512595

Dear Sir,

Sub: Intimation of Appointment of Internal Auditor and Secretarial Auditor as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that the Board of Directors in their Meeting held today, i.e. 29th May, 2025 had, *inter-alia*, considered and approved the following:

1. Appointment of M/s Kamal Chopra & Associates, Chartered Accountants, as Internal Auditor of the Company for the Financial Year 2024- 25.
2. Appointment of Ritika Wasson & Co., Company Secretaries, as Secretarial Auditor of the Company for the Financial year 2024- 25.

Request you to take the same on your records.

Thanking You,

Yours faithfully,
For Manbro Industries Limited

Dilip Kumar Goenka
(Director)
DIN: 02057814

Date: 29th May 2025
Place: Guwahati

MANBRO INDUSTRIES LIMITED

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