



Ceenik Exports (India) Ltd.

Manufacturers & Exporters of Fashion Garments and Realty & Investments

Registered Office : 05th Floor, 14 B, Jeevan Satyakam, Dr. B. R. Ambedkar Road, Pali Hills, Bandra (W), Mumbai - 400050.
CIN : L51311MH1995PLC085007 • Website : www.ceenikexports.in

Date: 30th December, 2025

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

BSE Scrip Code: 531119

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Receipt of Final Order under Section 441 of the Companies Act, 2013

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has received the Final Order from the Office of the Regional Director, (Western Region), Ministry of Corporate Affairs, under Section 441 of the Companies Act, 2013 in the matter of compounding of default under Section 139 of the Companies Act, 2013 pertaining to non-compliance relating to appointment/ratification of Statutory Auditors during the Financial Years 2015-16 to 2017-18 (Appointment of Statutory Auditor for 1 year instead of 5 years)

As per the said final order copy, the Company and its officers in default has made the payment of penalty amount as levied for the total aggregate amount of Rs. 4,25,000/-.

The relevant details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024 as Annexure - I.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

FOR CEENIK EXPORTS (INDIA) LIMITED

**NARAIN NANIK HINGORANI
MANAGING DIRECTOR
DIN: 00275453**



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Annexure – I

Disclosure under regulation 30 for receipt of order copy

Sr. No.	Particulars	Details
1.	Details of the Authority	Regional Director, Western Region, Mumbai
2.	Nature and Details of the Order	Final Order from the Office of the Regional Director, (Western Region), Ministry of Corporate Affairs, under Section 441 of the Companies Act, 2013 in the matter of compounding of default under Section 139 of the Companies Act, 2013 pertaining to non-compliance relating to appointment/ratification of Statutory Auditors during the Financial Years 2015-16 to 2017-18. (Appointment of Statutory Auditor for 1 year instead of 5 years)
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	The Company has received the Final order on 27 th December, 2025, however due to correction in order, the Company approached to RD office to provide the updated order copy, so as per their direction, Company has filed request letter in RD office for the same today and accordingly filing the details of order here.
4.	details of the violation(s)/contravention(s) committed	The Company did not file form ADT – 1 for appointment of Statutory Auditor for the period of 5 years under Section 139 of the Companies Act, 2013 pertaining to non-compliance relating to appointment/ratification of Statutory Auditors during the Financial Years 2015-16 to 2017-18.
5.	Impact on the Listed Entity <ul style="list-style-type: none"> • Financial impact (penalty, fine, compensation, etc.) • Operational impact (restriction, suspension, cancellation, etc.) • Whether it affects business operations, management, or continuity 	The Company has paid penalty of Rs. 1,50,000/- to MCA for the said non-compliances. Further there is no material impact on Business operations and otherwise.