

ASHTASIDHHI INDUSTRIES LIMITED

(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)

CIN: L17100GJ1993PLC018858

Regd. Office: 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad - 380002.

Phone: 079-22172949

Fax: +91-79-25733663

E-Mail: gujarat.investa@gmail.com

Web: www.gujaratinvesta.com

Date: 27.05.2025

To,

Listing Department,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai- 400001

Dear Sir/ Madam,

Sub.: In Compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015 — Outcome of Board Meeting.

BSE Script Code: 531341 SYMBOL: GUJINV ISIN: INE373D01017

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to intimate that the Board of Directors of the Company have, at their meeting held today, i.e., Tuesday, May 27th, 2025 at the registered office of the company had inter alia, transacted and approved the following businesses:

- The Standalone Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025, are attached as **Annexure A**
- The Board on the recommendation of the Audit Committee inter alia considered and subject to the approval of the shareholders at the ensuing Annual General Meeting approved the appointment of M/s. Umesh Ved & Associates, Company Secretary in Practice, Ahmedabad, as a Secretarial Auditor of the Company for the period of five years commencing from April 01st 2025 until March 31st 2030.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time is given in Annexure B

- The appointment of M/s. Kamal M. Shah & Co., Chartered Accountants, Ahmedabad, as an Internal Auditor of the Company for the Financial Year 2025-26. The Brief profile of the Internal Auditor is given in **Annexure C**

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time is given in Annexure C

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Further, Pursuant to Regulation 33 of SEBI [Listing Obligations and Disclosure Requirements) Regulations 2015, we herewith enclose the followings:

- A. Statement of Standalone Audited financial results.
- B. Auditors' Report on Standalone Financial Results.
- C. Declaration on the Auditors' Report for Unmodified Opinion on the Annual Accounts of the Company.

The Standalone Audited Financial Results, along with the Statutory Auditor's Report, are enclosed herewith as Annexure A. Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, these results will also be published in the English and Gujarati Newspapers within the prescribed timeline and will be made available on the Company's website at www.gujaratinvesta.com

The aforesaid Board Meeting commenced at 05:00 P.M and concluded at 06:30 P.M.

Please take the same on record and oblige.

For, ASHTASIDHHI INDUSTRIES LIMITED

(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)

Vaishali



VAISHALI JAIN

COMPANY SECRETARY AND COMPLIANCE OFFICER

MEM NO: A-75985

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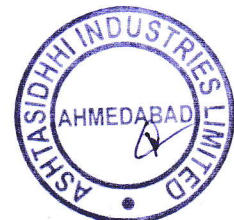
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ANNEXURE A

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED AS ON 31ST MARCH, 2025

[Rs. In Lakhs]						
Sr. No.	Particulars	Quarter ended			Year ended	
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		Audited	Unaudited	Audited	Audited	Audited
1	Revenue from Operations					
	(a) Revenue - Trading Operations	34.48	44.16	53.90	154.4	59.34
	(b) Interest Income	-	-	2.88	-	17.42
	(c) Dividend Income	-	0.02	0.01	0.03	1.38
	d) Net Profit on Sale of Investments	0.02	-	-	1.28	-
	Total Revenue from Operations	34.50	44.18	56.79	155.65	78.14
2	Expenses					
	a) Finance Cost	-	-	0.01	-	0.01
	b) Purchase of Stock In Trade	30.73	43.22	51.46	149.03	60.84
	c) Changes in inventories of finished goods, stock in trade & work-in-progress	(1.32)	-	(4.58)	(12.57)	(4.58)
	d) Employee's benefits expense	0.95	1.19	3.71	3.55	4.91
	e) Net Loss/(Profit) on Future and Option Contract	-	-	(2.05)	3.65	(1.00)
	f) Net Loss on Sale of Investments	-	-	48.51	-	48.51



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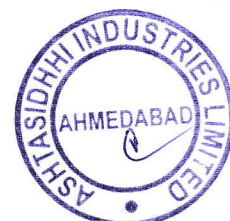
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	g) Depreciation, amortization, and impairment	-	-	-	-	-
	h) Other Expenses	3.21	0.35	1.66	8.10	8.40
	Total Expenses	33.57	44.76	98.72	151.76	117.09
3	Profit/(loss) before exceptional items and tax (1-2)	0.93	(0.58)	(41.93)	3.89	(38.95)
4	Exceptional Items	-	-	-	-	-
5	Profit/(loss) before tax (3-4)	0.93	(0.58)	(41.93)	3.89	(38.95)
6	Tax expense					
	Current Tax	0.10	-	-	1.14	-
	Excess/Short provision of tax for earlier years	-	-	-	-	-
	Deferred Tax	-	-	-	-	-
7	Profit/(loss) for the period / year from continuing operations (5-6)	0.83	(0.58)	(41.93)	2.75	(38.95)
8	Profit/(loss) from discontinued operations	-	-	-	-	-
9	Tax Expenses of discontinued operations	-	-	-	-	-
10	Profit/(loss) from discontinued operations (after tax) (8-9)	-	-	-	-	-
11	Profit/(loss) for the period/year (7+10)	0.83	(0.58)	(41.93)	2.75	(38.95)
12	Other Comprehensive Income	-	-	-	-	-



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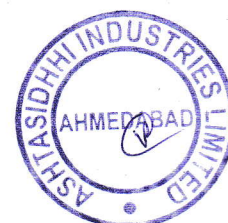
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	(a) (i) Items that will not be reclassified to Profit or Loss	-	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-	-
	(b) (i) Items that will be reclassified to Profit or Loss	-	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-
	Other Comprehensive Income/(loss)	-	-	-	-	-
13	Total Comprehensive Income/(loss) for the period/year (11+12)	0.83	(0.58)	(41.93)	2.75	(38.95)
14	Paid- up Equity share capital (Face value Rs.10/- each)	750.99	750.99	750.99	750.99	750.99
15	Other Equity				268.81	266.06
16	Earning Per Equity Share (EPS) (of Rs.10/- each)	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Annualised)	(Annualised)
	Earnings Per Share (EPS) for continuing operations					
	a) Basic (Rs.)	0.01	(0.01)	(0.56)	0.04	(0.52)
	b) Diluted (Rs.)	0.01	(0.01)	(0.56)	0.04	(0.52)



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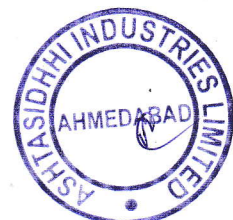
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	Earnings Per Share (EPS) for discontinued operations	-	-	-	-	-
	a) Basic (Rs.)	-	-	-	-	-
	b) Diluted (Rs.)	-	-	-	-	-
	Earnings Per Share (EPS) for continuing and discontinued operations					
	a) Basic (Rs.)	0.01	(0.01)	(0.56)	0.04	(0.52)
	b) Diluted (Rs.)	0.01	(0.01)	(0.56)	0.04	(0.52)

Notes:

1	The aforesaid financial results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Referred to as "Ind AS") - 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
2	The company vide its Board Meeting dated 7 th July, 2022 resolved to voluntarily surrender Certificate of Registration (CoR) No 01.00022 dated 20 th February 1998 as Non-Banking Financial Company (NBFC) of Category "B"; (i.e. NBFC not accepting Public Deposits) of the Company to Reserve Bank of India (RBI) has as company do not wish to continue NBFC Business, However Reserve Bank of India (RBI) is yet to cancel the NBFC registration upon fulfilment of certain conditions.
3	The company has vide its Extra Ordinary General Meeting dated 4 th August, 2022 modified the object clause pursuant to the provisions of Section 13 of the Companies Act, 2013, including any statutory modifications, amendment or re-enactments thereto, and the rules and regulations made thereunder (collectively "the Act"), and subject to the approval of members and statutory or regulatory authority, as may be necessary, the approval of the Board of Directors of the Company be and is hereby accorded for amendment to the Main Object's Clause being textile related activities. The company has received NOC from RBI dated 19 th October, 2022 for change of object. It is also stated in the order that the company is bound by all the regulations of RBI, till the registration of NBFC is not cancelled.
4	The Company has undergone a process of name change and the required approvals from the shareholders are taken via postal ballot. The same has been changed in the MCA records from 6 th October, 2023. The company was erstwhile known as Gujarat Investa Limited, which is now called as Ashtasidhhi Industries Limited. The Company has undergone a process of name change in certificate of Registration and received approval from Reserve Bank of India as on 11 th March 2025.
5	The above Results have been reviewed by the audit committee and approved by the Board of Directors at their meetings held on 27 th May, 2025. The statutory auditor of the Company has reviewed the said result.
6	The figures for corresponding previous periods have been regrouped/ rearranged wherever necessary.



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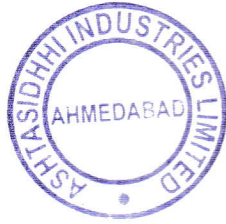
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Place: AHMEDABAD

Date: 27.05.2025

FOR, ASHTASIDHHI INDUSTRIES LIMITED
(Formerly known as Gujarat Investa Limited)

A handwritten signature in blue ink, appearing to read "Purushottam".

PURUSHOTTAM RADHESHYAM AGARWAL
(DIRECTOR)
(DIN-00396869)

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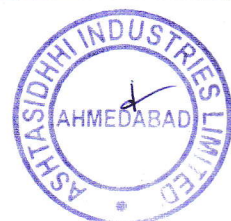
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STATEMENT OF ASSETS AND LIABILITIES FOR THE YEAR ENDED AS ON 31 ST MARCH, 2025		
[Rs. In Lakhs]		
Particulars	As at March 31, 2025 (Audited)	As at March 31, 2024 (Audited)
ASSETS		
(1) Financial Assets		
(a) Cash and cash equivalents	7.02	6.09
(b) Receivables		
(i) Trade Receivables	305.86	277.05
(ii) Other Receivables	-	-
(c) Loans	3.71	4.21
(d) Investment	718.70	718.70
(e) Other Financial Assets	24.39	11.73
Total Financial Assets	1059.68	1,017.78
(2) Non-Financial Assets		
(a) Current Tax Assets (Net)	3.53	4.52
(b) Property, Plant and Equipment	0.13	0.13
Total Non-Financial Assets	3.66	4.64
Total Assets	1063.34	1,022.43
LIABILITIES AND EQUITY		
(1) Financial Liabilities		



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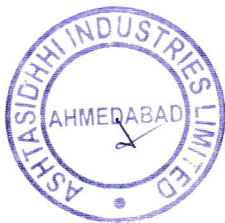
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(a) Trade payables		
- Total outstanding dues of micro enterprises and small enterprises		-
- Total outstanding dues of creditors other than micro enterprises and small enterprises.	42.38	5.24
(b) Borrowings (Other than debt securities)		
(c) Other Financial Liabilities	1.16	0.14
Total Financial Liabilities	43.54	5.38
(3) Equity		
(a) Equity share capital	750.99	750.99
(b) Other equity	268.81	266.06
Total equity	1019.80	1,017.05
Total Liabilities and Equity	1063.34	1,022.43

FOR, ASHTASIDHHI INDUSTRIES LIMITED
(Formerly known as Gujarat Investa Limited)



PURUSHOTTAM RADHESHYAM AGARWAL
(DIRECTOR)
(DIN-00396869)

Place: AHMEDABAD
Date: 27.05.2025

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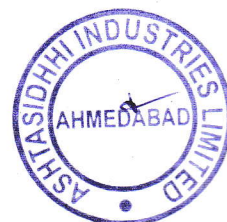
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AUDITED STANDALONE STATEMENT CASH FLOW STATEMENT FOR THE YEAR ENDED AS ON 31ST MARCH, 2025

Particulars	Year Ended March 31, 2025 (Audited)	Year Ended March 31, 2024 (Audited)
Cash Flow from Operating Activities		
Profit before tax	3.89	(38.95)
Adjustments for:		
Interest income	-	(17.42)
Dividend income	(0.03)	(1.38)
	3.86	(57.75)
Changes in working capital		
(Increase) / Decrease in Trade Receivables	(28.81)	(276.94)
(Increase) / Decrease in Inventories	(12.66)	(4.92)
Increase / (Decrease) in Trade Payable	37.14	0.35
Increase / (Decrease) in Loans	0.50	210.86
Increase / (Decrease) in Other Financial Liabilities	1.02	0.14
Cash generated from operating activities	1.05	(128.26)
Taxes paid (net)	(0.15)	(1.60)
Net cash generated from operating activities (A)	0.90	(129.86)
Cash flows from investing activities		
Proceeds from sale of investment	-	110.90
Interest Received	-	17.42
Dividend Received	0.03	1.38
Net cash (used in) investing activities (B)	0.03	129.70
Cash Flow from Financing Activities		
Proceeds from borrowing	-	-
Repayment of borrowings	-	-
Net cash (used in) / generated from financing activities (C)	-	-
Net increase in cash and cash equivalents (A+ B+ C)	0.93	(0.16)
Cash and cash equivalents at the beginning of the year	6.09	6.25
Cash and cash equivalents at the end of year	7.02	6.09



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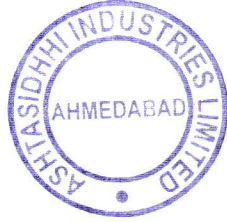
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Place: AHMEDABAD

Date: 27.05.2025

FOR, ASHTASIDHHI INDUSTRIES LIMITED

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A handwritten signature in blue ink, appearing to be "Purushottam Radheshyam Agarwal".

PURUSHOTTAM RADHESHYAM AGARWAL

(DIRECTOR)

(DIN-00396869)

☎ Phone : 97141 06383, 63532 66606
✉ Email : info@nahtajainandassociates.com
🌐 Web. : www.nahtajainandassociates.com

📍 Navkar Corporate House, 22, Neena Society,
Nr. Shreyas Railway Crossing,
Ambawadi, Ahmedabad-380 015.

Independent Auditor's Report on the Quarterly and Year to Date Annual Financial Results of the Company pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended)

To
The Board of Directors of
ASHTASIDHHI INDUSTRIES LIMITED
(Formerly Known as Gujarat Investa Limited)

Report on the audit of the Financial Results

Opinion

We have audited the accompanying Statement of quarterly and year to date Financial Result of **M/s. ASHTASIDHHI INDUSTRIES LIMITED** (the 'Company') for the quarter & year ended 31st March, 2025 (the 'Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the 'Listing Regulations') including relevant circulars issued by SEBI from time to time.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone annual financial results:

- I. are presented in accordance with the requirements of the Listing Regulations in this regard, and
- II. gives a true and fair view in conformity with the applicable Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with relevant rules issued thereunder, and other accounting principles generally accepted in India, of the standalone net profit after tax and other comprehensive income and other financial information of the Company for the quarter and year ended 31 March 2025.



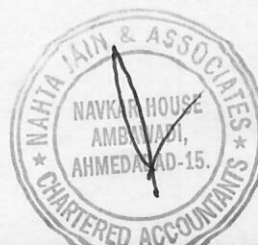
Basis for opinion

We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under Section 143(10) of the Act. Our responsibilities under those standards are further described in the "Auditor's Responsibilities for the Audit of the Statement" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ('the ICAI') together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management and Those Charged with Governance for the Statement

The Statement has been prepared on the basis of the annual audited financial statements and has been approved by the Company's Board of Directors. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with the accounting principles generally accepted in India, including Ind AS prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with Regulation 33 and Regulation 52 read with Regulation 63 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of



Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Statement

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with Standards on Auditing, specified under Section 143(10) of the Act, will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.

As part of an audit in accordance with the Standards on Auditing, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has in place adequate internal financial controls with reference to financial statements and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.

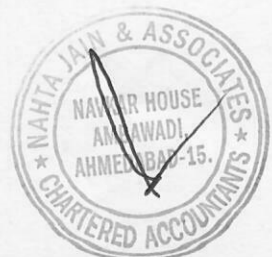


- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



Other Matter

The accompanying Statement includes the financial results for the quarter ended 31 March 2024, being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

Our opinion on the Statement is not modified in respect of this matter.

Place : Ahmedabad
Date: 27/5/2025
UDIN: 25116735BMJEOF6298



As per our Report of even Date
For and on Behalf of
Nahta Jain & Associates
Chartered Accountants
Firm Regn. No. 106801W

(CA. Gaurav Nahta)
Partner
M. No. 116735

ASHTASIDHHI INDUSTRIES LIMITED

(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)

CIN: L17100GJ1993PLC018858

Regd. Office: 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad - 380002.

Phone: 079-22172949

Fax: +91-79-25733663

E-Mail: gujarat.investa@gmail.com

Web: www.gujaratinvesta.com

Date: 27-05-2025

To,

Department of Corporate Services,

BSE Limited

25, P.J. Towers, Dalal Street,

Mumbai-400001

BSE Script Code: 531341 SYMBOL: GUJINV ISIN: INE373D01017

Dear Sir/ Madam,

Sub: Declaration with respect to the Audit Report with Unmodified Opinion on the Standalone Audited Financial Results for the Year ended on 31st March 2025.

Ref: Declaration under Regulation 33(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 33(3) of the SEBI Listing Regulations, the Board of Directors of the Company, at its meeting held today, has approved the Audited Standalone and Consolidated Financial Results for the financial year ended March 31, 2025.

In accordance with Regulation 33(3)(d) of the SEBI Listing Regulations, as amended, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby confirm that the Statutory Auditors of the Company M/s. Nahta Jain & Associates, Chartered Accountants, Ahmedabad have issued an Audit Report with an Unmodified Opinion on the said Audited Standalone Financial Results.

We request you to take the above information on record and disseminate it on your respective

websites.

You are requested to kindly take the above information on record.

For, ASHTASIDHHI INDUSTRIES LIMITED

(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)

Vaishali



VAISHALI JAIN

COMPANY SECRETARY AND COMPLIANCE OFFICER

MEM NO: A-75985

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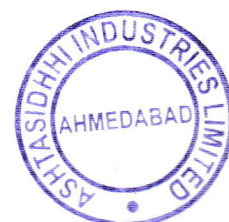
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ANNEXURE B

Details with respect to appointment of Secretarial Auditor as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Sr. No.	Details of Events	Information of Such Events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s. Umesh Ved & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company, subject to approval of shareholders of the Company at the ensuing Annual General Meeting ('AGM') for the financial year 2024-25.
2.	Date of appointment/cessation (as applicable) & term of appointment.	The Board of Directors of the Company at its meeting held today i.e., Tuesday May 27, 2025, based on the recommendation of the Audit Committee, approved the appointment of M/s. Umesh Ved & Associates, Practicing Company Secretaries (Unique Registration No. S1998GJ023700) as the Secretarial Auditors of the Company for a period of five years to hold office from April 01, 2025, until March 31, 2030, to conduct secretarial audit of the Company for the period FY 2025-26 through FY 2029-30. The appointment is subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.
3.	Brief Profile (in case of appointment)	Umesh Ved & Associates, Company Secretaries, is established in the year 1998 by Mr. Umesh Ved with an objective to provide wide spectrum of quality professional services in the field of Corporate Management Consultancy with an aim to facilitate value addition to its clients. Over the years, we have been able to place ourselves as one of the leading Corporate Consultants in Ahmedabad (Gujarat) to provide wide range of quality professional services in the field of Corporate Laws and Taxation, Finance & Accounting, Legal Compliances, Corporate Governance, Corporate Social Responsibility and allied services.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NOT APPLICABLE



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Annexure C

Details with respect to appointment of Internal Auditor as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Sr. No.	Details of Events	Information of Such Events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s. Kamal M Shah & Co. Chartered Accountants., as the Internal Auditors of the Company, for the FY 2025-26
2.	Date of appointment/cessation (as applicable) & term of appointment.	The Board of Directors of the Company at its meeting held today i.e., Tuesday May 27, 2025, based on the recommendation of the Audit Committee, approved the appointment of M/s. Kamal M Shah & Co. Chartered Accountants as Internal Auditor of the Company for the FY 2025-26.
3.	Brief Profile (in case of appointment)	Kamal M Shah & Co., a Chartered Accountancy firm based in Ahmedabad and approved by ICAI, specializes in project finance, taxation (direct and indirect), GST, corporate compliance, and nationalized bank audits. Established in 2009, the firm is committed to professional excellence, guided by integrity, sincerity, and continuous knowledge enhancement. Led by CA Kamal Shah (FCA, M.Com), an experienced auditor and financial advisor, the firm is supported by a dedicated team, including Supal Shah, who manages accounting, finance, and tax-related matters. The firm collaborates with notable CA and CS firms such as B. Mayur & Associates, Nahta Jain & Associates, Umesh Ved & Associates, and Sunil Poddar & Co., strengthening its expertise in corporate and financial services. With a vision to maintain uncompromising standards and a mission centered on hard work and loyalty, the firm strives to be a valuable asset in financial advisory and auditing. For inquiries, they can be reached at their Ahmedabad office or via email at kamalca2008@gmail.com.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NOT APPLICABLE

