

CIN: L67120MH1979PLC022039

02nd December 2025

To,

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, PJ Tower,
Dalal Street, Mumbai - 400 001

Script Code: 503696

Respected Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") - Intimation Regarding Appointment of Statutory Auditor

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that, Board of Directors in their meeting held today i.e. Tuesday, 2nd December, 2025 has inter-alia considered and approved the following:

Appointment of M/s. Mahesh Patira & Associates (FRN: 136900W) as a Statutory Auditor of the Company to fill the casual vacancy arising due to resignation of previous Statutory Auditor, M/s Kamdar Dalal & Associates, Chartered Accountants, for the Financial Year 2025-26 subject to the approval of the shareholders in the ensuing General Meeting.

The profile and other relevant details of the Statutory Auditor are annexed to this disclosure.

Kindly take note of the same.

Thanking you,
Yours Faithfully,
For Shreenath Investment Company Limited

Jatin Ramanlal Jain
Managing Director
DIN: 08521872
Place: Mumbai

Encl: As above

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

Details of Auditor

Name	M/s. Mahesh Patira & Associates (FRN :136900W)
Brief Profile	M/s. Mahesh Patira & Associates is a Chartered Accountants firm have over 30 years of experience in providing professional services in the area of accounting, auditing, taxation, advisory, assurance and fixed assets & inventory management. The firm has earned its success due to upholding the highest standards of business ethics and the passion of its dedicated team which contributes value addition & commitment to its clients' growth and success.
Reason for change	Appointment to fill the Casual Vacancy
Date of Appointment	2 nd December 2025
Disclosure of relationship between Directors (in case appointment of a Director)	NA