



Date : 26.05.2025

To,
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

SECURITY CODE: 530035

Sub : Outcome of Board Meeting held on 26th May, 2025

Ref : Regulation 33 read with Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015.

The Board of Directors of the company at their Meeting held today viz 26th May 2025, has approved and taken on record the Audited Financial Result of the company for the quarter and Year ended **31st March, 2025**.

A copy of Approved Audited Financial Result of the company for the Quarter and Year ended **31st March 2025**, Along with limited review reports with unmodified opinion.

We hereby inform you that Board Meeting commenced at 4.30 PM and concluded at 6.45 PM

Please find the same in order and acknowledge the receipt.

Thanking you.

Yours faithfully,
For Santosh Fine Fab Ltd.

Niti Nilesh Jain

Company Secretary & Compliance Officer
M NO: A35060

Encl.: As above

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

Part-I		Quarter Ended			Current Year Ended	Previous Year Ended
Particulars		31.03.25 (Audited)	31.12.24 (Unaudited)	31.03.24 (Audited)	31.03.25 (Audited)	31.03.24 (Audited)
1	Income from operations					
	Net sales/ income from operations	476.06	430.07	248.12	1,661.99	1,290.40
2	Other Income	0.38	0.15	0.03	0.76	0.37
3	Total Income (1+2)	476.43	430.23	248.14	1,662.75	1,290.76
4	Expenses					
	(a) Cost of materials consumed	253.33	167.28	113.34	749.15	541.38
	(b) Purchase of stock-in-trade	39.92	33.14	17.57	167.56	75.91
	(c) Changes in inventories of finished goods, work-in progress and stock-in-trade	(89.29)	13.07	(30.83)	(104.00)	12.34
	(d) Employee benefits expenses	64.68	61.73	62.07	242.21	233.40
	(e) Finance Cost	16.08	17.35	15.82	59.72	56.71
	(f) Depreciation and amortisation expenses	3.72	4.11	5.15	16.47	21.27
	(g) Other expenses	165.55	131.74	141.22	534.52	474.31
	(h) Provision for impairments	(7.06)	-	1.30	(7.06)	1.30
	Total Expenses (4)	446.91	428.42	325.64	1,658.55	1,416.62
5	Profit/(Loss) before taxes and extraordinary items (3-4)	29.52	1.81	(77.50)	4.20	(125.86)
6	a) Extraordinary Items					
	Profit on sale of fixed assets	-	-	-	(2.38)	-
		0.00	0.00	0.00	(2.38)	0.00
7	Tax Expense					
	- Income Tax	-	-	-	-	-
	- Short/(Excess) Provision For Earlier Years	2.53	-	0.20	2.53	0.20
	- Deferred Tax	10.66	(0.52)	(16.82)	2.70	(32.12)
		13.19	(0.52)	(16.61)	5.23	(31.92)
8	Profit/(Loss) for the period (5-6-7)	16.33	2.33	(60.88)	1.35	(93.94)
9	Other Comprehensive Income					
	a) Items that will not be reclassified to profit or loss	(3.69)	-	(1.45)	(3.69)	(1.45)
	b) Income tax relating to items that will not be reclassified to profit or loss	0.96	-	0.38	0.96	0.38
	c) Items that will be reclassified to profit or loss	-	-	-	-	-
	d) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	Total other Comprehensive Income for the period (a+b+c+d)	(2.73)	-	(1.07)	(2.73)	(1.07)
10	Total Comprehensive Income for the period (8+9)	13.61	2.33	(61.95)	(1.37)	(95.01)
11	Paid-up equity share capital	352.46	352.46	352.46	352.46	352.46
	Less: Calls in Arrears (On 304500 Share)	(9.14)	(9.14)	(9.14)	(9.14)	(9.14)
	Net Paid-up Capital	343.32	343.32	343.32	343.32	343.32
12	Face Value of the Share	10.00	10.00	10.00	10.00	10.00
	Earning per share (of Rs 10/- each) (not annualised) :					
	(a) Basic & Diluted EPS before extraordinary items	0.46	0.07	(1.76)	(0.03)	(2.70)
	(b) Basic & Diluted EPS after extraordinary items	0.39	0.07	(1.76)	(0.04)	(2.70)

NOTES :

- The above financial results have been reviewed by the Audit Committee at their Meeting on 26th May 2025 and approved by the Board Directors at their meeting held on 26th May 2025.
- The company has only one reportable segment i.e. manufacturing of "Fabrics", Hence segment reporting as per Ind AS 108 "Operating Segments" is not applicable.
- Rs.9.14 lacs with equal amount of premium is still call in arrears as on 31st March, 2025.
- The results for the quarter ended March 31, 2025 and the corresponding quarter ended in previous year as reported in these financial results are derived figures arrived at after subtracting the reviewed results(not subject to audit) for the nine month ended on December 31, 2024 from the audited results for the year ended March 31, 2025
- Previous period's figures have been regrouped and / or rearranged wherever necessary to make them comparable.



Part-II - Statements Of Assets and Liabilities

(Rs. In Lakhs)

PARTICULARS	As At 31.03.25 Audited	As At 31.03.24 Audited
(1) ASSETS		
Non-current assets		
(a) Property, Plant and Equipment	84.03	100.22
(b) Other Intangible assets	1.27	1.63
(c) Financial Assets		
(i) Investments	1.01	1.01
(ii) Others		
(d) Deferred Tax Assets (Net)	89.87	91.61
(e) Other Non Current Assets	3.80	3.79
Total Non-current assets	179.98	198.26
(2) Current assets		
(a) Inventories	773.07	649.20
(b) Financial Assets		
(i) Trade receivables	554.10	322.95
(ii) Cash and cash equivalents	3.05	86.66
(c) Current Tax Assets (Net of Provision)	7.24	6.35
(d) Other current assets	19.93	29.51
Total Current assets	1357.38	1094.67
Total Assets	1537.37	1292.93
EQUITY AND LIABILITIES		
(1) Equity		
(a) Equity Share capital	343.33	343.33
(b) Other Equity	230.10	231.47
Total Of Equity	573.42	574.80
(2) LIABILITIES		
(i) Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(b) Provisions	48.72	41.95
Total Non-current Liabilities	48.72	41.95
(ii) Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	597.47	484.48
(ii) Trade payables		
Total outstanding dues of Micro and Small Enterprises	33.15	7.33
Total outstanding dues of creditors other than Micro and Small Enterprises	231.50	132.12
(iii) Other financial liabilities (other than those specified in item (c))	35.64	37.57
(b) Other current liabilities	8.32	6.92
(c) Provisions	9.15	7.77
Total Current Liabilities	915.23	676.18
Total Liabilities	1537.37	1292.93



Part-III - Cash Flow Statement

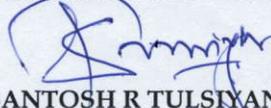
(Rs. In Lakhs)

PARTICULARS	As At 31.03.25	As At 31.03.24
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit Before Tax & Extraordinary Item	6.58	(125.86)
Adjustments For:		
Depreciation & Amortization Of Exp.	16.47	21.27
Interest Paid	56.84	52.22
Interest Received	(0.05)	(0.26)
Dividend Received	(0.11)	(0.11)
Provision For Gratuity	7.08	6.32
Provision For Impairments	(7.06)	1.30
Profit on Sale of Fixed Assets	(2.38)	0.00
Operating Profit Before Working Capital	77.36	(45.12)
Adjustments For:		
Trade And Other Receivables	(214.52)	238.37
Inventories	(123.87)	58.10
Trade And Other Payables	124.79	(117.93)
Cash Generated From Operations	(136.23)	133.42
Gratuity Paid	(2.74)	(0.82)
Prior Year Adjustment	-	-
Direct Taxes (Paid)/Refund	(3.41)	(1.47)
NET CASH FROM OPERATING ACTIVITIES	(142.39)	131.13
B. CASH FLOW FROM INVESTING ACTIVITIES:		
Purchase Of Fixed Assets	(0.54)	(3.03)
Sale Of fixed Assets	3.00	-
Interest Received	0.05	0.26
Dividend Received	0.11	0.11
NET CASH FLOW IN INVESTING ACTIVITIES	2.62	(2.67)
C. CASH FLOW FROM FINANCING ACTIVITIES:		
Proceeds/(Repayment) of Non Current Borrowings	0.00	(13.42)
Proceeds/(Repayment) of Current Borrowings	113.00	21.94
Interest Paid	(56.84)	(52.22)
NET CASH FLOW IN FINANCING ACTIVITIES	56.16	(43.70)
Net Increase In Cash And Cash Equivalents	(83.61)	84.76
Cash And Cash Equivalents (Op. Balance)	86.66	1.90
Cash And Cash Equivalents (Cl. Balance)	3.05	86.66

PLACE : MUMBAI.
DATED : 26th May,2025



BY ORDER OF THE BOARD


SANTOSH R TULSIAN
(MANAGING DIRECTOR)
(DIN No 00310573)

Date : 26.05.2025

To,
Dept. of Corporate Service,
BSE Limited, P. J. Tower, Dalal Street,
Mumbai – 400 001.

SCRIP CODE : 530035

Sub : Declaration in respect of Unmodified Opinion on Audited Financial Statement for the Financial Year ended March 31,2025

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we hereby declare and confirm that the Statutory Auditors of the Company M/S **Jhunjhunwala Jain & Associates LLP**, Chartered Accountants, have issued an Unmodified Audit Report on Standalone Financial Statements of the Company for the year ended March 31, 2025.

Please find the same in order and acknowledge the receipt.

Thanking you.

Yours faithfully,
For Santosh Fine Fab Ltd.

Niti Nilesh Jain
Company Secretary & Compliance Officer
M NO . 35060

Independent Auditor's Report on the Quarterly and Year to Date Standalone Financial Results of SANTOSH FINE FAB LIMITED Pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the board of directors of

SANTOSH FINE FAB LIMITED

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date standalone financial results of **SANTOSH FINE FAB LIMITED** (the "Company") for the quarter ended March 31, 2025 and for the year ended March 31, 2025 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- a. is presented in accordance with the requirements of Regulation 33 and 52 of the LODR Regulations; and
- b. gives a true and fair view in conformity with the Indian Accounting Standards prescribed under section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, ("Ind AS") and other accounting principles generally accepted in India, of the Net Profit for the quarter and year ended March 31, 2025, other comprehensive income and other state of the affairs of the Company for the quarter ended March 31, 2025 and for the year ended March 31, 2025.



Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143 (10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" 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 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.

Management's Responsibilities for the Standalone Financial Results

The Statement has been prepared on the basis of the standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the Net Profit, other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards 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 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 the 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 give a true and fair view and are 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 are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

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 SAs 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 the Statement.

As part of an audit in accordance with SAs, 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 adequate internal financial controls with reference to financial statements in place 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 Board of Directors.

- Conclude on the appropriateness of the Board of Directors' 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 financial results 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.
- Obtain sufficient appropriate audit evidence regarding the standalone financial results of the Company to express an opinion on the standalone financial results.

Materiality is the magnitude of misstatements in the standalone financial results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the standalone financial results 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 standalone financial results.

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 Statement includes the results for the quarter ended March 31, 2025 being the balancing figure 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.

For Jhunjhunwala Jain & Associates LLP

Chartered Accountants

Firm's Registration No: 113675W/W100361



(CA Randhir Kumar Jhunjhunwala)

Partner

Membership Number : 047058

UDIN : 25047058BMOCLZ2801

Date : May 26, 2025

Place : Mumbai



Date : 26.05.2025

To,
Dept. of Corporate Service,
BSE Limited, P. J. Tower, Dalal Street,
Mumbai – 400 001.

SECURITY CODE: 530035

Sub: Submission of Integrated Filing (Financial) Report for the Quarter ended 31st March, 2025

Ref.:SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024

Dear Sir/Madam,

With reference to the caption subject and pursuant to SEBI Circular No. SEBI/HO/CFD/CFD- PoD-2/CIR/P/2024/185 dated December 31, 2024, read with BSE Circular No. 20250102-4 and NSE Circular No. NSE/CML/2025/02 dated January 2, 2025, please find enclosed herewith a Quarterly Integrated Filing (Financial) Report for the quarter ended March 31, 2025.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For Santosh Fine Fab Ltd.

Niti Nilesh Jain
Company Secretary & Compliance Officer
M NO . 35060

A. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.

- Not Applicable

B. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES.

- Not Applicable

C. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter).

we hereby declare and confirm that the Statutory Auditors of the Company M/S Jhunjhunwala Jain & Associates LLP, Chartered Accountants, have issued an Unmodified Audit Report on Standalone Financial Statements of the Company for the year ended March 31, 2025.

D. STATEMENT ON IMPACT OF AUDIT QUALIFICATION (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated Separately) (applicable only for Annual Filing i.e. 4th quarter).

For Santosh Fine Fab Ltd.

Niti Nilesh Jain
Company Secretary & Compliance Officer
M NO . 35060

To,

26.05.2025

BSE Limited,
25 Floor, P.J tower, Dalal Street,
Mumbai — 400 001

Scrip code : 530035

ISIN : INE612D01018

Dear Sir/ Madam,

Sub: Non-applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015

As per Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements), every listed company shall be required to submit “disclosures of related party transactions” within 30 days from the date of publication of its financial results for the half year ended 31st March, 2025.

This is to inform you that, read with Regulation 15(2) of SEBI (LODR) Regulations, 2015, the above-mentioned regulation is not be applicable to our company as the Paid-up Share Capital of the Company is less than Rs. 10 Crore and Net Worth of the Company is less than Rs. 25 Crores as on 31/03/2025.

The Company, therefore, we are not required to submit “Disclosures of the Related Party Transaction as per Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Santosh Fine Fab Ltd.

Niti Nilesh Jain

Company Secretary & Compliance Officer
M NO: A35060
Place : Mumbai.

Date 26.05.2025

To,
Corporate Relations Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Name of the Company : SANTOSH FINE FAB LTD.
BSE Scrip Code : 530035

Sub: Submission of details of Outstanding Qualified Borrowings and Incremental Qualified Borrowings at the time of filing of annual financial results for the financial year ended on March 31, 2025.

Pursuant to SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023, and emails received from BSE Limited, we wish to submit the following details along with the audited annual financial results for the Financial Year ended on March 31, 2025, with regard to the large corporates disclosure:

S No.	Particulars	Amount
1	Outstanding Qualified Borrowings at the start of the financial year	Rs NIL
2	Outstanding Qualified Borrowings at the end of the financial year	Rs NIL
3	Highest credit rating of the company	N A
4	Incremental borrowing done during the year (qualified borrowing)	Rs NIL
5	Borrowings by way of issuance of debt securities during the year	Rs NIL

This is for your information and records

Thanking You,

For SANTOSH FINE FAB LIMITED

Niti Nilesh Jain
Company Secretary & Compliance Officer

M NO . 35060

Date : 26.05.2025

To,
Dept. of Corporate Service,
BSE Limited, P. J. Tower, Dalal Street,
Mumbai – 400 001.

SCRIP CODE : 530035

Sub : Intimation under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 , for Quarter ended 31st March, 2025

Regarding submission of Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, QIP as required under Regulation 32 of SEBI (LODR) Regulations,2015 or declaration of Regulation 32 of SEBI (LODR) Regulations,2015.

In this regard, we wish to inform you that the disclosure or filing of statement of deviation or variations pursuant to Regulation 32 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations,2015 is not applicable to the Company.

Kindly take the same on record.

Please find the same in order and acknowledge the receipt.

Thanking you.

Yours faithfully,
For Santosh Fine Fab Ltd.

Niti Nilesh Jain
Company Secretary & Compliance Officer
M NO . 35060

Date : 26.05.2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai- 400001

SCRIP CODE : 530035

Subject: Intimation of Appointment of Statutory Auditor, Internal Auditor, & Secretarial Auditor of the company

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on Monday, 26th May 2025 has, inter alia, considered and approved the following items of agenda.

1. Appointment Sajjan Agarwal., as Internal Auditor for FY 2025-26; The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as "Annexure A".
2. Subject to the approval of the shareholders at the ensuing Annual General Meeting approved the appointment of Lalita Vijay Lath (Practising Company Secretary), as Secretarial Auditor for FY 2025-26 to 2029-30, The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as "Annexure B".
3. Subject to the approval of the shareholders at the ensuing Annual General Meeting approved the appointment of M/s. Jhunjhunwala & Associates LLP, Chartered Accountants, as Statutory Auditor for a term of 5 Years. The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as "Annexure C".

Kindly take the same on records.

Thanking you.

Yours faithfully,
For Santosh Fine Fab Ltd.

Niti Nilesh Jain
Company Secretary & Compliance Officer
M NO . 35060

ANNEXURE A

BRIEF PROFILE OF SAJJAN AGARWAL AS INTERNAL AUDITORS

Particulars	Details of Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	26 th May 2025
Term of Appointment	Sajjan Agarwal, Mumbai being the Internal Auditors are appointed by the Board of Directors of the Company, to conduct the audit of the records of the Company for the financial year ending 31 st March 2026.
Brief Profile	The Internal auditors have expertise in identifying company's financial and operational processes are effective, compliant with regulations, and efficient, and to identify areas for improvement.
Disclosure of Relationships between director	NA



ANNEXURE B
BRIEF PROFILE OF LALITA VIJAY LATH AS SECRETARIAL
AUDITORS

Particulars	Details of Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	Subject to the approval of the Shareholders, from the conclusion of ensuing 43rd Annual General Meeting.
Term of Appointment	Subject to the approval of the Shareholders, from the conclusion of ensuing 43rd Annual General Meeting until the conclusion of 48th Annual General Meeting.
Brief Profile	Lalita Vijay Lath, Practicing Company secretary registered with (COP No: 5310) with The Institute of Company Secretaries of India (ICSI) having an experience in the area concerned with secretarial and legal compliances. During their tenure of practice, they were exposed to Secretarial Compliances including matters related to Companies Act, SEBI and Stock Exchanges.
Disclosure of relationships between Director	NA



SANTOSH

SUITINGS

ANNEXURE C

BRIEF PROFILE OF M/S. JHUNJHUNWALA & ASSOCIATES LLP AS STATUROY AUDITORS

Particulars	Details of Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	Subject to the approval of the Shareholders, from the conclusion of ensuing 43rd Annual General Meeting.
Term of Appointment	Subject to the approval of the Shareholders, from the conclusion of ensuing 43rd Annual General Meeting until the conclusion of 48th Annual General Meeting
Brief Profile	Mis. Jhunjhunwala & Associates LLP, Chartered Accountants are registered with the Institute of Chartered Accountants of India (ICAI) and have the experience of handling various large listed and multinational companies for statutory audit as well as other services.
Disclosure of relationships between Director	NA