

Date: 1st August, 2025

To,
The Manager,
Department of Corporate Services,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 532742

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") - Appointment of Statutory Auditors and Secretarial Auditors

Ref: Our earlier intimation dated 1st May, 2025

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier intimation dated 1st May, 2025, we would like to inform that the members of the Company at their 52nd Annual General Meeting ("AGM") held on 31st July, 2025, have approved:

- i. Appointment of **M/s. CNK & Associates LLP, Chartered Accountants** having Firm Registration Number: 101961W/W-100036, as the **Statutory Auditors** of the Company, in place of the retiring auditors, M/s. Haribhakti & Co. LLP for a term of 5 (five) years commencing from 31st July, 2025 till the conclusion of the AGM for the financial year 2029-30.
- ii. Appointment of **M/s. Samdani Shah & Kabra, Practising Company Secretaries**, having Firm Registration Number: P2008GJ016300, as the **Secretarial Auditors** of the Company to conduct Secretarial Audit for a period of 5 (five) years commencing from financial year 2025-26 till financial year 2029-2030.

The detailed disclosures on point i and ii above, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure 'A'** and **Annexure 'B'**, respectively.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For Paushak Limited

Sagar Gandhi
Company Secretary

Encl: A/a

Paushak Limited

CIN: L51909GJ1972PLC044638,
Panelav, Taluka Halol, Dist. Panchmahal, Gujarat, (INDIA) - 389 350.
Phone: +91- 2676 - 664403 / 664412

Regd. Office: Alembic Road, Vadodara, Gujarat, (INDIA) - 390 003.
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Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Sr. No.	Particulars	Details of Appointment of Statutory Auditors
1.	Reason for change	Appointment of M/s. CNK & Associates LLP, Chartered Accountants (Firm Registration Number: 101961W/W-100036) as Statutory Auditors of the Company in place of retiring Auditors M/s. Haribhakti & Co. LLP, Chartered Accountants (Firm Registration Number: 103523W/W100048) upon completion of their term.
2.	Date of appointment and term of appointment	Term of 5 (five) years commencing from 31 st July, 2025 till the conclusion of the AGM for the financial year 2029-30.
3.	Brief profile (in case of appointment)	M/s. CNK & Associates LLP, Chartered Accountants is established in 1936 and headquartered in Mumbai, India, with branches in Vadodara and Chennai and associate firms at Ahmedabad, Bengaluru, Delhi and Pune. It also has overseas offices in Dubai through which they service clients in the Middle Eastern region. It has large client base spanning Indian business, listed companies and multinationals in India across sectors. They have vast experience of Audit & Assurance and related area of services in various sectors like manufacturing, information technology, logistics, chemicals, health, etc. The firm is regularly Peer Reviewed and holds a valid Peer Review Certificate issued by the Institute of Chartered Accountants of India. The firm has experience in Indian GAAP, IFRS and US GAAP led by expert partners and Directors.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”) read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Sr. No.	Particulars	Details of Appointment of Secretarial Auditors
1.	Reason for change	Appointment of M/s. Samdani Shah & Kabra, Peer Reviewed firm of Practising Company Secretaries, having Firm Registration Number: P2008GJ016300, as the Secretarial Auditor of the Company.
2.	Date of appointment and term of appointment	Period of 5 (five) years commencing from financial year 2025-26 till the financial year 2029-2030
3.	Brief profile (in case of appointment)	<p>M/s. Samdani Shah & Kabra, Practising Company Secretaries (Firm Registration Number: P2008GJ016300), is a firm of Practising Company Secretaries, registered with the Institute of Company Secretaries of India. The firm is engaged in providing Secretarial Audit & other assurance services and has vast experience in the field of Corporate compliances relating to SEBI Regulations and MCA/Registrar of Companies.</p> <p>The firm has experience in handling the secretarial audits of listed and large unlisted companies. The firm holds Peer Review Certificate No. 1079/2021 issued by the Peer Review Board of the Institute of Company Secretaries of India.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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