

May 14, 2026

To

**National Stock Exchange of India Ltd  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex,  
Bandra (East) Mumbai – 400 051  
NSE Symbol: SHADOWFAX**

**BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai – 400 001  
BSE Scrip Code: 544685**

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment/Re-appointment of Auditor(s)**

Pursuant to Regulation 30 read with schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”), we hereby inform you, that the Board in its meeting held on May 14, 2026, has inter alia approved the following:

1. Appointment of M/s S.R. Batliboi & Associates LLP, as Statutory Auditor of the Company for a period of five consecutive years commencing from the conclusion of 11<sup>th</sup> Annual General Meeting (‘AGM’) to be held for the financial year 2025-26 until the conclusion of the 16<sup>th</sup> Annual General Meeting to be held for the financial year 2030-31, subject to the shareholders’ approval at ensuing 11<sup>th</sup> AGM of the Company.
2. Approved the re-appointment of M/s Grant Thornton Bharat LLP, as the Internal Auditors of the Company for the FY 2026-27

The details as required under Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January 2026 (as amended) are provided in Annexure A and B.

The above information is also available on the website of the Company at <https://www.shadowfax.in/investor-relations/>

Kindly take the above information on record.

**For Shadowfax Technologies Limited**

Name: Krishnakanth Venkata Gangavarapu  
Designation: Company Secretary & Compliance Officer  
ICSI Membership No. A17291

**Shadowfax Technologies Limited**

(formerly known as Shadowfax Technologies Private Limited)

CIN - U72300KA2015PLC150324

Regd. Off: 3rd Floor, Shilpitha Tech Park, Sy No. 55/3 & 55/4, Outer Ring Road, Devarabisanahalli Village, Bellandur, Varthur Hobli, Bangalore -560103, Karnataka, India

Website: [www.shadowfax.in/](http://www.shadowfax.in/) Tel: 080-64525653/ Email: [cs@shadowfax.in](mailto:cs@shadowfax.in)



**Annexure A**

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

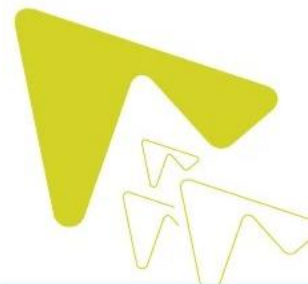
| Sl. No | Particulars  | Details  |
|--------|--|--|
| 1      | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;                  | <p>M/s. B S R &amp; Co. LLP, Chartered Accountants, were appointed as Statutory Auditors of the Company for the second term of five years, in the 6<sup>th</sup> AGM of the Company held on November 29, 2021 and shall retire at the ensuing 11<sup>th</sup> AGM of the Company.</p> <p>Based on the recommendation of the Audit Committee, the Board has approved the appointment of M/s S.R. Batliboi &amp; Associates LLP, as Statutory Auditors of the Company subject to the approval of Shareholders in the ensuing AGM.</p>  |
| 2      | Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/re-appointment; | <p>Date of appointment -May 14, 2026</p> <p>Based on the recommendation of the Audit Committee, the Board of Directors, at its meeting held on May 14, 2026, approved the appointment of M/s. S. R. Batliboi &amp; Associates LLP as the Statutory Auditors of the Company for a term of five (5) consecutive years, commencing from the conclusion of the 11th Annual General Meeting (“AGM”) of the Company until the conclusion of the 16th AGM of the Company to be held for the financial year 2030-31, subject to the approval of the members of the Company.</p>  |
| 3      | Brief profile (in case of appointment);  | <p>M/s S. R. Batliboi &amp; Associates LLP (“the Firm/SRB”), a limited liability partnership firm incorporated in India, in 1949 with its registered office in Kolkata and has offices across key cities in India. The firm is registered with the Institute of Chartered Accountants of India (“ICAI”) with (ICAI Firm Registration No. 101049W/E300004). The S.R. Batliboi &amp; Affiliates network of firms includes - S.R. Batliboi &amp; Co LLP, S.R. Batliboi &amp; Associates LLP, S R B C &amp; CO LLP, S.V. Ghatalia &amp; Associates LLP. All the network firms including the Firm are primarily engaged in providing audit and assurance services to its clients. They along-with its network firms audit several large listed and private companies across diverse market segments including Industrial, Infrastructure, Consumer Products, Financial Services, Technology, Media and Entertainment, Telecommunications and Professional Services.</p> |
| 4      | Disclosure of relationships between directors (in case of appointment of a director).                          | Not Applicable   |

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### Annexure B

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| Sl. No | Particulars  | Details  |
|--------|--|--|
| 1      | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;                  | The Board in its meeting held on May 14, 2026, has approved the re-appointment of M/s Grant Thornton Bharat LLP as the Internal Auditors of the Company for the financial year 2026-27   |
| 2      | Date of appointment/re-appointment/ <del>cessation</del> (as applicable) & term of appointment/re-appointment; | Date of re-appointment - May 14, 2026<br>Term of re-appointment - For a term of one year for Financial Year 2026-27  |
| 3      | Brief profile (in case of appointment);  | M/s Grant Thornton Bharat LLP is a founding member firm of the Grant Thornton International network and India's pre-eminent consulting firm with a deep industry experience and extensive suite of offerings under the ESG & Risk Consulting practice, comprehensively covering every aspect of business to help clients establish a robust risk and governance set up and enhance the value of processes.<br><br>Manohar Mangalwedhe, Partner of Grant Thornton Bharat LLP, is a fellow member of the Institute of Chartered Accountants of India (ICAI). He brings over 19 years of extensive experience in the risk consulting domain, having worked with leading consulting firms throughout his career. His expertise lies in internal audits across diverse sectors, including retail, consumer, technology, pharma and industrial products. |
| 4      | Disclosure of relationships between directors (in case of appointment of a director).                          | Not Applicable   |

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