

Date: 16-09-2025

To,
The Corporate Relationship Dept.,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol: - AIMTRON
ISIN: - INE0RUV01018

Sir,

Sub: Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Update on Appointment of Statutory Auditors.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that appointment of M/s. SPVP & Co. LLP, Chartered Accountants, Vadodara as Statutory Auditors of the Company has been considered at the Annual General Meeting held on Tuesday, 16th September, 2025 for a term of 5 years commencing from FY 2025-26 up to FY 2029-30 for performing statutory audit of the Company, which shall be subject to receipt of requisite approval from the shareholders of the Company.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the SEBI Master Circular - SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 with respect to the changes in auditor are given in Annexure-1 attached herewith.

Same shall also be available on website of the Company – www.aimtron.in.

Please take above on the records.

The members commenced the meeting at 4.00 p.m. and concluded at 4.33 p.m.

Yours Sincerely,

FOR AIMTRON ELECTRONICS LIMITED

Priyanka Shah
Company Secretary & Compliance Officer

Annexure – 1

Sr. No.	Particulars	Disclosures
1	Reason of change	M/s. SPVP & Co., Chartered Accountants, having Firm Registration number 155159W, was appointed by the members in the 10th Annual general meeting to hold office and audit the financials of the company from FY 2021-22 to 2025-26. M/s. SPVP & co. (FRN: 155159W) has communicated to the Company, due to dissolution of their existing firm and restructuring of their organization, the Statutory auditors cannot continue audit from FY 2025-26 with an existing firm. The auditors have mentioned due to restructuring of their organization and renaming the Firm M/s. S P Vyas & Co (FRN: 111660W) having same partners, as SPVP & Co. LLP with effect from 7 th August, 2025, showed their intention to continue with new firm. The company therefore resulting into a casual vacancy in the office of Statutory Auditors of the Company as envisaged by section 139(8) of the Companies Act, 2013.
2	Date of appointment / Cessation & term of appointment	Appointment of M/s. SPVP & Co. LLP, as Statutory Auditors at the AGM held on 16 th September, 2025 for a period of 5 year commencing from FY 2025-26 up to FY 2029-30 have been considered and shall be subject to requisite approval of the shareholders of the Company.
3	Brief Profile (in case of appointment)	<p>Name of the firm: M/s. SPVP & Co. LLP, Chartered Accountants, Vadodara</p> <p>Name of the Auditor: CA Vishal M Dattani</p> <p>Firm status: Partner</p> <p>Experience: More than 10 years in the field of auditing, income tax and accounting with other financial services.</p> <p>Membership No: 124887</p> <p>FRN: 111660W</p>
4	Disclosure of relationship between directors (in case of appointment of director)	NA

*Aimtron Electronics Limited (Formerly Known as Aimtron Electronics Pvt. Ltd.)

Aimtron Electronics Limited

Registered Office: Plot No. 1/A GIDC Estate, Waghodia, Dist. Vadodara (Gujarat) 391760

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CIN – L31900GJ2011PLC065011

www.aimtron.in