

5<sup>th</sup> May 2026

BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001  <b>Scrip Code: BSE – AJANTPHARM 532331</b>	National Stock Exchange of India, Exchange Plaza, 5 <sup>th</sup> Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Scrip Code: NSE AJANTPHARM EQ</b>
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**Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Further to our letter of even date and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that at the Board meeting held on Tuesday, 5<sup>th</sup> May 2026, the Board has also approved the following:

1. Re-appointment of M/s. Aneja Assurance Pvt. Ltd. as Internal Auditors of the Company for the financial year 2026-27.
2. Re-appointment of M/s. RA & Co., Cost Accountants (Firm Registration No: 000242), as Cost Auditors of the Company for the financial year 2026-27, subject to ratification of their remuneration by members of the Company.
3. Re-appointment of M/s. R S Sanghai & Associates, Chartered Accountants, (Firm Registration no. (ICAI FRN 109094W) Mumbai as Tax Auditors of the Company for the financial year 2026-27.

Details with respect to the above, in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is annexed herewith.

Kindly take the above on your records.

Thanking You,

Yours faithfully,

**GAURANG SHAH***Sr. VP - Legal & Company Secretary*

Encl:a/a

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.**

1. Re-appointment of Internal Auditors

Disclosure requirement	Details
Reason for Change	They are re-appointed for FY 2027
Date of re-appointment	5 <sup>th</sup> May 2026
Brief profile	Aneja Assurance Pvt. Ltd. is a Mumbai-based internal audit and risk advisory firm with over 40 years of experience. The firm specializes in internal audits, risk management, governance, and compliance services across sectors such as pharmaceuticals, BFSI, and manufacturing. Known for its strong audit methodologies and adherence to global standards, the firm is staffed by professionals including CAs, CIAs, and MBAs, and leverages advanced tools to deliver high-quality assurance services.
Disclosure of relationships between directors and auditors	None

2. Re-appointment of Cost Auditors

Disclosure requirement	Details
Reason for Change	They are re-appointed as Cost Auditors for FY 2027, in accordance with the provisions of Section 148 of the Companies Act, 2013 and rules made thereunder.
Date of re-appointment	5 <sup>th</sup> May 2026
Brief profile	M/s. RA & Co., Cost Accountants is a Cost & Management Consultancy firm rendering Professional Services across India since last three decades. Their Partners are having rich experience in the field.
Disclosure of relationships between directors and auditors	None

3. Re-appointment of Tax Auditor

Disclosure requirement	Details
Reason for Change	They are re-appointed as Tax Auditors for FY 2026-27.
Date of re-appointment	5 <sup>th</sup> May 2026
Brief profile	M/s. R S Sanghai & Associates has in-depth expertise in direct and indirect tax laws and enjoys the reputation of quality deliverables in an efficient and timely manner. The Firm is known for out of the box thinking that has resulted in providing path-breaking solutions.
Disclosure of relationships between directors and auditors	None