



II Arunaya II

Organics Limited

Date: 14th September, 2026

To,
The Manager – Listing Dept.,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051

NSE SYMBOL: ARUNAYA

Dear Sir/Madam

Sub: Appointment of Internal Auditor of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Section 138 of the Companies Act, 2013 and applicable rules made thereunder, we hereby inform you that **M/s. Agarwal Roshan & Co.**, Chartered Accountants, has been appointed as the Internal Auditor of the Company with effect from **(14th September, 2026)** for carrying out Internal Audit of the Company for the year 2026-27.

The detailed disclosures as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed herewith as "**Annexure A**".

Request you to take the same on your records.

For, ARUNAYA ORGANICS LIMITED

Vinod Brijmohandas Agrawal
Managing Director
DIN: 02763617



Registered Office & Factory : Plot No. C-8, Phase-II, GIDC, Naroda, Ahmedabad-382330, Gujarat, INDIA.
Corporate Office : 102, Shopper's Plaza-V, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad-380006, Gujarat, INDIA.
Factory-2 : Plot No. D-3/26/3, Dahej GIDC-III, Dist. Bharuch-392130, Gujarat, INDIA.
Tel.: +91 99250 07627 / 7779018165
E-mail : info@arunayaorganics.com, **Website :** www.arunayaorganics.com
CIN No. : L24100GJ2010PLC061794, **GST No.:** 24AAICA6804D1Z2



II Arunaya II Organics Limited

Annexure A

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026

A	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
7	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board of Directors, on the recommendation of the Audit Committee, has appointed M/s. Agarwal Roshan & Co. , Chartered Accountants, as the Internal Auditor of the Company w.e.f. 14th September, 2026 .
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Date of Appointment: 14 th September, 2026. Term of Appointment: Appointed as Internal Auditor of the Company for the Financial Year 2026-27.
3.	Brief Profile (in case of appointment)	M/s. Agarwal Roshan & Co. is a firm of Chartered Accountants. The firm provides professional services in the areas of internal audit, statutory compliance, financial advisory, corporate governance, and risk assessment. The firm possesses rich experience and expertise required to conduct the internal audit functions of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable (M/s. Agarwal Roshan & Co. is an independent professional entity and is not related to any Director of the Company).

Registered Office & Factory : Plot No. C-8, Phase-II, GIDC, Naroda, Ahmedabad-382330, Gujarat, INDIA.
Corporate Office : 102, Shopper's Plaza-V, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad-380006, Gujarat, INDIA.
Factory-2 : Plot No. D-3/26/3, Dahej GIDC-III, Dist. Bharuch-392130, Gujarat, INDIA.
Tel.: +91 99250 07627 / 7779018165
E-mail : info@arunayaorganics.com, **Website :** www.arunayaorganics.com
CIN No. : L24100GJ2010PLC061794, **GST No.:** 24AAICA6804D1Z2