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Date: 3rd September 2026

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

NSE Symbol: CUDML

Subject: Intimation under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on 3rd September, 2026, discussed and approved the following:

1. Appointment of M/s Kumar Himanshu & Co., Chartered Accountants, (Firm Registration No.038069N) as the Internal Auditor of the Company for the financial year 2026-27. Details as required under the SEBI Listing Regulations is enclosed as Annexure-I.

The details as required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026 are enclosed herewith as **Annexures**.

Kindly take the above information on record.

Thanking you,

For Cash Ur Drive Marketing Limited
(earlier known as Cash Ur drive Marketing Private Limited)

Gagan Mahajan
Company Secretary & Compliance Officer
Membership No: A34028

CASHurDRIVE MARKETING LIMITED

(formerly known as CASHurDRIVE Marketing Private Limited)

Registered Office : 4th Floor, SCO 0032, Sector 17C, Chandigarh G.P.O., Chandigarh, India - 160017

CORPORATE OFFICE : 1103-1104, 11th Floor, World Trade Tower, Noida, U.P. - 201301

CIN : L74999CH2009PLC031677 | Email ID : account@cashurdrive.com | Contact : 0172 - 4667699

ANNEXURE-I

Change in Directors, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc), Senior Management, Auditor and Compliance Officer:

Particulars	Details
Name	M/s Kumar Himanshu & Co., Chartered Accountants
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor of the Company for the financial year 2026-27.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Date of Appointment: 3rd September, 2026 Term of Appointment: For the financial year 2026-27.
Brief Profile (in case of appointment)	M/s Kumar Himanshu & Co., Chartered Accountants is a professionally managed Chartered Accountancy firm engaged in providing professional services in the areas of audit and assurance, internal audit, taxation, accounting, financial advisory, risk management and regulatory compliance. The firm has experience in undertaking internal audit assignments and reviewing financial and operational processes, internal controls and compliance frameworks of organizations across various sectors. The firm focuses on providing quality professional services with emphasis on accuracy, integrity, regulatory compliance and process improvement.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

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