



Date: 1st October, 2026

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

NSE Code: CREDENT

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment/Re-appointment approved by the Members at the 17th Annual General Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“SEBI Listing Regulations”), we wish to inform you that the following appointment has been approved by the Members at the 11th Annual General Meeting (‘AGM’) of the Company, held on Tuesday, 29th September, 2026, through video conferencing / other audio visual means (“OAVM”):

- a) Appointment of M/s. R K Jagetiya & Co., (FRN: 146264W), Chartered Accountants as Statutory Auditors of the Company

The Disclosure as required under Regulation 30 -Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 (‘SEBI Circular’), are enclosed herewith as Annexure 1.

Kindly take note of the same and update the records of the Company accordingly.

Yours faithfully,
For **Credent Connect N Care Limited**

Tarun
Sharma

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by Tarun Sharma
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Tarun Sharma
Chairman & Managing Director
DIN: 07852798



ANNEXURE-I

Details of Appointment of Statutory Auditors

Particulars	Details
Name of the Statutory Auditor	M/s. R K Jagetiya & Co., Chartered Accountants
Firm Registration Number	146264W
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/re-appointment	29 th September, 2026
Term of appointment	Appointment for a term of five (5) consecutive years , commencing from the conclusion of the 11th Annual General Meeting and continuing until the conclusion of the 16th Annual General Meeting.
Brief profile	M/s. R K Jagetiya & Co., Chartered Accountants, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The firm is engaged in providing audit and assurance and other professional services and has experience in undertaking statutory audits of companies and other entities.
Disclosure of relationships between directors, in case of appointment of a director	Not Applicable

For **Credent Connect N Care Limited**

Tarun
Sharma

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by Tarun Sharma
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Tarun Sharma
Chairman & Managing Director
DIN: 07852798