

To,
The Manager
Corporate Relationship Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Symbol: DELAPLEX

Subject: - Intimation of Appointment of Internal Auditor

Dear Sir/Madam,

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e., on June 15, 2026, has approved the appointment of M/s. P V B & Company, Chartered Accountants as the Internal Auditors of the Company from the financial year 2025-26 & onwards.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as **ANNEXURE-A**.

You are requested to kindly take the afore-mentioned on record and oblige.

Thanking You,
Yours faithfully,

For DELAPLEX LIMITED

CS Manishraj Bhatt

Company Secretary cum Compliance Officer

Mem No: A63754

Annexure A

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular.

Particulars	Details
Name of Internal Auditor	M/s. P V B & Company
Date of Appointment	15/06/2026
Brief Profile	M/s. P V B & Company, is a Nagpur based Practicing Chartered Accountant firm. They have a vast experience in auditing and finance. The Firm provides services in the fields of audit and assurance, tax and regulatory, transaction advisory and consulting keeping in mind the regulatory and commercial environment within which the Firm's clientele operate.
Disclosure of relationships between directors	Not related to any Director/KMP of the Company.