

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

Scrip Code: DELAPLEX

Subject: Intimation of Appointment of Secretarial Auditor pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform you that **M/s Avinash Gandhewar & Associates, Practicing Company Secretaries, a Peer Reviewed Firm**, has been appointed as a Secretarial Auditor of the Company for financial year 2025-26 at the Board Meeting held today i.e. 28th May, 2026.

The Board Meeting commenced at 06:30 PM and concluded at 06.53 PM.

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023: -

Appointment of M/s. Avinash Gandhewar & Associates., Company Secretaries as Secretarial Auditors of the Company:

Particulars	Details
Name of Secretarial Auditor	M/s. Avinash Gandhewar & Associates
Reason for Appointment	To comply with Section 204 of Companies Act, 2013
Date of Appointment	28 th May, 2026
Brief Profile	<p>Name of the Secretarial Auditor:</p> <p>M/s. Avinash Gandhewar & Associates</p> <p>Office Address: Jagat Housing Society, Sundaram Apartments, Flat No. C-104, Near Wonderland School, Opp. ICAD, Byramji Town, Chahoni, Nagpur- 440013.</p>

	<p>Mobile: 9860765203</p> <p>Email: gpassociates.ngp@gmail.com</p> <p>Field of Experience: Expertise in dealing with the matters relating to Company Law, Securities Laws, Legal Due Diligence</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

The above is for your information and dissemination to the stakeholders.

Thanking you,

Yours faithfully,

For DELAPLEX LIMITED

CS Manishraj Bhatt

Company Secretary cum Compliance Officer