

Date: 23/09/2026

To,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai – 400 051.
NSE Symbol - EXCELLENT

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditor
Ref.: EXCELLENT WIRES AND PACKAGING LIMITED ("THE COMPANY")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company at their 5th Annual General Meeting held on 23rd September, 2026 have approved the appointment of M/s. Suthar Parab and Co., Chartered Accountants, (Firm Registration Number: 152154W), as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Bohara Shah & Co., Chartered Accountants, (Firm Registration Number: 143865W).

The Members have approved the appointment of M/s. Suthar Parab and Co., Chartered Accountants as Statutory Auditors of the Company to hold office for a term of five consecutive years from the conclusion of the 5th Annual General Meeting AGM until the conclusion of the 10th Annual General Meeting, subject to the applicable provisions of the Companies Act, 2013.

The requisite details pursuant to Regulation 30 of the SEBI Listing Regulations are enclosed as Annexure A.

This is for your information and records.

Thanking you,

Yours faithfully,

For EXCELLENT WIRES AND PACKAGING LIMITED)
(Formerly known as EXCELLENT WIRE AND PACKAGING PRIVATE LIMITED)

RACHIT MASALIA
MANAGING DIRECTOR
DIN: 09108018

Annexure A

The brief details pertaining to appointment are mentioned hereunder:

Sr. No.	Particulars	Description
1	Name	M/s. Suthar Parab and Co.
2	Reason for Change Viz., Appointment	To fill the casual vacancy caused by the resignation of M/s. Bohara Shah & Co., Chartered Accountants, (Firm Registration Number: 143865W), the Company has approved appointment of M/s. Suthar Parab and Co., Chartered Accountants, (Firm Registration Number: 152154W) as the Statutory Auditor of the Company at the 5 th Annual General Meeting (AGM). Further, M/s. Suthar Parab and Co., Chartered Accountants, (Firm Registration No. 152154W), shall hold office as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the Tenth Annual General Meeting.
3	Date of Appointment & Terms of Appointment	
4	Designation	Statutory Auditor
5	Brief Profile	Suthar Parab & Co. is a professionally managed Chartered Accountancy firm established in 2019, providing a comprehensive range of integrated professional services, including Audit & Assurance, Taxation, Goods and Services Tax (GST), Corporate Advisory and Business Consulting services. The Firm has extensive experience in serving clients across diverse sectors, including manufacturing, pharmaceuticals, healthcare, real estate, construction and infrastructure, technology, start-ups, and other emerging and established industries. The multidisciplinary approach enables the Firm to provide tailored, practical and value-driven solutions to meet the evolving business and regulatory requirements of its clients.
6	Disclosure of relationships between directors	Not Applicable
7	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable