

Date: 31.08.2026

To,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Ref: Excellent Wires and Packaging Limited (NSE Symbol: EXCELLENT)**Sub: Intimation of Appointment of Statutory Auditor of the Company to fill the casual vacancy**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), 2015, we hereby inform that appointment of M/s. Suthar Parab and Co., Chartered Accountants, Thane, (Firm Registration No: 152154W) as statutory auditors, to fill the casual vacancy caused due to resignation of M/s. Bohara Shah & Co., Chartered Accountants, with effect from 31st August, 2026 until the conclusion of the ensuing 5th Annual General Meeting scheduled to be held on 23rd September, 2026, subject to the approval of shareholders and recommended to the shareholders for the appointment of M/s. Suthar Parab and Co., Chartered Accountants, Thane, (Firm Registration No: 152154W), as Statutory Auditors of the Company for a term of 5 years from the conclusion of 5th Annual General Meeting scheduled to be held on 23rd September, 2026 until the conclusion of the 10th Annual General Meeting to be held in the calendar year 2031.

The detailed disclosure as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is provided below.

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s. Suthar Parab and Co., Chartered Accountant, to fill the casual vacancy caused due to the resignation of M/s. Bohara Shah & Co., Chartered Accountant.
2.	Date of Appointment/ Re-appointment / Cessation (as applicable) & terms of appointment / re-appointment	Appointment of M/s. Suthar Parab and Co., Chartered Accountant to fill the casual vacancy caused due to the resignation of M/s. Bohara Shah & Co., Chartered Accountant, to hold office from 31st August, 2026 until the conclusion of the ensuing 5th Annual General Meeting scheduled to be held on 23rd September, 2026. Recommendation for appointment as Statutory Auditors of the Company for a period of five years to hold office from the conclusion of the 5th Annual General Meeting scheduled to be held on 23rd September, 2026 until the conclusion of the 10th Annual General Meeting to be held in calendar year 2031.

3.	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.
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Excellent Wires and Packaging Limited

Rachit Paresh Masalia

Managing Director

DIN: 09108018