

Date: 11/08/2025

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex,  
Bandra(E), Mumbai- 400 051.

NSE SYMBOL: FONEBOX

ISIN: INE0Q4701019

**Sub.: Outcome of Board Meeting**

**Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., on 11<sup>th</sup> August 2025, has, inter alia, approved/taken on record the following matter:

As recommended by the Audit Committee of the Company, the Board has approved re-appointment of M/s. R K Kotadiya & Co LLP (FRN.: 136884W/W100931), Practicing Chartered Accountants, a peer-reviewed firm, as the Statutory Auditor of the Company to conduct statutory audit for a term of five consecutive financial years, from F.Y. 2025-26 to F.Y. 2029-30 subject to the approval of Shareholders at the ensuing Annual General Meeting of the Company.

The brief details of the aforesaid appointment as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as an **Annexure-A**.

The Board Meeting commenced at 05:30 p.m. (IST) and concluded at 06:30 p.m. (IST).

This is for your kind information and records.

Thanking you,

Yours faithfully,  
**For, Fonebox Retail Limited**

**Krusha Chhatbar**  
Company Secretary & Compliance Officer  
Membership No: A76469

## Annexure -A

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023 and November 11, 2024.**

Sr No.	Particulars	Description of Statutory Auditor
1.	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Re-appointment of M/s. R K Kotadiya & Co LLP, Chartered Accountants in Practice (FRN.: 136884W/W100931), as Statutory Auditor of the Company.
2.	Date of <del>appointment/ reappointment/ cessation</del> (as applicable) & term of <del>appointment/ re-appointment</del>	The Board at its meeting held on August 11, 2025, approved the appointment of M/s. R K Kotadiya & Co LLP, as Statutory Auditor of the company for a term F.Y. 2025-26 to F.Y. 2029-30.
3.	Brief profile (in case of appointment)	<p>M/s. R K Kotadiya &amp; Co LLP</p> <p>Profile: R K KOTADIYA &amp; CO LLP, the Firm has 12+ years of diverse experience in various fields such as Audit &amp; Assurance, Taxation, Management Consulting, Virtual CFO and Investment Banking.</p> <p>The firm's partners are experienced and young professionals who adopt a problem-solving and result oriented.</p> <p>The firm is providing services under various heads including Business Support, Service, Risk Assessment, Attestation under, Statutory Audit, GST, Audit, Knowledge Process, Outsourcing, Management, Consultancy, Accounting, Tax Business, Advisory.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable