

Date: 30/05/2026

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform that based on the recommendation of Audit Committee, the Board of Directors has at its meeting held today, approved the appointment of:

1. M/s. Tatosaniya & Co LLP, Chartered Accountants (Firm Registration No. 139322W/W101039) as an Internal Auditors for the Financial Year 2026-27.
2. M/s. R K Kotadiya & Co LLP, Chartered Accountant as Tax Auditors (Firm Registration No. 136884W/W100931) for the Financial Year 2026-27.

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.

This is also being made available on the website of the Company at [www.fonebox.in](http://www.fonebox.in).

The Meeting of the Board of Directors held today commenced at 4.00 p.m. (IST) and concluded at 6.00 p.m. (IST).

You are requested to kindly take the above information on your record.

**For, Fonebox Retail Limited**

**Krusha Chhatbar**  
Company Secretary & Compliance Officer  
M No. A76469

### ANNEXURE-I

**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 Internal Auditor	Description of Tax Auditor
1.	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Re-appointment of M/s. Tatosaniya & Co LLP, Peer Reviewed Firm of Chartered Accountants in Practice (FRN: 139322W/W101039), as Internal Auditor of the Company.	Re-appointment of M/s. R K Kotadiya & Co LLP, Peer Reviewed Firm of Chartered Accountants in Practice (FRN.: 136884W/W100931), as Tax Auditor of the Company
2.	Date of <del>appointment/ reappointment/cessation</del> (as applicable) & term of <del>appointment/ reappointment</del>	The Board at its meeting held on May 30, 2026, approved the appointment of M/s. Tatosaniya & Co LLP, as an Internal Auditor for F.Y. 2026-27.	The Board at its meeting held on May 30, 2026, approved the appointment of M/s. R K Kotadiya & Co LLP, as Tax Auditor for F.Y. 2026-27.
3.	Brief Profile	<p>Name of Auditor: M/s. Tatosaniya &amp; Co LLP</p> <p>Profile: Tatosaniya &amp; Co LLP is CA Firm practicing in the field of providing Auditing &amp; Financial services since 2013. We are specialized in Taxation, Audit, RERA &amp; Project Financing.</p> <ul style="list-style-type: none"> <li>We have strong team who provide quality services on tax advisory, compliance work, litigation work &amp; supporting in getting finance for business. We are also specialized on RERA &amp; Company Law compliance.</li> <li>Qualified as Peer review Auditor and C &amp; AG Auditor</li> </ul>	<p>Name of Auditor: M/s. R K Kotadiya &amp; Co LLP</p> <p>Profile: R K KOTADIYA &amp; CO LLP, the Firm has 13+ 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 approach to deliver value-added services to the clients.</p> <p>The firm is providing services under various heads as under:</p> <ul style="list-style-type: none"> <li>Business Support Service</li> <li>Risk Assessment</li> <li>Attestation under Statutory Audit, GST Audit</li> <li>Knowledge Process</li> <li>Outsourcing Management</li> <li>Consultancy</li> <li>Accounting</li> <li>Tax Business Advisory</li> </ul>

4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
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