Date: 14.08.2026

To,
National stock Exchange of India Limited,
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Symbol: GAJANAND

Sub: Intimation of Appointment of Statutory Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company at its Meeting held today, i.e. 14th August 2026, has approved the appointment of M/s. Rushabh R Shah & Co., Chartered Accountants (FRN: 156419W), as the Statutory Auditors of the Company for a term of 5 (five) years, commencing from the conclusion of the 17th Annual General Meeting of the Company to be held in the year 2026 until the conclusion of the 22nd Annual General Meeting to be held in the year 2031, subject to the approval of the Members of the Company and fulfilment of other applicable statutory and regulatory requirements.

The appointment of M/s. Rushabh R Shah & Co., Chartered Accountants, has been proposed consequent to the completion of the prescribed tenure of 5 (five) years of M/s. H. B. Kalaria & Associates, Chartered Accountants, the existing Statutory Auditors of the Company.

GAJANAND INTERNATIONAL LIMITED

Accordingly, M/s. H. B. Kalaria & Associates shall retire upon completion of their tenure and shall continue to act as the Statutory Auditors of the Company up to the conclusion of the 17th Annual General Meeting to be held in the year 2026.

The appointment of M/s. Rushabh R Shah & Co., Chartered Accountants, shall be subject to the approval of the Members at the ensuing 17th Annual General Meeting and shall be in accordance with the applicable provisions of the Companies Act, 2013, SEBI Listing Regulations and other applicable laws and regulations.

The requisite disclosures/details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circular"), are enclosed herewith as Annexure I.

The Board meeting commenced at 06.30 p.m. (IST) and concluded at 7.00 p.m. (IST).

Thanking you.

For GAJANAND INTERNATIONAL LIMITED

ASHOK BHAGVANBHAI MONSARA
Digitally signed by ASHOK BHAGVANBHAI MONSARA
Date: 2026.08.14 19:04:55 +05'30'

ASHOK BHAGVANBHAI MONSARA
MANAGING DIRECTOR, DIN: 02788077

GAJANAND INTERNATIONAL LIMITED

Annexure I

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Master Circular dated January 30, 2026

Sr No	Particulars	Statutory Auditor
1	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	The change in Statutory Auditors is necessitated due to the completion of the prescribed tenure of 5 (five) consecutive years of M/s. H. B. Kalaria & Associates, Chartered Accountants, as Statutory Auditors of the Company. Accordingly, upon completion of their tenure, the existing Statutory Auditors shall retire at the conclusion of the 17th Annual General Meeting of the Company. Consequently, based on the recommendation of the Audit Committee, the Board of Directors has approved the appointment of M/s. Rushabh R Shah & Co., Chartered Accountants (FRN: 156419W), as the Statutory Auditors of the Company for a further term of 5 (five) years, subject to the approval of the Members at the ensuing Annual General Meeting and fulfilment of applicable statutory and regulatory requirements.
2	Date of appointment~~/ re-appointment /cessation (as applicable) & term of appointment/re-appointment~~	14th August 2026. The appointment of M/s. Rushabh R Shah & Co. has been approved by the Board of Directors at its meeting held on 14th August 2026, subject to the approval of the Members at the ensuing 17th Annual General Meeting.
3	Brief profile (in case of appointment)	M/s. Rushabh R Shah & Co., Chartered Accountants (FRN: 156419W), is a firm of Chartered Accountants engaged in providing professional services in the areas of statutory audit, taxation, accounting, assurance and other allied professional services.
4	disclosure of relationships between directors	There is no relationship between the proposed Statutory Auditor, M/s. Rushabh R Shah & Co., and the Directors of the Company.
5	Existing Auditor	M/s. H. B. Kalaria & Associates, Chartered Accountants, shall continue as the Statutory Auditors of the Company until the conclusion of the 17th Annual General Meeting and shall retire thereafter upon completion of their prescribed tenure of 5 (five) years.