

**17 March 2026**

To,  
The Manager,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No C/1, G Block,  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400051

**Symbol: GANGABATH**

**Sub: Intimation regarding Appointment of Statutory Auditor**

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

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulation**”), we hereby inform you that M/s. Santoki Delvadia & Associates, Chartered Accountants, Rajkot [FRN: 128952W] has been appointed to fill the casual vacancy caused due to resignation of M/s. A S D T & Co. LLP, Chartered Accountants (FRN: 130450W / W101083). The Board of Directors has approved the appointment of M/s. Santoki Delvadia & Associates, Chartered Accountants, Rajkot [FRN: 128952W], at their meeting held on 17 March 2026.

The Board Meeting started at 17:30 hours and concluded at 19:30 hours.

The General Meeting Notice for the ratification of the appointment of M/s. Santoki Delvadia & Associates by the members will be disclosed in the due course of time.

The intimation is being submitted for the information of the Exchange and the members of the Company.

Thanking you.  
Yours faithfully,

**For, Ganga Bath Fitting Limited**

**Jimmy Tusharkumar Tilva**  
**Managing Director**  
**DIN: 08950646**

## **GANGA BATH FITTINGS LIMITED**

Registered Office Address :  
Survey No.121, B/h. Shantidham Residency, Near Vraj Industrial Estate,  
Opp. Khodiyar Agri Floor Mill, Veraval (Shapar)-360 024, Dist : Rajkot, Gujarat, India  
CIN NO. : L22204GJ2024PLC151770  
GST NO.: 24AALCG2637F1ZQ



## Annexure - I

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

**Appointment of M/s. Santoki Delvadia & Associates, Chartered Accountants as the Statutory Auditors of the Company**

Particulars	Details
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Santoki Delvadia & Associate caused due to Resignation of M/s. A S D T & Co. LLP, Chartered Accountants as the Statutory Auditor of the Company
Date of appointment / re-appointment / cessation (as applicable)	The Board of Directors has at their meeting held on 17 March 2026 has appointed Statutory Auditor firm M/s. Santoki Delvadia & Associates, Chartered Accountants.
Term of Appointment / Re - Appointment	The firm shall be liable to hold the office until the ensuing Annual General Meeting of the company
Brief Profile (in case of Appointment)	M/s. Santoki Delvadia & Associates is a professionally managed Chartered Accountancy firm established in May 2008 and registered with The Institute of Chartered Accountants of India (ICAI), Mumbai Region. The Firm is constituted as a Proprietary and is headquartered at Rajkot, Gujarat.  The Firm has successfully obtained Peer Review certification from ICAI, reflecting its commitment to quality assurance, professional standards, and best practices in audit and assurance engagements. With over 16 years of professional experience, the Firm has developed strong expertise across Statutory Audit, Tax Audit, Internal Audit, and related advisory services
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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