

29th September, 2025

The
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai, Maharashtra - 400051

Scrip Code: GRAPHISAD

ISIN: INEOPOU01017

Sub: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Appointment of Secretarial Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company, at its Annual General Meeting held on 29 September, 2025 has appointed M/s M D Gupta & Associates with CP No.- 8571, as the Secretarial Auditor of the Company for a term of 05 (Five) years.

In this connection we hereby provide the details required under Regulation 30 read with Schedule III, Para A, Clause 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 for appointment of Secretarial Auditor are attached herewith as **Annexure-3**.

Thanking You

Yours sincerely

For **Graphisads Limited**

Shobharam Dhama
Company Secretary &
Compliance Officer

Annexure-3

Information as required under Regulation 30 read with Schedule III, Para A, Clause 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 for appointment of Secretarial Auditor.

Sl. No.	Particulars	Details of Mr. Alok Gupta
1	Name of Firm	M/S M D GUPTA & ASSOCIATES
2	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Appointment: Mr. Manish Dev Gupta, proprietor of M/s M D Gupta & Associates, a Practicing Company Secretary from Delhi qualified in 2009 and having the FCS No. 8223 appointed as Secretarial Auditor of the Company.
3	Date of Appointment	Appointment in the Annual General Meeting held on September 29, 2025, for a period of five consecutive years from FY 2025-26 till FY 2029-2030.
4	Term of Appointment / reappointment	5 (Five) Years
5	Brief Profile (in case of appointment)	M/s M D Gupta & Associates established in year 2009 and has been providing corporate secretarial services, corporate governance and corporate advisory and legal advisory services to clients for over 16 years. Renowned for its commitment to quality and precision, the firm has been peer-reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices. He is well reputed in the field of corporate laws and corporate governance. His expertise covers a wide variety of areas, including secretarial audit, Internal Audits, Advisory services and other legal services for various client segments. His core specialization lies in Corporate Law, Securities Law, Depository Participant Audit, and Legal Due Diligence Audit.
6	Disclosure of Relationships between the directors	Not applicable