

GURUNANAK AGRICULTURE INDIA LIMITED

(FORMERLY KNOWN AS GURUNANAK AGRICULTURE INDIA PRIVATE LIMITED)

Reg. Office: Kh No. 539, PH No. 45/52, Vill- Kandarka, Teh- Dhamdha, Dt- Durg- 490036 (Chhattisgarh)

CIN: L29253CT2010PLC016944, **Phone No.:** +91 9415412037, 8717915444, 9165731471,

GST No-22AADCG6848G1ZN, **Email Id:** gna9415412037@gmail.com, **Website-** www.gnagro.com

Factory/Office: Unit 1: - Village – Kandarka, Tahsil – Dhamdha, District – Durg, 490042 (C.G.)

20th August, 2026

**Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
BandraKurla Complex,
Mumbai-400051**

SYMBOL: GURUNANAK

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Appointment of Internal Auditor and Secretarial Auditor for the Financial Year 2025-26 and 2026-27.

With reference to the captioned subject, we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e., Thursday, 20th August, 2026, inter-alia, considered and approved:

1. Appointment of M/s Soni & Jain, (FRN 013552C) Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2025-26 and 2026-27 pursuant to the applicable provisions of Companies Act, 2013, and the rules made thereunder.
2. Appointment of M/s S.G. Kankani & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2025-26 and 2026-27 pursuant to the applicable provisions of Companies Act, 2013, and the rules made thereunder.

The requisite details as required under SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026, are enclosed as **Annexure-I**.

Kindly take the above information on records and disseminate.

Thanking You

Yours Faithfully

FOR GURUNANAK AGRICULTURE INDIA LIMITED

**(HARJEET SINGH)
MANAGING DIRECTOR
DIN: 02241438**

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ANNEXURE-I

Details pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Sl No	Particulars	Internal Auditor	Secretarial Auditor
1	Name	M/s Soni & Jain, Chartered Accountants	M/s S.G. Kankani & Associates, Practicing Company Secretaries
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as an Internal Auditor of the Company.	Appointment as Secretarial Auditor of the Company.
3	Date of Appointment/ cessation (as applicable) & terms of appointment	20 th August, 2026 Appointed as the Internal Auditor of the Company for the Financial Year 2025-26 and 2026-27.	20th August, 2026 Appointed as the Secretarial Auditor of the Company for the Financial Year 2025-26 and 2026-27.
4	Brief profile (in case of appointment)	M/s Soni & Jain , Chartered Accountants, established in 2001 and headquartered in Raipur (C.G.), is an ICAI-registered firm (FRN-013552C) offering audit, taxation, advisory, consulting, and regulatory compliance services. With 2 founding partners and 15+ qualified professionals, the firm serves businesses through statutory and internal audits, GST and direct taxation, valuations, financial advisory, ROC/FEMA/RBI compliance, management consulting, financial modelling, due diligence,	M/s S.G. Kankani & Associates is a reputed firm of Practicing Company Secretaries based in Raipur, Chhattisgarh, with a long-standing presence in the profession. The firm provides comprehensive services in Corporate Law, Secretarial Compliance, Corporate Governance, Secretarial Audit, and Secretarial Due Diligence, catering to the requirements of listed and unlisted companies across diverse sectors. With its experienced professionals, the firm adopts a professional, independent, and systematic approach to compliance and governance

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		and fund-raising support. With over two decades of experience, Soni & Jain combines professional expertise with practical, growth-oriented business advisory.	matters. Its services are focused on strengthening corporate governance frameworks, ensuring statutory and regulatory compliance, evaluating internal control systems, identifying potential compliance gaps, and mitigating legal and regulatory risks, thereby enabling clients to maintain robust governance practices and achieve sustainable growth. The firm is also included in the Institute of Company Secretaries of India's current list of Peer Reviewed Practice Units, reflecting its established professional practice.
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Thanking You

Yours Faithfully

FOR GURUNANAK AGRICULTURE INDIA LIMITED

(HARJEET SINGH)
MANAGING DIRECTOR
DIN: 02241438