



Date: 01.10.2026

To,
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1, Bandra Kurla Complex,
G Block BKC, Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra 400051.

Symbol: ESPRIT

Sub: Re-Appointment of the Statutory Auditors of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Members of the Company at the 10th Annual General Meeting held today i.e. 30th September 2026 has, inter-alia, approved the re-appointment of M/s. A Bafna & Co., Chartered Accountants as Statutory Auditors of the Company for the second term of 5 (five) consecutive years from the conclusion of 10th Annual General Meeting until the conclusion of the 15th Annual General Meeting.

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **"Annexure A"**.

Thanking you,

For Esprit Stones Limited

ANJALI Digitally signed by
ANJALI PANDEY
PANDEY Date: 2026.10.01
14:56:59 +05'30'

Anjali Pandey

Company Secretary & Compliance Officer

Membership No.: A45660

ESPRIT STONES LIMITED

[FORMERLY KNOWN AS ESPRIT STONES PRIVATE LIMITED]

Registered Office: SP-1 Udyog Vihar, Sukher Industrial Area, Udaipur-313004, Rajasthan, India

CIN: U74999RJ2016PLC056284

Email: legal@espritstones.com

Phone: +91-91166-52582

Web: www.espritstones.com



Annexure- A

The information as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is as follow:

Sr. No.	Particulars	Details
1.	Name	M/s. A Bafna & Co.
2.	Reason for Change viz. appointment/ re appointment, resignation, removal, death or otherwise	Re-appointment of M/s. A Bafna & Co., Chartered Accountants (Firm Registration No. 003660C) as the Statutory Auditor of the Company.
3.	Date of Appointment Reappointment & term of appointment/ re-appointment	Re-appointed for the second term of 5 (five) consecutive years, from the conclusion of the 10 th Annual General Meeting till the conclusion of the 15 th Annual General Meeting.
4.	Brief Profile	M/s. A Bafna & Co., Chartered Accountants (FRN: 003660C), is a reputed Chartered Accountancy firm established in 1987, having 15 partners and extensive experience in statutory audits, assurance services, internal audits, stock audits and special-purpose audits, including audits of listed companies, government and banking entities.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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