



Date: 07.09.2026

**To,
The 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,

With reference to the above subject and pursuant to Regulation 30 of SEBI (LODR), we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company in their meeting held on Monday, 7th September, 2026 at the Registered Office of the Company which commenced at 11:30 A.M. and concluded at 12:10 P.M. have inter alia considered and approved the following:

- 1. Re-appointment of Statutory Auditors for second term of five consecutive years, subject to the approval of shareholders.**

The Board of Directors have considered the re-appointment of M/s. A Bafna & Co, Chartered Accountants, as the Statutory Auditors of the Company for their second term of 5 (five) consecutive years commencing from conclusion of the ensuing 10th AGM till the conclusion of 15th AGM and have recommended the same to the shareholders for their approval at the ensuing 10th Annual General Meeting to be held in the year 2026.

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 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

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ANNEXURE-A

The information as required under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated 30th January, 2026 are 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 Number: 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, subject to the approval of the Shareholders in the ensuing AGM.
4.	Brief Profile	M/s. A Bafna & Co., Chartered Accountants (Firm Registration Number: 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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