



Date: 16.05.2026

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: Intimation of Appointment of Internal Auditor for the financial Year 2026-27

Dear Sir / Madam,

With reference to the captioned subject, we hereby inform you that pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, the Audit Committee and the Board of Directors in their meeting held on 16th May, 2026 approved the appointment of M/s. Pallavi Mehta and Associates, Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2026-27.

Disclosure of Information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached as “**Annexure – A.**”

We hereby request you to take the above information on record.

Thanking you,

For ESPRIT STONES LIMITED
[Formerly Known as Esprit Stones Private Limited]

ANJALI PANDEY
Company Secretary & Compliance Officer
ICSI 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

Appointment of M/S Pallavi Mehta and Associates, as an Internal Auditor for the Financial Year 2026-2027

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for Change viz. appointment	Appointment as Internal Auditor of the Company
2.	Date of appointment	M/S Pallavi Mehta and Associates, appointed as Internal Auditor in the Board Meeting dated 16 th May, 2026 to conduct Audit from the F.Y. 2026-27.
3.	Brief Profile (In case of appointment)	<p>Pallavi Nahar is a DISA-Qualified Practicing Chartered Accountant based in Udaipur and an M.Com Gold Medallist.</p> <p>She established her firm, Pallavi Mehta and Associates, in 2011. The firm is registered with the Institute of Chartered Accountants of India and has evolved into a professionally managed practice offering specialized services in Operational and Efficiency Audits, Internal Audits, Management Consultancy, Tax Planning and Consultancy, Tax Audits, Statutory Audits, Information System Audits, Project Consultancy, and allied professional services. The firm also provides assistance in Company Incorporation and various regulatory registrations including GST, MSME, and Start-up India registrations.</p>
4.	Disclosure of Relationship between Directors (in case of appointment of a director)	Not applicable

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