



DATE: 27.09.2025

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

Dear Sir / Madam,

Sub.: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 – Appointment of Secretarial Auditor

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Members of the Company in the 9th Annual General Meeting ("AGM") held on Saturday, 27th September 2025, based on the recommendation of the Audit Committee and Board of Directors, approved the appointment of M/s. Ronak Jhuthawat & Co., as the Secretarial Auditors for a term of 5 (five) consecutive Financial Years commencing from the Financial Year 2025-26 till Financial Year 2029-30.

Brief details of such appointment, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular dated 11th November, 2024, are given in the **Annexure-I**. Kindly take the same on your records.

For ESPRIT STONES LIMITED

ANJALI PANDEY
Company Secretary & Compliance Officer
ICSI Membership No.: A45660

Encl: as above

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

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Annexure-I:

Sr. No.	Particulars	M/s. Ronak Jhuthawat & Co. - Secretarial Auditor
1.	Reason for Change viz. re-Appointment resignation, removal, death or otherwise;	Appointment of M/s. Ronak Jhuthawat & Co., Peer Reviewed firm of Practicing Company Secretaries, as the Secretarial Auditors of the Company to conduct Secretarial Audit for a period of 5 (five) years commencing from financial year 2025-26 till financial year 2029-2030, subject to approval of the Members of the Company at the ensuing AGM.
2.	Date of Re-appointment / cessation (as applicable) & term of Appointment	Date: 27 th September, 2025 Term of 5 (five) consecutive years commencing from financial year 2025-26 till financial year 2029-2030.
3.	Brief Profile (in case of Appointment)	M/s. Ronak Jhuthawat & Co., is well known Practicing Company Secretaries firm established by Dr. CS Ronak Jhuthawat, a Fellow Member of the Institute of Company Secretaries of India ("ICSI") having experience of more than 12 years in the field of corporate secretarial and other compliance management services. The firm is primarily engaged in providing Secretarial Audit, Corporate Governance, Compliance Management, Diligence Report and Assurance Services.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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