



May 13, 2026

**BSE Limited**

The Listing Department  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Fort, Mumbai 400 001  
Maharashtra, India

**BSE Scrip Code: 544309**

**National Stock Exchange of India Limited**

The Listing Department  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex  
Bandra (East), Mumbai 400051  
Maharashtra, India

**NSE Symbol: IKS**

Dear Sir/Ma'am,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Internal Auditor.**

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”), we hereby inform that the Board of Directors of Inventurus Knowledge Solutions Limited (“**the Company**”) at its meeting held today, i.e., May 13, 2026, *inter alia*, approved the following:

**Re-appointment of Internal Auditor:**

The re-appointment of M/s KKC & Associates LLP, Chartered Accountants (Firm Registration Number – 105146W / W100621) as Internal Auditor of the Company, for the internal audit period covering the financial year 2026-27.

The relevant disclosures as required under Regulation 30 of the SEBI LODR Regulations and Part A of Schedule III thereof, read with SEBI Circular No. HO/49/14/14(7)2025-CFDPD2/I/3762/2026 (*Master Circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities*) dated January 30, 2026 is enclosed herewith as **Annexure – A**.

The Board Meeting commenced at 05:15 P.M. IST and concluded at 06:39 P.M. IST. The aforementioned information is also available on the Company’s website at <https://ikshealth.com/investor-relations/>.

We request you to take the same on your records

Yours sincerely,

**For Inventurus Knowledge Solutions Limited**

**Sameer Chavan**

**Company Secretary and Compliance Officer**

Membership No. F7211

Encl: As above

M/s. Inventurus Knowledge Solutions Limited

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Thane, Maharashtra, India. | Board: +91 22 3071 1100 | Fax: 91 22 6646 6879 | [info@ikshealth.in](mailto:info@ikshealth.in) | [www.ikshealth.com](http://www.ikshealth.com)

**DISCLOSURE UNDER REGULATION 30 OF THE SEBI LODR REGULATIONS READ WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFPOD2/I/3762/2026 DATED JANUARY 30, 2026**

**Disclosure of re-appointment of Internal Auditor**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Internal Auditor	M/s KKC & Associates LLP, Chartered Accountants (Firm Registration Number – 105146W / W100621), as the Internal Auditors of the Company.
2.	Reason for Change viz. re-appointment	The Board has approved appointment of M/s KKC & Associates LLP, Chartered Accountants (Firm Registration Number – 105146W / W100621), as an Internal Auditor of the Company for internal audit period covering the financial year 2026-27.
3.	Date of appointment and term of appointment	The Board at its meeting held on May 13, 2026, approved the appointment of M/s KKC & Associates LLP, Chartered Accountants (Firm Registration Number – 105146W / W100621) for internal audit.  M/s KKC & Associates LLP, Chartered Accountants will do internal audit for period covering the financial year 2026-27.
4.	Brief Profile (in case of appointment)	KKC & Associates LLP is one of India’s leading chartered accountancy firms, with a heritage that dates back to 1936. Over the decades, KKC & Associates LLP built a strong presence across Mumbai, Bengaluru, Pune, and Ahmedabad, and today, our 350+ professionals and 18 partners support clients ranging from listed clients, MNCs, large enterprises, high-growth SMEs and owner-managed businesses.