

Date: 26th October, 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra(E) Mumbai – 400051.
(Symbol: IWARE)

Subject: Intimation of Resignation and Appointment of Internal Auditor under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company, at its meeting held today, i.e., October 26, 2026, considered and approved the following:

a) Resignation of Internal Auditor

M/s. Nikhil Mishra & Associates., Chartered Accountants (Firm Registration No.156107W), who were appointed as the Internal Auditors of the Company for the Financial Year 2026–27, have tendered their resignation vide letter dated October 26, 2026, with effect from the close of business hours on October 26, 2026.

The requisite details and disclosures relating to the resignation of the Internal Auditors, as required under Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and applicable SEBI circular No. SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure-A**.

b) Appointment of Internal Auditor

Based on the recommendation of the Audit Committee, the Board of Directors has approved the appointment of **M/s. Parth Savlani & Co.**, Chartered Accountants, having Firm Registration No. 0158833W and having their office at F-24, First Floor, Amee Arcade, Opp. New Bus Stand, Godhra – 389001, be and are hereby appointed as the Internal Auditors of the Company for the Financial Year 2026–27.

The requisite details and disclosures relating to the Appointment of the Internal Auditors, as required under Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and applicable SEBI circular No. SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure-B**.

A copy of Resignation Letter of M/s. Nikhil Mishra & Associates., Chartered Accountants is enclosed herewith in **Annexure C**.

Board Meeting started at 11.39 AM and closed at 12.05 PM.

You are kindly requested to take the above information on record.

Thanking You

For, IWARE SUPPLYCHAIN SERVICES LIMITED

KRISHNAKUMAR Digitally signed by
JAGDISHPRASAD KRISHNAKUMAR
TANWAR JAGDISHPRASAD TANWAR
Date: 2026.10.26 12:26:27
+05'30'
(Krishnakumar Jagadishprasad Tanwar)
Managing Director
DIN: 03494825

ANNEXURE – A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Internal Auditor

Sr. No.	Particular	Details
1.	Name of Internal Auditor	M/s. Nikhil Mishra & Associates FRN: 156107W
2.	Reason for change viz. ~~appointment, resignation, removal, death or otherwise;~~	M/s. Nikhil Mishra & Associates has vide its Resignation letter dated 26 th October, 2026 resigned as the internal auditors of the company for the financial year 2026-27 due to pre occupation in other assignments.
3.	Date of Resignation	26 th October, 2026
4.	Term of Appointment	Not Applicable
5.	Qualification & brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable

ANNEXURE – B

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment Internal Auditor

Sr. No.	Particular	Details
1.	Name of Internal Auditor	M/s. Parth Savlani & Co FRN: 0158833W
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	To ensure compliance with the provisions of the Companies Act, 2013, and the applicable requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2	Date of Appointment	26 th October, 2026
3	Term of Appointment	Appointment of Internal Auditor for FY 2026-27
4	Qualification & brief profile (in case of appointment)	M/s. Parth Savlani & Co, Chartered Accountants firm having extensive experience in finance and compliance professional with expertise in direct and indirect taxation, international taxation, customs, SEZ/EOU, import-export management, and corporate restructuring. Possesses strong experience in bank audits, corporate governance, board-level oversight, and listed company audits, with a focus on regulatory compliance and financial risk management.
5	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable.



NIKHIL MISHRA AND ASSOCIATES

Chartered Accountants

To
The Board of Directors
Iware Supplychain Services Limited
7th Floor, 707, Iscon Elegance,
Nr. Jain Temple, Prahaladnagar Cross Road,
S.G. Highway, Ahmedabad- 380051, Gujarat, India

Ref: Resignation letter from the post of Internal Auditor of M/s Iware Supplychain Services Limited.

Dear Sir,

We, **Nikhil Mishra and Associates**, Chartered Accountants (bearing FRN: 156107W) and having our office at Plot No 1/286, Ward No 10/A, Near Gurukul, Gandhidham, Gujarat, India, 370201, was appointed as the Internal Auditor of **Iware Supplychain Services Limited**, Ahmedabad, for FY 2026-27, hereby tender our resignation from the position of Internal Auditor of the Company with effect from **26th October, 2026**.

The resignation is being tendered due to the substantial workload and professional commitments, which make it difficult for us to continue rendering services as the Internal Auditor of the Company. We hereby confirm that there are no other material reasons for our resignation apart from those stated herein.

This letter may also be treated as our No Objection Certificate for the appointment of another Internal Auditor by the Company in our place.

We thank the management of the Company for the cooperation and support extended to us during our association with the Company.

Yours faithfully,

For **M/s. Nikhil Mishra and Associates**
Chartered Accountants
FRN: 156107W



[Nikhil Avdhesh Mishra]
Proprietor

Date: 26/10/2026

Place: Gandhidham