



**LE MERITE EXPORTS LIMITED**

(CIN: L17111MH2003PLC143645)

Registered Office: A-307, Boomerang, Chandivali Farm Road, Powai, Andheri (East), Mumbai 400 072, Maharashtra

Tel: +91 22 45963506, Website: [www.lemeriteexports.com](http://www.lemeriteexports.com)

E-mail: [compliance@lemeriteexports.com](mailto:compliance@lemeriteexports.com)

**September 08, 2025**

To,  
National Stock Exchange of India Limited  
Exchange plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051.

**SYMBOL: LEMERITE**

Dear Sir / Ma'am,

**Sub: Outcome of Board Meeting.**

With reference to the captioned subject matter, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. Monday, September 08, 2025 has interalia considered and approved following:

1. Re-appointment of M/s. MBRK & Co., Chartered Accountants (Firm Registration No.: 145647W) as an Internal Auditors of the Company for the FY 2025-26.
2. Appointment of Mr. Sunnykumar Narwani, Designated Partner of M/s VTSN & Associates LLP, Practicing Company Secretaries, (COP No. 27211), as Scrutinizer for the e-voting process to be conducted at the 22<sup>nd</sup> Annual General Meeting.
3. Notice for the 22<sup>nd</sup> Annual General Meeting and the Directors Report together with its Annexures for the year ended on March 31, 2025.
4. Amended Code of Internal Procedures and Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith.

The Meeting of the Board of Directors of the Company commenced at 04:00 p.m. and concluded at 04:50 p.m.

This is for your information and record.

**For Le Merite Exports Limited**

**Arpit Sharma**  
**Company Secretary and Compliance Officer**  
**M. No.: A71673**

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Disclosure pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023;

Sr No	Particulars	Details for point 1
1	Name	M/s. MBRK & Co., Chartered Accountants (Firm Registration No.: 145647W)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. MBRK & Co., Chartered Accountants, as the Internal Auditors of the Company for carrying out the Internal Audit for the financial year 2025-26.
3	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	The Board at its meeting held today, i.e. on September 08, 2025, approved the re-appointment of M/s. MBRK & Co., Chartered Accountants, as the Internal Auditors of the Company for carrying out the Internal Audit for the financial year 2025-26.
4	Term of Appointment	Internal Auditors of the Company for carrying out the Internal Audit for the financial year 2025-26.
5	Brief profile (in case of appointment)	M/s. MBRK & Co., Chartered Accountants, is a trusted provider of auditing and assurance services, delivering accurate, reliable, and compliant solutions to businesses across industries. Firm offers a comprehensive range of services including Statutory, Tax, Internal, and Compliance Audits, along with specialized services such as Forensic Audits, Due Diligence, and Environmental Audits.
6	Disclosure of Relationship between Directors (in case of appointment as a director)	Not Applicable