



Date: 21-01-2026

The
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai, Maharashtra - 400051

Scrip Code: MGSL

ISIN: INE132901013

Dear Sir/Madam,

Sub: Outcome of the Board Meeting - Appointment of Internal Auditor of the Company

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendation of Audit Committee, the Board of Directors of Matrix Geo Solutions Limited ('The Company') at their meeting held on Wednesday, 21st January 2026 at the registered office of the Company has *inter alia*, considered and approved the following business:

1. Appointment of M/s Rohit KC Jain & Co. as Internal Auditor of the Company for the Financial Year 2025-26. The Details as required under Regulation 30 read with Schedule III, Para A, Clause 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as **(Annexure- I)**
2. Considered and approved all other business items as per the agenda items.

The Board Meeting commenced at 03:00 PM and concluded at 03:38 PM.

We would request you to take the above intimation on records.

Thanking You,

Yours sincerely

For **Matrix Geo Solutions Limited**

Avneesh Kumar
Company Secretary
M No: A 27708

**Annexure- I**

Details as required under Regulation 30 read with Schedule III, Para A, Clause 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S. No.	Particulars	Details of Internal Auditor
1	Name of Auditor	M/s Rohit KC Jain & Co.
2	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment as Internal Auditor of the Company.
3	Date of Appointment & Term of Appointment	21-01-2026 Term of appointment: For the Financial Year 2025-26
4	Brief Profile (in case of appointment)	<p>M/s Rohit KC Jain & Co. is a premier multi-disciplinary professional services firm, delivering 360° solutions across finance, law, compliance, consulting, and technology. From business setup to taxation, legal advisory, fundraising, audit, Internal Audit and automation-we empower organizations to scale, stay compliant, and succeed.</p> <p>CA Mukul Jain, partner of Rohit KC Jain & Co., is a qualified Chartered Accountant and a member of the Institute of Chartered Accountants of India (ICAI). He is an Associate member of ICAI and holds a valid Certificate of Practice since June 2020. With over 5 years of professional experience as a Partner at M/s Rohit KC Jain & Co., New Delhi, CA Mukul Jain has been actively involved in handling diverse professional assignments, including advisory, internal audit, compliance, and assurance functions.</p>
5	Disclosure of Relationships between the directors	Not Applicable

For Matrix Geo Solutions Limited

Avneesh Kumar
Company Secretary
M No: A 27708