



**PRATHAM EPC
PROJECTS LIMITED**
FORMERLY PRATHAM EPC PROJECTS PVT LTD

ISO 9001 : 2015 (QMS) - ISO 14001 : 2015 (EMS) - ISO 18001 : 2007 (OHSAS)

Date: 16.05.2026

To,
The Manager
Listing Department
National Stock Exchange Limited

Subject: Outcome of Board Meeting – Appointment of Internal Auditor for FY 2026-27 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Pratham EPC Projects Limited in its meeting held on 16.05.2026 has approved the appointment of M/s. **VARSANI & ASSOCIATES**, Chartered Accountants (Firm Registration No. **163680W**) as the Internal Auditor of the Company for the period October 2025 to March 2026 and has been appointed as internal auditor for the Financial Year 2026-27 based on the recommendation of the Audit Committee.

The details as required under SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed hereunder:

1. Reason for Change: Appointment as Internal Auditor due to casual vacancy due to demise of previous internal auditor to conduct internal audit for the period October 2025 to March 2026 and to appoint him as internal auditor for the Financial Year 2026-27.
2. Date of Appointment & Term of Appointment: Re-appointed in the Board Meeting held on 16.05.2026 for the Financial Year 2026-27.
3. Brief Profile:
4. M/s. **VARSANI & ASSOCIATES**, Chartered Accountants, is a firm having experience in the field of internal audit, risk management, financial controls, statutory compliances and advisory services.
5. Disclosure of Relationship between Directors:-Not Applicable.

The Board Meeting concluded at 03.00 PM

Kindly take the above information on your records.

Thanking You,

For Pratham EPC Projects Limited

Authorized Signatory
Name: PALAK SHARMA

Designation: Company Secretary and Compliance Officer



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