



To,

Date: 29<sup>th</sup> May 2026

Listing Department BSE Limited 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 505368	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. Scrip Code: SEMAC
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Dear Sir/ Madam,

**Sub: Intimation of appointment of Internal Auditor of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') we hereby inform you that, upon recommendation of the Audit Committee, the Board of Directors of the Company has re-appointed M/s Number Tree LLP as the Internal Auditors of the Company for the financial year 2026-2027. The said appointment of M/s Number Tree LLP as the Internal Auditors of the Company is in compliance with Section 138 of the Companies Act, 2013 and other applicable provisions, if any, read with the Companies (Accounts) Rules, 2014.

Additional details required to be disclosed pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular Nos. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, and List/Comp/14/2018-19 dated June 20, 2018, are enclosed as **Annexure A**

This is for your information and records.

**For Semac Construction Limited**

**Aakriti Gupta**  
**Company Secretary and Compliance Officer**

**Semac Construction Ltd.**  
**(Formerly Known as Semac Consultants Limited.)**

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Gurugram,  
Haryana – 122016, India  
Email: [compliance.officer@semacconstruction.com](mailto:compliance.officer@semacconstruction.com)

**Corporate Identity Number**  
L42900TZ1977PLC000780  
ISO 9001 : 2015

**Registered Office:**  
**Semac Construction Ltd.**  
Pollachi Road, Malumachampatti.  
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Tel : + 91 422 2610851  
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Website: [www.semacconstruction.com](http://www.semacconstruction.com)



Details as required in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBUHO/CFD/PoD2/C|R/P/0155 dated 11th November 2024.

Sr. No	Details	Particulars
1.	<b>Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;</b>	Re-appointment of M/s Number Tree LLP as the Internal Auditors of the Company for the financial year 2026-2027. The said appointment is to comply with the provisions of Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015
2.	<b>Date of appointment/ cessation &amp; term of Appointment/ reappointment</b>	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on 25th May 2026 has re-appointed M/s Number Tree LLP as the Internal Auditors of the Company for carrying out the Internal Audit for the financial year 2026-27.
3.	<b>Brief profile (in case of appointment)</b>	<ol style="list-style-type: none"> <li>1. Numbertree LLP is an audit and advisory firm with nearly 2 decades of experience in conducting internal audits, management audits, billing audits, cost audits of large infrastructure, construction, and engineering projects.</li> <li>2. The firm adopts a risk-based audit approach to evaluate governance, internal controls, contract compliance, financial processes, and operational efficiency across project lifecycles.</li> <li>3. Audit assignments are focused as such in identifying control gaps, mitigating risks, strengthening compliance frameworks, and enhancing overall project performance. With deep domain expertise in infrastructure sectors, the deliverables are practical, value-added audit insights that support informed decision-making and sustainable business growth.</li> <li>4. Our multidisciplinary team of finance, engineering, and project management professionals provides comprehensive audit assurance on cost controls, procurement practices, revenue recognition, and project execution.</li> </ol>
4.	Disclosure of relationships between directors (in case of appointment of Director)	N.A