

To,
The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Date: 12.11.2025

Symbol: SACHEEROME
ISIN: INE1ARD01016

Sub: Intimation of Appointment of Internal Auditors pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors ("Board") at its meeting held on Wednesday, 12th November, 2025, approved the appointment of M/s T R CHADHA & CO LLP (FRN: 006711N) as the Internal Auditors of the Company.

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, are enclosed as **Annexure-I**.

We request you to take the same on record.

Thanking You,

Yours Faithfully,

FOR SACHEEROME LIMITED

MANOJ ARORA
CHAIRMAN & MANAGING DIRECTOR
DIN: 01811530
ENCL: AS STATED ABOVE



Sacheerome Limited
(Formerly known as Sacheerome Private Limited)
CIN No. L74899DL1992PLC049258

DELHI OFFICE:
F 89/4/2 Okhla Industrial Area, Phase - 1,
New Delhi 110020, T- + 91 11 47311111

MUMBAI OFFICE:
1007, 10th Floor, K.P. Aurum Building,
Marol Maroshi Road, Marol, Andheri East,
Mumbai, Maharashtra 400059,
T- +91 22 29202027/28

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info@sacheerome.com
www.sacheerome.com

Registered Office: Y-4, Okhla Industrial Area, Phase-II, New Delhi-110020

Annexure-A'

Appointment of M/s T R CHADHA & CO LLP, Chartered Accountant as Internal Auditor of the Company

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Internal Auditor	M/s T R CHADHA & CO LLP (FRN: 006711N)
2.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s T R CHADHA & CO LLP (FRN: 006711N), Chartered Accountant as the Internal Auditor
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	The Board, at its meeting held on 12 th November 2025, approved the Appointment of M/s T R CHADHA & CO LLP (FRN: 006711N), Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2025-26
4.	Brief Profile (in case of appointment)	M/s T R CHADHA & CO LLP (FRN: 006711N) is a Chartered Accountancy firm with more than 79 years of proven expertise across a broad spectrum of financial and compliance domains. The firm offers specialized services in Internal Audit, Risk Advisory, Process Development, Statutory Audit, Tax Compliance, and Advisory Services. Positioned as a one-stop solution for comprehensive financial needs, M/s T R CHADHA & CO LLP (FRN: 006711N) delivers advisory, consulting, and assurance services with a modern, technology-driven approach. Leveraging advanced tools such as Computer Assisted Audit Techniques (CAATs), Artificial Intelligence (AI), Data Lakes, and Data Libraries, the firm brings a fresh and innovative perspective to consultancy and audit functions. With a strong commitment to ethical practices and a distinctive problem-solving mindset, M/s T R CHADHA & CO LLP (FRN: 006711N) consistently delivers cost effective and time-efficient solutions tailored to client requirements.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable

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