

To,
National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1,
Block G, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Date: September 24, 2026

SCRIP SYMBOL: SACHEEROME

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Statutory Auditors

Respected Sir/Madam,

This is regarding the re-appointment of M/s J. C. Bhalla & Co., Chartered Accountants (Firm Registration No. 001111N) as the Statutory Auditors of the Company.

We hereby inform you that the Members of the Company at their 34th Annual General Meeting held today, i.e., September 24, 2026, have approved the re-appointment of M/s J. C. Bhalla & Co., Chartered Accountants (FRN: 001111N), as the Statutory Auditors of the Company, to hold office from the conclusion of the 34th Annual General Meeting until the conclusion of the Annual General Meeting to be held for the financial year 2030-31.

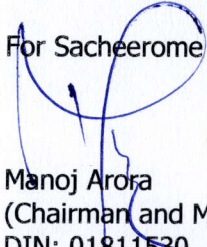
The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as Annexure-I.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For Sacheerome Limited


Manoj Arora
(Chairman and 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 - I,
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,
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Appointment of Statutory Auditor

Annexure-I

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of the Company	Sacheerome Limited
2.	Name of the Auditors	M/s J. C. Bhalla & Co., Chartered Accountants
3.	Reason for change viz.-re-appointment	Re-appointment of the Auditors in the AGM.
4.	Date of re-appointment and term of re-appointment	Re-appointment of M/s J. C. Bhalla & Co., Chartered Accountants, as the Statutory Auditors of the Company pursuant to approval of the Members at the 34th Annual General Meeting to hold office from the conclusion of the said Annual General Meeting and continuing until the conclusion of the Annual General Meeting of the Company to be held for the financial year 2030-31.
5.	Brief Profile (in case of appointment)	M/s J. C. Bhalla & Co. (FRN: 001111N) is a Chartered Accountancy firm with more than 80 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 J. C. Bhalla & Co. (FRN: 001111N) 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 J. C. Bhalla & Co. (FRN: 001111N) consistently delivers cost effective and time-efficient solutions tailored to client requirements.
6.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable

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