

National Stock Exchange of India Limited

September 29, 2025

The Listing Department
Exchange Plaza, C-1,
Block G, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Scrip Symbol: SACHEEROME

SCRIP SYMBOL: SACHEEROME

Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("LODR").

Respected Sir,

This is with reference to our prior intimation, regarding the appointment of M/s J. C. Bhalla & Co., Chartered Accountants (FRN: 001111N) as the new Statutory Auditors of the Company.

It was informed to you that the Board of Directors of the Company at their meeting held on 11th August, 2025, based on the recommendation of the Audit Committee and subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM), had approved the appointment of M/s J. C. Bhalla & Co., Chartered Accountants (FRN: 001111N) as the new Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. T R Chadha & Co LLP who shall hold office till the conclusion of Annual General Meeting of the Company to be held for FY 2025-26.

In continuation to the above, please note that the Shareholders of the Company at their 33rd Annual General Meeting held today i.e., Monday, September 29, 2025 has approved the appointment of M/s J. C. Bhalla & Co., Chartered Accountants (FRN: 001111N) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. T R Chadha & Co LLP who shall hold office till the conclusion of Annual General Meeting of the Company to be held for FY 2025-26.

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 and Managing Director)
DIN: 01811530

Encl: As Stated Above



Sacheerome Limited

CIN No. L74899DL1992PLC049258

Works:

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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Annexure-I

Appointment of Statutory Auditor

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. appointment, re-appointment, resignation, removal, death or otherwise	Appointment to fill the casual vacancy caused by resignation of M/s T R Chadha & Co LLP, Chartered Accountants
4.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	Date of Appointment-29.09.2025 Term of Appointment- To hold office till the conclusion of Annual General Meeting of the Company to be held for FY 2025-26.
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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