

National Stock Exchange of India Limited

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

September 29, 2025

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, with regard to appointment of M/s A. K. Nandwani & Associates as Secretarial Auditors of the Company for a 1st term of five consecutive years commencing from the financial year 2025-26 to 2029-30.

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 A. K. Nandwani & Associates, Peer Reviewed firm of Company Secretaries, as the Secretarial Auditors of the Company for a 1st term of five consecutive years commencing from the financial year 2025-26 to 2029-30.

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 A. K. Nandwani & Associates, Peer Reviewed Firm of Company Secretaries, as the Secretarial Auditors of the Company for a 1st term of five consecutive years commencing from the financial year 2025-26 to 2029-30.

The details with respect to the appointment of M/s A. K. Nandwani & Associates, as Secretarial Auditors under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are provided in Annexure A to this letter.

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



Annexure-A

**Appointment of M/s A. K. Nandwani & Associates, Company Secretaries
as Secretarial Auditors of the Company**

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Secretarial Auditors	M/s A. K. Nandwani & Associates
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s A. K. Nandwani & Associates, Peer Reviewed firm of Practising Company Secretaries, as the Secretarial Auditors of the Company in the Annual General Meeting held on September 29, 2025 for a 1 st term of five consecutive years commencing from the financial year 2025-26 to 2029-30.
3.	Date of appointment/re-appointment/cessation-(as applicable) and term of appointment/re-appointment	Date of Appointment-29.09.2025 Term of 5 (five) years commencing from financial year 2025-26 to 2029-30.
4.	Brief Profile (in case of appointment)	M/s. A. K. Nandwani & Associates Practising Company Secretaries, New Delhi, provides professional services for secretarial audit, internal audit, corporate restructuring, due diligence and compliances including advisory and certification services, corporate actions, representation before various regulatory authorities, scrutinizers, trademarks services, etc. The firm holds a valid peer review certificate issued by the ICSI.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable




Sacheerome Limited
CIN No. L74899DL1992PLC049258

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