

May 29, 2025

E-FILING

To,

1. BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

BSE Scrip Code: 526725

2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED

"Exchange Plaza", C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051

NSE Symbol: SANDESH (EQ.)

Sub.: Appointment of Internal Auditor pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

The Board of Directors of the Company has approved the re-appointment of M/s. K. C. Mehta & Co. LLP, Chartered Accountants (LLPIN: ABB-3171; Firm Registration No: 106237W/W100829), as the Internal Auditor of the Company from April 1, 2025, to March 31, 2026.

The details with respect to the appointment of M/s. K. C. Mehta & Co. LLP, Chartered Accountants (LLPIN: ABB-3171; Firm Registration No: 106237W/W100829) of the Company, are annexed herewith as **Annexure-A**.

The Board Meeting commenced at 05:30 P.M. and concluded at 06:55 P.M.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

FOR, THE SANDESH LIMITED

**SANJAY KUMAR TANDON
CHIEF FINANCIAL OFFICER**

Encl.: As Above

ANNEXURE-A

Details for the re-appointment of M/s. K. C. Mehta & Co. LLP, Chartered Accountants (LLPIN: ABB-3171; Firm Registration No.: 106237W/W100829) as the Internal Auditors of the Company under Regulation 30(6) read with Clause A(7) of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024:

1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors of the Company has approved the re-appointment of M/s. K C Mehta & Co LLP, Chartered Accountants (LLPIN: ABB-3171; Firm Registration No.: 106237W/W100829), as an Internal Auditors of the Company to hold office from April 1, 2025, till March 31, 2026.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	<u>Date of Appointment:</u> May 29, 2025 <u>Term of Appointment:</u> From April 1, 2025, to March 31, 2026.
3.	Brief profile (in case of appointment)	K C Mehta & Co LLP ('KCM') was established in Gujarat, India, in 1958 by Prof K C Mehta. It is a full-service Chartered Accountancy firm. It has over four hundred members working across four offices in India, led by more than twenty partners. It offers a wide range of services, including statutory and forensic audits, individual tax services, global transfer pricing, India entry strategy, and transaction advisory. Over the years, KCM has established itself as a 'global outreach firm' serving clients from across continents and in major jurisdictions, including the US, EU, African region, Middle East, and ASEAN.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable