



SanstarTM
Limited

Regd. & Corp. Office : "Sanstar House" Nr. Parimal Under Bridge, Opp. Suvidha Shopping Centre, Paldi,
Ahmedabad – 380007. Gujarat (India) Phone : +91 79-26651819 /20 / 21 Fax : +91 79-26651822
CIN : U15400GJ1982PLC072555 E-Mail : sanstar@sanstar.in Website : www.sanstar.in

Date: 10th September, 2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400 001 Scrip Code: 544217	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - SANSTAR
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Dear Sir/Madam,

Subject: Appointment of Secretarial Auditor – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you, that based on the recommendation of the Audit Committee and the Board of Directors, the Members at their 43rd Annual General Meeting (AGM) held on September 10, 2025 had approved, the appointment of M/s. Keyur J. Shah and Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a period of one year commencing from April 1, 2025 till March 31, 2026.

The details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024 are annexed herewith as Annexure – A.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,

For, Sanstar Limited



Fagun Shah
Company Secretary & Compliance Officer
(ACS-62163)



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ANNEXURE-A

Appointment of M/s Keyur J. Shah & Associates as Secretarial Auditors

Sr. No.	Particulars	Information
1.	Name	Keyur J. Shah & Associates
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-Appointment of M/ s. Keyur J. Shah & Associates, Company Secretaries, Ahmedabad, a Peer Reviewed Firm [UID: S2010GJ126800] of Company Secretaries in Practice (Peer Review No. 1148/2021), as Secretarial Auditor of the Company.
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Upon approval of the Shareholders in the 43 rd Annual General Meeting held on September 10, 2025 appointed M/ s. Keyur J. Shah & Associates, Practising Company Secretaries, appointed as the Secretarial Auditor of the Company.
4.	Brief Profile (in case of appointment);	Keyur J. Shah & Associates is a peer reviewed practicing Company Secretary Firm dedicated to delivering excellence in corporate compliance and governance. Accredited by the Institute of Company Secretaries of India (ICSI), the firm upholds the highest standards of professional ethics and quality. Our expertise spans company law, SEBI regulations, FEMA, secretarial audits, and corporate advisory services. With a proactive, client-first approach. We combine deep knowledge with practical insight to add value and drive business confidence.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

An ISO 9001:2000 Company

Factory Address : "Sanstar Nagar" Sukhpar Road, Post Sukapar, Village Morgar, Taluka Bhachau. Dist. Kutch-370 020. Gujarat (India)