



SHANTHALA FMCG PRODUCTS LIMITED

CIN: L51109KA2014PTC073756

Regd Office: 7th Block, Gandhinagar Bye Pass Road, Virajpet, Kodagu- 571218, Karnataka, India.

GST: 29AAUCS2983H1ZI | **Phone:** 08274298999 / 09945694963

Email: accounts@shanthalafmcg.com | **Web:** www.shanthalafmcg.com

Date: July 27, 2026

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C – 1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051, Maharashtra, India.

NSE Symbol: SHANTHALA

Subject: Intimation of Change in Forensic Auditor pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Our disclosure dated June 07, 2026, regarding the appointment of M/s. Chaudhary Chaudhary & Co as Forensic Auditor.

Dear Sir/Madam,

In furtherance to our communication dated June 07, 2026, and in compliance with Regulation 30 of the SEBI Listing Regulations, read with Schedule III, Part A, we hereby inform the Exchange about the following developments with respect to the forensic audit of the Company's books of accounts:

- Acceptance of Resignation:** The Board of Directors have accepted the resignation of M/s. Chaudhary Chaudhary & Co, Chartered Accountants (Firm Registration No: 002910C), from the position of Forensic Auditor. The firm has cited their proposed engagement and existing professional commitments as the primary reason for their inability to devote the required time to conclude the audit within the stipulated timeframe.
- Appointment of New Forensic Auditor:** To ensure the timely and effective completion of the forensic audit, the Board has appointed M/s. **GuruJana Consulting LLP, Chartered Accountants (LLPIN: ACP-9378)** as the new Forensic Auditor of the Company.

Disclosure pursuant to Schedule III, Part A of the SEBI Listing Regulations:



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Particulars	Details
Name of the entity initiating the forensic audit	GuruJana Consulting LLP, Chartered Accountants (LLPIN: ACP-9378)
Reason for change in forensic auditor	The outgoing auditor, M/s. Chaudhary Chaudhary & Co, communicated their inability to continue the assignment due to pre-existing professional commitments, which would prevent them from dedicating the requisite time to conclude the audit within the prescribed timeline. Given the time-sensitive nature of the investigation, the Board deemed it prudent to accept their request for relief and appoint a new firm to avoid any detrimental delay.

The Board has evaluated the credentials, expertise, and resources of M/s. GuruJana Consulting LLP and is of the considered opinion that their appointment is in the best interest of the Company to ensure the expeditious and thorough completion of the forensic audit.

This disclosure is submitted for your kind information and records. We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Shanthala FMCG Products Limited

Shobitha Malya
Managing Director
DIN: 06793259