



SHRI HARE-KRISHNA SPONGE IRON LIMITED

(MFRS. OF SPONGE IRON, M.S. INGOT, STEEL SHOTS & GRITS)

Reg Off: Flat No. 2-D, 2nd Floor in Tower No-1, Alcove Gloria situated at municipal premises No. 403/1, Dakshindari Road, VIP Road, Kolkata, Sreebhum, North 24 Parganas, West Bengal, India, 700048.

Corp Off. & Factory: Plot No. 106, Phase-II, Industrial Growth Centre, Siltara, Raipur (C.G.) PIN-493111

Phone:- 0771-4090514; Fax: 0771-2562514, Website: shkrapur.com, E-mail: info@shkraipur.com; shkrapur@gmail.com

CIN: U27109WB2003PLC096152, GST: 22AAHCS5235M1Z7

Dated: 24/07/2025

**The Manager,
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', C- 1 Block G, Bandra Kurla Complex,
Bandra (East) Mumbai - 400051**

NSE Symbol: SHKSIL

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "Listing Regulations"), We hereby inform you that the Board of Directors at its meeting held today i.e., 24th July 2025 has, inter alia,

1. The Board has inter-alia approved the appointment of M/s R D N A AND CO LLP, Chartered Accountants, Raipur (FRN: 004435C/C400033), as Internal Auditors of the Company for the financial year 2025-26.

The details w.r.t. said appointment as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is enclosed.
(Annexure-1)

2. Other business matters.

The meeting commenced at 04:30 PM and concluded at 05:00 PM.

Kindly take note of the above information and oblige.

Thanking you

Yours Sincerely,

For Shri Hare-Krishna Sponge Iron Limited

**(Rashmeet Kaur)
Company Secretary & Compliance Officer**

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ANNEXURE-1

Details under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of M/s R D N A AND CO LLP, Chartered Accountants (FRN: 004435C/C400033) Raipur, Chhattisgarh as Internal Auditors of the Company for the Financial Year 2025-26

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s R D N A AND CO LLP, Chartered Accountants, (FRN: 004435C/C400033), as Internal Auditor of the Company for FY 2025-26.
2.	Date of appointment and term of appointment	The Board in its meeting held today, i.e. 24 th July, 2025, on the recommendation of the Audit Committee has approved the appointment of M/s R D N A AND CO LLP Chartered Accountants, (FRN: 004435C/C400033), as Internal Auditor of the Company for FY 2025-26.
3.	Brief Profile (in case of appointment)	M/s R D N A AND CO LLP, is a reputed firm of Chartered Accountants, having diversified experience in Steels, Power Generating Unit, Banking Sector, NBFCs, Insurance Sector, Real Estate, Civil Contractors, Agriculture Industry, Education, Hospital, Hotels, Data Processing, Jewellers, Textile, Media & Entertainment, Cement Industry, Retail/ individuals, PSUs and other Govt. sectors. The firm is majorly engaged in following areas of activities: Audit & Assurance Services, Taxation Services, Human Resource consultancy, Secretarial & Company Law Matters, Corporate Consultancy Services, Management Consultancy Services, Techno-Commercial Management Audit, System Audit, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable