

# Srinibas Pradhan Constructions Ltd.



(Formerly Known as Srinibas Pradhan Constructions Pvt. Ltd.)

CIN:L45201OR2020PLC034275, Regd.No-034275

Date: May 30, 2026

To,  
**National Stock Exchange of India Ltd**  
Listing and Compliance Department  
Exchange Plaza, Plot no. C – 1, Block – G,  
Bandra Kurla Complex,  
Bandra (East) Mumbai – 400051

**Scrip Code: SPCON**

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2025 w.r.t. Appointment of Internal and Secretarial Auditor of the Company**

Dear Sirs,

The Company “Srinibas Pradhan Constructions Limited” in it’s Board Meeting held on Saturday, May 30, 2026 has appointed M/s A Mukesh & Associates, Practicing Chartered Accountants, as the Internal Auditor of the Company for the financial year 2026 – 2027 and M/s Sugandha Garg & Associates, Practicing Company Secretaries, as the Secretarial Auditor for the financial years 2025 – 2026 and 2026 – 2027.

Pursuant to Regulation 30 of SEBI LODR, Disclosure w.r.t. appointment of M/s A Mukesh & Associates (FRN: 330521E) as an Internal Auditor of the Company has been annexed as **Annexure A** and Appointment of M/s Sugandha Garg & Associates (Peer Review No.- 4928/2023) as Secretarial Auditor has been Annexed as **Annexure B**.

You are hereby requested to take the same in your records.

Thanking you  
Yours faithfully,  
For **Srinibas Pradhan Constructions Limited**

**Surbhi Agrawal**  
**Company Secretary cum Compliance Officer**  
**Membership No.: 50181**

## ANNEXURE A

### Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of M/s A Mukesh & Associates (FRN: 330521E) as an Internal Auditor of the Company.
2.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	Appointed in Board Meeting held on 30/05/2026 Terms of Appointment: As an Internal Auditor for the Financial Year 2026 – 2027.
3.	Brief Profile (in case of Appointment)	M/s. A Mukesh & Associates, Chartered Accountants (FRN: 330521E), (“said Firm”), has more than 23 years of experience in the fields of Taxation, Audit & Assurance, Advisory & Management Consultancy Services, Book-Keeping Services and Project Financing.  The said firm is rendering the above services to various unlisted companies, banks, individuals, sole proprietorship firms, partnership firms and LLPs.  The said Firm is governed by the Chartered Accountants Act, 1949 (“the Act”).
4.	Disclosure of relationships between directors (In case of Appointment)	M/s A Mukesh & Associates is not connected or related to any of the Directors of the Company.

## ANNEXURE B

### Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of M/s Sugandha Garg & Associates (Peer Review No.-4928/2023) as Secretarial Auditor of the company.
2.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	Appointed in Board Meeting held on 30/05/2026 Terms of Appointment: As the Secretarial Auditor for Financial Years 2025 – 2026 and 2026 – 2027.
3.	Brief Profile (in case of Appointment)	M/s. Sugandha Garg & Associates, Company Secretaries (Peer Review No.-4928/2023), (“said Firm”), has more than 10 years of experience in the fields of Secretarial Compliances, Securities Laws, Due Diligence, Compliance Audits and related matters.  The said firm is rendering the above services to various companies and LLPs.
4.	Disclosure of relationships between directors (In case of Appointment)	M/s Sugandha Garg and Associates is not connected or related to any of the Directors of the Company.