

Navin Khandelwal

F.C.A, D.I.S.A, Reg. Valuer, IRP
IBBI Reg. No. IBBI/IPA-001/IP-P00703/2017-2018/11301

206, Navneet Plaza,
Old Palasia, Indore 452 018
Email: navink25@yahoo.com

Date: August 20, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

ISIN: INE634W01012

Subject: Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") – Appointment of Statutory Auditors of the Company.

Pursuant to Regulation 30 read with part A of Schedule III of the Listing Regulations, the members of the Company in its meeting dated 20th August, 2026 have approved the Appointment of the Statutory Auditors of the Company.

The members of the Company have approved the appointment of M/s Mehta Garg & Dhanuka (Firm Registration No. 019648C) as the Statutory Auditors of the Company for a period of four (4) consecutive years from the conclusion of the 38th Annual General Meeting till the conclusion of the conclusion of the 42nd Annual General Meeting of the Company. The details as required under the SEBI Mater Circular on SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 dated January 30, 2026 are enclosed as **Annexure A**.

This is for your information and records.

Thanking you,

For Shri Ram Switchgears Limited

Navin Khandelwal
Chairman of Monitoring Committee
Of Shri Ram Switchgears Ltd
Reg. no. IBBI/IPA-001/IP-P00703/2017-18/11301
Process Specific Email ID: ibc.srsi@gmail.com
IBBI Reg. Email ID : navink25@yahoo.com

Enclosure: A/a

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ANNEXURE A

Details under Regulation 30 of the SEBI LODR Regulation read along with SEBI Mater Circular on SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 dated January 30, 2026

S. No.	Particulars	Details
1.	Name of the Auditor	M/s Mehta Garg & Dhanuka
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation & term of appointment	The members of the Company have approved the appointment of M/s Mehta Garg & Dhanuka (Firm Registration No. 019648C) as the Statutory Auditors of the Company for a period of four (4) consecutive years from the conclusion of the 38th Annual General Meeting till the conclusion of the conclusion of the 42nd Annual General Meeting of the Company.
4.	Brief Profile (in case of appointment)	Mehta Garg & Dhanuka (MGD) is a Chartered Accountants firm established on 4 August 1983, with over four decades of professional experience in audit, assurance, taxation, corporate advisory, finance, and regulatory compliance. The firm is registered with the Institute of Chartered Accountants of India (ICAI) (Firm Registration No. 019648C) and holds RBI UCN No. 957234 (Category-I). The firm is led by a team of experienced partners possessing expertise in statutory audits, bank audits, internal audits, tax advisory, GST, corporate finance, insolvency support, and regulatory compliance. Its leadership combines decades of professional experience with specialized qualifications such as FCA, DISA (ICAI), and legal expertise. MGD provides comprehensive Audit & Assurance Services, including statutory audits, internal audits, government audits, bank audits, stock audits, forensic audits, GST audits, and due diligence assignments. The firm's audit approach emphasizes a thorough understanding of

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		clients' businesses, robust risk assessment, evaluation of internal controls, fraud prevention, and practical recommendations to enhance governance and operational efficiency. With experience across diverse industry sectors and a strong focus on professional integrity, technical competence, and client-centric service, Mehta Garg & Dhanuka has established itself as a reliable statutory auditor for corporates, financial institutions, government bodies, and other organizations.
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