

# SHREE RAM TWISTEX LIMITED

Manufacturing of Cotton Yarn

Factory & Reg. Office : Survey No. 566P1, B/h. Ramanath Temple,  
Near Bajrang Cotspin, Umwada Road, Nr. N.H. - 27, At. : Gondal-360 311.  
Dist. : Rajkot. (Gujarat) INDIA. Contact No. : +91 75100 1200

Email : cs@shreeramtwistex.com  
Website : www.shreeramtwistex.com

CIN : L17120GJ2013PLC078074  
GSTIN : 24AAUCS0352G1ZB



SHREE RAM TWISTEX LIMITED

Date: 13.05.2026

<b>BSE Limited</b> Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	<b>National Stock Exchange of India Limited</b> Dept. of Corporate Compliances, Exchange Plaza, C-1 Block-G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
<b>BSE Scrip Code - 544716</b>	<b>NSE Symbol: SRTL</b>
<b>ISIN: INE19GK01015</b>	

**Subject: Appointment of Internal Auditor and Cost Auditor for the Financial Year 2026-27 pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.**

Ref: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 as on 07.05.2026.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of Shree Ram Twistex Limited, at their meeting held today i.e., Wednesday, May 13, 2026 have transacted the following business, inter alia,

- To Considered and Approved to Appoint **Mr. Vishal Mehta**, As the Internal Auditor of the Company for the financial year 2026-27. A brief profile of **Mr. Vishal Mehta** is enclosed herewith as **Annexure-A**.
- To Considered and Approved to Appoint **Mr. Tadhani Niketan Govindbhai (Membership No. 33178)** as the Cost Auditor of the Company for the financial year 2026-27. A brief profile of **Mr. Tadhani Niketan Govindbhai** is enclosed herewith as **Annexure-B**.

The above is for your information and record.

Thanking You.

Yours Truly,

**FOR SHREE RAM TWISTEX LIMITED**

**BHAVESHBHAI BHIKHUBHAI RAMANI**  
**MANAGING DIRECTOR**  
**DIN: 00534813**

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## Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

### Annexure-A

Sr. No.	Details of events that need to be provided	Details of events that need to be provided
1.	Name of auditor	<b>Mr. Vishal Mehta</b>
2.	Reason for change viz. appointment,	Appointment of Mr. Vishal Mehta as an internal auditor of the Company.
3.	Date of Appointment	<b>13-05-2026</b>
4.	Term of Appointment	12 months (2026-2027)
5.	Nationality	INDIAN
6.	Brief Profile	Vishal Mehta is a qualified LLB and MBA (Finance) professional with over a decade of experience in accounting, taxation, and compliance. He has been working as an Accountant and GST & Income Tax Consultant since 2010, with expertise in VAT, Service Tax, Luxury Tax, TDS, and GST. Vishal is proficient in Tally ERP-9, IDS, Miracle Accounting Software, and MS Office. He is known for his enthusiasm, dedication, and ability to handle tax planning and accounts maintenance across diverse sectors including hospitality and agriculture. Currently, he continues to work as an accountant while also operating as a GST and Income Tax advocate consultant.
7.	PAN	BUIPM8360A
8.	Email ID	vishalmehta900@gmail.com
9.	Mobile No.	9374499919

Yours Truly,

**FOR SHREE RAM TWISTEX LIMITED**

**BHAVESHBHAI BHIKHUBHAI RAMANI**  
**MANAGING DIRECTOR**  
**DIN: 00534813**

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## Annexure-B

Sr. No.	Details of events that need to be provided	Details of events that need to be provided
1.	Name of auditor	<b>Mr. Tadhani Niketan Govindbhai</b>
2.	Reason for change viz. appointment,	Appointment of Tadhani Niketan Govindbhai Cost auditor of the Company.
3.	Date of Appointment	<b>13-05-2026</b>
4.	Term of Appointment	12 months (2026-2027)
5.	Nationality	INDIAN
6.	Brief Profile	Mr. Niketan Tadhani is a qualified Fellow Member of the Institute of Cost Accountants of India (CMA) and a qualified Company Secretary, also holding an MBA (Finance) from Gujarat University, with over 12 years of experience in cost audit, ROC filings, direct and indirect taxation, SAP implementation, MIS, transfer pricing, project finance and subsidy, banking, and IT. He has been working as a Cost Accountant and Consultant since founding Tadhani & Co. in 2011, offering services in cost accounting, cost audit, statutory compliances, GST filing, and project finance. He is known for his strategic approach, technical expertise, and ability to handle diverse industrial sectors including auto components, die casting, textiles, chemicals, pharmaceuticals, ceramics, rubber, paper, cement, polymers, edible oil, fertilizers, steel, packaging, dairy, and more. Currently, he continues to lead Tadhani & Co. as Founder & Chairman, operating from headquarters in Rajkot with branches in Vapi and Surat.
7.	PAN	AFOPT7852A
8.	Email ID	Niketan.tadhani@gmail.com
9.	Mobile No.	8460559885

Yours Truly,  
**FOR SHREE RAM TWISTEX LIMITED**

**BHAVESHBHAI BHIKHUBHAI RAMANI**  
**MANAGING DIRECTOR**  
**DIN: 00534813**