



UPSURGE SEEDS OF AGRICULTURE LIMITED

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Plot No. 17, Shreenathji Industrial Estate, National Highway -27, KUVADVA-360 023.
Dist. Rajkot (Gujarat) INDIA

E-mail: info@usalimited.in **Web.:** www.usaseedslimited.com

Cell: +91 96879 66796 **CIN No.:** L01100GJ2017PLC099597

October 27, 2026

To,
National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
Ph: (022)-26598100-8114

Script Symbol: USASEEDS

Series : SM

Subject: Appointment of Internal Auditors.

Reference: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today i.e. October 27, 2026, has approved the appointment of Mr. Dhavaikumar Rameshchandra Doshi, Chartered Accountant (Membership No. 144300), as the Internal Auditor of the Company for the financial year 2026-27.

In compliance with Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 Dated July 13, 2023 and the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, the requisite details of the pertaining to the appointment of Internal Auditor are enclosed herewith as **Annexure-A**.

The Board meeting was started at 4:30PM and concluded at 04:50 PM.

You are kindly requested to take the above intimation on record and acknowledge the same.

Thanking you.

For Upsurge Seeds of Agriculture Limited

KAKADIA

ARVIND J

Digitally signed by KAKADIA
ARVIND J
Date: 2026.10.27 17:22:28
+05'30'

ARVINDKUMAR J. KAKADIA

MANAGING DIRECTOR

DIN: 06893183

Place: Kuvadva



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Annexure-A

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 and the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, details required are provided in below mentioned table:

Sr. No.	Particular	Detail
1	Name of Internal Auditor	Mr. Dhavalkumar Rameshchandra Doshi, Chartered Accountant, (Membership No. 144300)
2	Address	Prerana, 39 Karanpara Near Bus Stand, Rajkot - 360001, Gujarat 360001.
3	Contact Details of Auditor	Mobile: 94282 28267 Email: doshidhaval.ca@gmail.com
4	Consent and Eligibility	The Company has received the written consent and eligibility confirmation from Mr. Dhavalkumar Rameshchandra, Chartered Accountant, confirming their consent to act as Internal Auditors and their eligibility for appointment in accordance with the applicable provisions of the Companies Act, 2013 and rules made thereunder.
5	Reason for Change: Appointment as Internal Auditors of the Company	NA
6	Date of Appointment & Term of Appointment	Date of Appointment 27-10-2026 Term: For the F.Y. 2026-27
7	Brief Profile	Mr. Dhavalkumar Rameshchandra Doshi Chartered Accountant offering professional services in auditing, assurance, taxation, corporate advisory, and statutory compliance.
8	Disclosure of Relationships Between Directors	Mr. Dhavalkumar Rameshchandra Doshi are not related to any Director, Key Managerial Personnel (KMP), or Promoter of the Company.