



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

May 28, 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,

In compliance 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. May 28, 2026, has approved the appointment of M/s D M A A AND Associates, Chartered Accountant (Firm Registration No. 159516W), as the Internal Auditors of the Company for the financial year 2026-27.

Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with relevant SEBI Circular(s) including amendments thereto from time to time is attached as **Annexure-A**.

We request you to kindly take it on your record and acknowledge the same.

Thanking you.

**Yours Faithfully,
For, Upsurge Seeds of Agriculture Limited**

**ARVINDKUMAR J. KAKADIA
MANAGING DIRECTOR
DIN: 06893183**

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, details required are provided in below mentioned table:

1.	Firm Name	M/s D M A A AND Associates, Chartered Accountant
2.	Firm Registration No.	Firm Registration No. 159516W
3.	Details of Appointment	Re-appointment as an Internal Auditor
4.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment as an Internal Auditor
5.	Date of appointment/cessation (as applicable) & term of appointment;	Date of Re-appointment: 28-05-2026 Term: For the F.Y. 2026-27
6.	Brief profile (in case of appointment);	M/s. D M A A AND ASSOCIATES is a Partnership Firm, catering to Domestic clients with a broad range of services in Domestic taxation, Regulatory and Advisory services. The team at the firm has dedicated and various experienced professionals and associates. The firm is successfully catering to various clients across the industry like banking & finance, automation industry, Information Technology & IT Enabled Services, Advertising, Real Estate and etc...
7.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.