



## Vishwas Agri Seeds Limited

Survey No. 460, Opposite Corona Remedies Pvt. Ltd., Near Tall Tax,  
Gangad Road, At : Bhayla, Ta. : Bavla, Dist. : Ahmedabad - 382 220, Gujarat.  
E-mail : vishwasagriseeds@gmail.com, Website : www.vishwasagriseeds.com  
CIN No. : L01112GJ2013PLC073827

**Date: 30<sup>th</sup> May, 2026**

To,  
The Manager – Listing Dept.,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G. Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai – 400051

**NSE SYMBOL: VISHWAS**

Dear Sir/ Madam,

### **Sub: Appointment of Internal Auditors of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that M/s. Chedul Panchal & Associates, Chartered Accountants (FRN:152502W) has been appointed as Internal Auditor of the Company with immediate effect.

The details as required under Regulation 30 of SEBI (Listing Obligations and 'Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 w.r.t. Appointment of Internal Auditor, of listed entity are enclosed in "Annexure II".

Request you to take the same on your records

**Yours truly,**

**For, VISHWAS AGRI SEEDS LIMITED**

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**Ashokbhai Shibabhai Gajera**  
**Managing Director**  
**DIN: 06503966**



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## Annexure II

<b>Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026</b>		
<b>A</b>	<b>Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations</b>	
<b>7</b>	<b>Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:</b>	
<b>Sr. No.</b>	<b>Details of Events</b>	<b>Information of Such Events</b>
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	The Board on recommendation of Audit Committee has appointed M/s. Chehul Panchal & Associates, Chartered Accountants (FRN: 152502W) as the Internal Auditor of the Company for the Financial Year 2025-2026 and 2026-2027.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	30 <sup>th</sup> May, 2026
3.	Brief Profile (in case of appointment)	<b>Name of Internal Auditor:</b> M/s. Chehul Panchal & Associates, Chartered Accountants <b>Firm Registration No.:</b> 152502W <b>Field of Experience:</b> M/s. Chehul Panchal & Associates is a firm of Chartered Accountants established in 2019. The Firm has a rich experience of nearly five years in providing professional services in the area of Auditing & Assurance services, Taxation & Allied Laws, Financial & Legal Consultancy, Corporate Laws, Bank Audits, Management Consultancy, Company Law Matters and Due Diligence.



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4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
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