



**Date:** 28<sup>th</sup> February, 2026

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051.

Dear Sir/ Madam,

**Sub: Intimation regarding appointment of Internal Auditor of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Symbol: SLONE; ISIN: INE0SMA01017**

Dear Sir/ Madam,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has, at its meeting held on Saturday, February 28, 2026, *inter alia*, approved the appointment of Mr. Umesh P. Gosar, Partner of S N Karani & Co., Chartered Accountants, having membership no. 103111, as the Internal Auditor of the Company for the term of three years with effect from February 28, 2026.

The details required to be furnished in compliance with Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, as amended, are enclosed as "**Annexure-A**".

Please note that the meeting concluded at 03.50 P.M.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you  
Yours faithfully,

**For Slone Infosystems Limited**

**Ankita Rai**  
**Company Secretary & Compliance Officer**  
**M. No.: A71924**



Details w.r.t changes in Auditor in terms of Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

Sr. No.	Disclosure Requirements	Details
1	Name	Mr. Umesh P. Gosar, Partner of S N Karani & Co., Chartered Accountants
2	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment  Appointment of Mr. Umesh P. Gosar, Partner of S N Karani & Co., Chartered Accountants, as the Internal Auditor of the Company for the term of three years with effect from February 28, 2026.
3	Date of Appointment/ <del>Re-appointment</del> cessation (as applicable) and term of appointment	February 28, 2026  Appointment for the term of three years with effect from February 28, 2026.
4	Brief Profile (In case of Appointment)	MR. UMESH GOSAR, PARTNER, is qualified as a Chartered Accountant in October 1997. He is a fellow member of the ICAI having experience of 26 years. Mr. Umesh Gosar was the Founder & CEO of M/s. Umesh P. Gosar & Associates (FRN: 117431W), Chartered Accountants since October 1997. He has rendered services in traditional areas like Tax and Audit but also advises clients on Mergers & Acquisition, Corporate Finance, Tax structuring, Corporate Restructuring and Resolution of Stressed Assets. The clientele list includes largely Publicly traded companies as well as closely held companies in the MSME sector in India and Overseas. The industries in which the clients are functioning



# SLONE INFOSYSTEMS LIMITED

(formerly known as "Slone Infosystems Private Limited")

CIN: L72900MH2022PLC396387

		<p>ranges from basic industries such as Steel, Chemicals, Infrastructure &amp; Textile to Technology companies which are giving IOT services. The turnover of such clients is from 2 million rupees to 5000 million rupees. He has participated in conferences related to the field of Finance and Tax - Domestic Conferences as well as Global Conferences. He has given lectures in conferences / seminars conducted by Chartered Accountant societies as well as Industry bodies and Weekly articles are published in regional newspapers/ newsletters and journals. He is a Member of International Bodies and Domestic Bodies such as International Fiscal Association, Indo Japan Chamber of Commerce &amp; Industry, SME Chambers of India, IMC. He is an advisor to Steel Users Federation of India (SUF) and also he is a Partner with M/S S. N. Karani &amp; Co.</p>
5	<b>Disclosure of relationships between Directors (In case of Appointment of Director)</b>	Not Applicable