



To  
Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai – 400 001  
Maharashtra, India

**Scrip Name** : Earkart Limited  
**Scrip Code** : 544549  
**ISIN** : INE1A8F01035

**Subject: Intimation of appointment of Internal Auditor of the Company for the Financial Year 2025-26 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir / Ma'am,

Pursuant to Regulation 30 and Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on the basis of the recommendation of the Audit Committee, the Board of Directors of the Company at their meeting held today i.e. Monday, 30 March 2026 has inter-alia considered and approved the appointment of M/s. Arvind Aggarwal & Associates, Chartered Accountant (FRN: 039062N), as the Internal Auditor of the Company for the Financial Year 2025-26.

The details as required under Part A of Schedule III of SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025CFDPOD2I/3762/2026 dated January 30, 2026, is attached herewith as Annexure-A.

The same will be made available on the Company's website <https://www.earkart.in>

This is for your information, records and appropriate dissemination.

Thanking You.

Yours faithfully,

**For Earkart Limited**  
(formerly known as "Earkart Private Limited")

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**Preeti Srivastava**  
Company Secretary & Compliance Officer  
Membership No: A31615

**Date** : 30.03.2026  
**Place** : Noida



**Annexure-A**

**Details as required in terms of Regulation 30 read with Part A of Schedule III of SEBI Listing Regulation and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as under:**

Sr. No.	Details of events that needs to be provided	Details
1.	Name of the Internal Auditor	M/s. Arvind Aggarwal & Associates
2.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ <del>re-appointment/cessation (as applicable)</del> & <del>term of appointment/re-appointment</del>	<b>Date of Appointment:</b> March 30, 2026  Term of Appointment: Appointment of M/s. Arvind Aggarwal & Associates, Chartered Accountant for conducting Internal Audit of the Company for the Financial year 2025-26.
4.	Brief profile (In case of Appointment)	M/s. Arvind Aggarwal & Associates is a firm of Chartered Accountant practicing in field of internal audit, tax consultancy and other related services.
5.	Disclosure of relationships between directors (in case of Appointment of a director)	Not required