

SAMPAT ALUMINIUM LIMITED
(Formerly known as SAMPAT ALUMINIUM PRIVATE LIMITED)
CIN: L27203GJ1999PLC036129
REG. OFF.: 265, RAKANPUR, OPP. MANPASAND WAYBRIDGE, RAKANPUR, KALOL,
GANDHINAGAR, GUJARAT-382721, INDIA
EMAIL ID: deorawires@gmail.com | MOBILE NO: +91 9825081914

Date: 28th February, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400 001

Scrip Code: 544520

Sub.: Intimation of appointment of Internal Auditor of the Company for the financial year 2025-26.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/ Ma'am,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on Saturday, 28th February, 2026 has, inter alia, considered and approved the following items of agenda:

1. Appointment of M/s. RAJESHKUMAR P SHAH & CO (Chartered Accountants) FRN No. - 129110W as an Internal Auditor of the Company for the Financial Year 2025-26. The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as "Annexure A".

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, SAMPAT ALUMINIUM LIMITED
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SANKET DEORA
MANAGING DIRECTOR
DIN: 01417446

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Annexure-A

Brief Profile of M/s. RAJESHKUMAR P SHAH & CO

Sr. No.	Details of the event that need to provide	Information of Such events
1.	Name of the Internal Auditor	M/s. RAJESHKUMAR P SHAH & CO (Chartered Accountants) M. No. - 105321 FRN No. - 129110W
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditor of the Company for the Financial Year 2025-26.
3.	Date of Appointment/Re-appointment/cessation (as applicable) & Term of Appointment/Re-appointment	February 28, 2026 For Conducting Internal Audit of the Company for the Financial year 2025-26.
4.	Brief Profile;	M/s. RAJESHKUMAR P SHAH & CO (Chartered Accountants) M. No. - 105321 FRN No. - 129110W is a well renowned firm. It provides Tax Consultancy, Financial Transaction Advisory Services, Audit and Assurance Services to its various clients. Mr. Rajesh Shah holds degree Bachelor degree of commerce, LLB, Chartered Accountant and DISA and having an experience of more than 25 years in the areas of Accounts and Audit.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable