



Regd. & Corp. Office : "Sanstar House" Nr. Parimal Under Bridge, Opp. Suvidha Shopping Centre, Paldi,
Ahmedabad – 380007. Gujarat (India) Phone : +91 79-26651819 /20 / 21 Fax : +91 79-26651822
CIN : U15400GJ1982PLC072555 E-Mail : sanstar@sanstar.in Website : www.sanstar.in

Date: 23rd May, 2026

To, BSE Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400 001 Scrip Code: 544217	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol – SANSTAR
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Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you, that the Board in its meeting held today has:

1. Approved the appointment of M/s Keyur | Shah & Associates, Company Secretaries in Practice as the Secretarial Auditors of the Company for the term of 1 year for the FY 2026-27; and
2. Approved the reappointment of M/s Kamal M. Shah & Co., Chartered Accountant as an Internal Auditors of the Company for the FY 2026-27

The details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024, are annexed herewith as **Annexure – A** and **Annexure – B**

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For, Sanstar Limited



Fagun Harsh Shah
Company Secretary & Compliance Officer
Membership No.: ACS-62163



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ANNEXURE-A
Appointment of M/s Keyur J. Shah & Associates as Secretarial Auditors

Sr. No.	Particulars	Information
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/ s. Keyur J. Shah & Associates, Company Secretaries, Ahmedabad, a Peer Reviewed Firm of Company Secretaries in Practice (UIN: S2010GJ126800 and Peer Review No. 7577/2026), as Secretarial Auditors of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	The Board of Directors at their meeting held today i.e. on 23 rd May, 2026, have approved the appointment of M/ s. Keyur J. Shah & Associates Company Secretaries, Ahmedabad, as Secretarial Auditors, for the term of 1 Year for the FY 2026-27, subject to approval by the Members at the ensuing Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment);	M/ s. Keyur J. Shah & Associates, Company Secretaries, Ahmedabad was formed in 2014 by Professionals of varied skill set, to bring out synergy in corporate legal and corporate advisory services with a pivotal role in Secretarial Audit. Catering to a wide range of clients, including a large number of listed and multinational companies, its strength is its team of qualified, experienced and trained professionals who treasure the value of diligence and knowledge. The firm is peer reviewed in terms of the peer review guidelines issued by the ICSI.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable



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ANNEXURE-B
Appointment of M/S. Kamal M. Shah & Co., Chartered Accountants

Sr. No.	Particulars	Information
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. Kamal M. Shah & Co., Chartered Accountants having Membership No. 133058 as Internal Auditor of the Company
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	The Board of Directors at their meeting held today i.e. on 23 rd May, 2026, have approved the appointment of M/s. Kamal M. Shah & Co., Chartered Accountants, Ahmedabad, as an Internal Auditor, of the Company for the financial year 2026-27.
3.	Brief Profile (in case of appointment);	M/s Kamal M. Shah & Co. Chartered Accountant Proprietorship firm established in the year 2008. Mr. CA Kamalkumar Manharkumar Shah is a Co-founder and Proprietor of the firm having an experience of more than 12 years and firm has an exposure and expertise in the field of Indirect Taxation and GST Advisory, Tax Dispute Resolution, Income Tax, Audit Assignments.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable