

**Date: February 24, 2026**

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai -400051

**NSE Symbol: SHYAMDHANI**

**Subject: Disclosure under Regulation 30 Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations").**

Dear Sir/Ma'am,

With reference to the subject captioned above we hereby informs you that Board of Directors of the company in their meeting held today i.e. **Tuesday, February 24, 2026** at the Registered Office of the company situated at F-438 A Road No. 12 VKIA Jaipur Rajasthan-302013 inter alia considered and approved the following businesses:

**1. Appointment of Secretarial Auditor:**

Based on the recommendation of Audit Committee, approved the appointment of **SKMG & CO.**, Practicing Company Secretaries (Firm Registration No. 4063) as the Secretarial Auditor of the Company for the term of Five Consecutive Financial Years commencing from Financial Year 2025-26 till Financial Year 2029-30 subject to the approval of the members at the ensuing Annual General Meeting of the company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as "Annexure- I".

**2. Appointment of Internal Auditor:**

Based on the recommendation of Audit Committee, approved the Appointment of **Tambi Ashok & Associates**, Chartered Accountants (Firm Registration No. 005301C) as a Internal Auditor of the Company for the term of Two Consecutive Financial Years Commencing from Financial Year 2025-26 till Financial Year 2026-27.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as "Annexure- II".





# Shyam Dhani Industries Limited

(Formerly known as Shyam Dhani Industries Private Limited)

Manufacturer of All Spices

CIN No. U15499RJ2010PLC033117

Registered Office : F-438A, Road No. 12 V.K.I Area, Jaipur-302 013 Rajasthan (INDIA)

The board meeting commenced at 02:30 P.M. and concluded at 03:00 P.M.

In compliance with the Regulation 46 of the Listing Regulations, the above outcome will also be hosted on the website of the Company and the same can be accessed at <https://www.shyamspices.co.in/pages/regulation-30-of-sebi-lodr-regulations-2015>

You are requested to take the note of the above.

Thanking You

Yours Faithfully

For Shyam Dhani Industries Limited

Digitally signed  
by AMBIKA  
SHARMA  
Date: 2026.02.24  
15:49:50 +05'30'

Ambika Sharma  
Company Secretary and Compliance Officer  
Membership No. A66863

SHYAM  
KITCHEN MASALE



FACTORY AT : Khasra No. 06/1067,  
Manpura Road, Jatawali, Near Delhi  
Bypass, Tehsil Chomu, Jaipur 303 806



+91-141-4026770, 2332459,  
+91 9116116051,52,53,54



info@shyamspices.co.in  
www.shyamspices.co.in

PAN No. AAOCS8729H || GSTIN : 08AAOCS8729H1Z0

## Annexure – I

**Disclosure of Information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

### Appointment of SKMG & CO. as Secretarial Auditor:

S. No	Particulars	Disclosure
1.	Name	SKMG & Co.
2.	Reason for change viz. Appointment, reappointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	February 24, 2026
4.	Brief profile	<p><b>SKMG &amp; Co.</b>, Practicing Company Secretaries (Firm Registration No. 4063 and Peer Review Certificate No.: 1978/2022) is a firm registered with the Institute of Company Secretaries of India (ICSI) since 2012 and engaged in practice of Company Secretarial and Corporate Law services. The firm provides advisory and compliance services under the Companies Act, 2013, SEBI Regulations, IPR, and other corporate laws.</p> <p>The firm is headed by FCS Monika Gupta, Fellow Member of ICSI (Membership No. 8208, COP No. 8551) having extensive experience in IPO Advisory, Secretarial Audit, SEBI Compliances, Due Diligence, Corporate Governance reviews and Certification Services for listed and unlisted companies across diverse sectors.</p> <p>The firm has a proven track record of assisting companies in ensuring compliance with the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable corporate and securities laws.</p>





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		With its team of qualified professionals and structured methodology, the firm is well-equipped to conduct the Secretarial Audit and issue the Secretarial Audit Report (Form MR-3) for listed companies.
5.	Disclosure of Relationships between Directors (in case of Appointment of a Director).	Not Applicable



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## Annexure – II

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### **Appointment of Tambi Ashok & Associates as Internal Auditor:**

S. No	Particulars	Disclosure
1.	Name	Tambi Ashok & Associates
2.	Reason for change viz. Appointment, reappointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	February 24, 2026
4.	Brief profile	<p>Tambi Ashok and Associates Chartered Accountants (FRN: 005301C) is a Chartered Accountants Firm based in Jaipur Rajasthan. The Firm comprises a team of dedicated professional including 6 Qualified Chartered Accountants as a Partners.</p> <p>The Firm was established in the year 1990 and has built a strong presence and operates with three cities of India. With over 30 years of experience the Firm is committed to delivering services in the areas of Statutory Audits of Listed and Unlisted entities, Concurrent Audit of Banks and Financial Institutions, Internal Audits, Tax Audits, Stock Audit, Direct and Indirect Tax Practice, Management Consultancy Services and Financial Advisory Services.</p>
5.	Disclosure of Relationships between Directors (in case of Appointment of a Director).	Not Applicable

