



LIOTECH INDUSTRIES LIMITED

Registered Office: SHAPAR SR. NO. 269 P 2, NEW SR. NO. 464,
PLOT NO.21, KOTDASANAGANI, SHAPAR, RAJKOT - 360024.
CIN: L27100GJ2020PLC114008

Email: liotechind@gmail.com

Website: www.liotechindustries.in

Contact No.: +91-99787 60610

Date: August 07, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001
Scrip Code: 544796

Subject: Outcome of the Meeting of the Board of Directors of Liotech Industries Limited held on August 07, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Liotech Industries Limited ("the Company") at its Meeting held today, i.e., Friday, August 07, 2026, commenced at 12:00 PM and concluded at 12:30 PM, has, inter alia, considered and approved the following:

1. Appointment of Secretarial Auditor

Based on the recommendation of the Audit Committee, the Board of Directors has approved the appointment of M/s. HRU & Associates Practicing Company Secretaries (COP No. 20259), as the Secretarial Auditor of the Company for conducting the Secretarial Audit for the Financial Year 2025-26, pursuant to the provisions of Section 204 of the Companies Act, 2013 read with the applicable Rules made thereunder and the SEBI (LODR) Regulations, 2015.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in respect of the appointment of the Secretarial Auditor is enclosed as Annexure A.

2. Appointment of Internal Auditor

Based on the recommendation of the Audit Committee, the Board of Directors has approved the appointment of M/s. B B Gusani & Associates, Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2026-27, pursuant to the provisions of Section 138 of the Companies Act, 2013 read with the Companies (Accounts) Rules, 2014.

Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 in respect of the appointment of the Internal Auditor is enclosed as Annexure B.

This is for your information and records.

For Liotech Industries Limited

Hiteshbhai M. Bhuv
Managing Director
DIN: 08764926



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Annexure – A

Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 w.r.t. Appointment of Secretarial Auditor :

Sr. No.	Particulars	Details
1	Name of the Auditor	M/s. HRU & Associates, Practicing Company Secretaries
2	Reason for Change viz. Appointment	Appointed as Secretarial Auditor of the Company.
3	Date of Appointment	August 07, 2026
4	Terms of Appointment	For the Financial Year 2025-2026.
5	Brief Profile	M/s. HRU & Associates, Practicing Company Secretaries, is a peer-reviewed firm of Company Secretaries registered with the Institute of Company Secretaries of India (ICSI). The firm has extensive experience in secretarial audit, corporate laws, SEBI regulations, corporate governance, due diligence, listing compliances and allied advisory services.
6	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Not Applicable



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Annexure – B

Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 w.r.t. Appointment of Internal Auditor :

Sr. No.	Particulars	Details
1	Name of the Auditor	M/s. B B Gusani & Associates, Chartered Accountants
2	Reason for Change viz. Appointment	Appointed as Internal Auditor of the Company.
3	Date of Appointment	August 07, 2026
4	Terms of Appointment	For the Financial Year 2026-2027.
5	Brief Profile	M/s. B B Gusani & Associates, Chartered Accountants, is a firm registered with the Institute of Chartered Accountants of India (ICAI) and has extensive experience in internal audit, Statutory Audit, internal financial controls, risk management, statutory compliances, accounting and financial advisory services.
6	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Not Applicable