



Mipco Seamless Rings (Gujarat) Limited

Date: 14th August 2026

To
The Manager,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai-400001
Maharashtra, India

Respected Sir/Ma'am,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Internal Auditor

Ref: Scrip Code - 505797

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform your esteemed organization that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on Friday, the 14th August, 2026, approved the appointment of M/s. S.L. Prasad & Co., Chartered Accountants (Firm Registration Number: 332736E) as the Internal Auditor of the Company for the Financial Year 2026-27.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure-I**.

Kindly take the same on your record and oblige us.

Thanking you

For **MIPCO SEAMLESS RINGS (GUJARAT) LIMITED**

VIKKY JAIN
DIN: 11022293
Whole-Time Director



Mipco Seamless Rings (Gujarat) Limited

Annexure -1

Details pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Disclosures
1.	Name of the Internal Auditor	M/s. S.L. Prasad & Co., Chartered Accountants (Firm Registration Number: 332736E)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board has appointed M/s. S.L. Prasad & Co., Chartered Accountants (Firm Registration Number: 332736E) as the Internal Auditor of the Company for the Financial Year 2026-27
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	M/s. S.L. Prasad & Co., Chartered Accountants (Firm Registration Number: 332736E), are appointed by the Board of Directors at their meeting held on 14 th August 2026, based on the recommendation of the Audit Committee for the Financial Year 2026-2027
4.	Brief profile (in case of appointment)	M/s. S.L. Prasad & Co., is a Chartered Accountancy Firm, focused on rendering services and adding value to its clients across the globe by providing highly efficient, technical and professional services. The services provided by the firm includes, Taxation, Audit & Assurance, Corporate Advisory, Restructuring of Accounting & Finance Systems for better Performance.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA