



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 Secretarial 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 of August, 2026, approved the appointment of M/s. Prity Bishwakaram & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2025-26.

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 -I

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 Secretarial Auditor	M/s. Prity Bishwakaram & Co., Practicing Company Secretary
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board has appointed M/s. Prity Bishwakaram & Co., Practicing Company Secretary, as the Secretarial Auditor of the Company for the Financial Year 2025-26
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	M/s. Prity Bishwakaram & Co., Practicing Company Secretaries, are appointed by the Board of Directors of the Company at their meeting held on 14 th August 2026, based on the recommendation of the Audit Committee for the Financial Year 2025-2026
4.	Brief profile (in case of appointment)	M/s. Prity Bishwakaram & Co. is a Practicing Company Secretaries Firm with an experience in corporate governance, regulatory compliance, and company law matters with a blend of strategic insight and operational excellence. The services provided by the firm includes Secretarial Audit & Certification, Capital Markets & Listing Compliance, Share Capital Management, Corporate Advisory, Representation & Advisory.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA