

ASHOKA REFINERIES LIMITED

Reg. Off: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001, PH-0771-4030947
CIN NO: L15143CT1991PLC006678

REF: ARL/BSE/2026-27/19

13th August, 2026

BSE Ltd
Corporate Relationship Department
P. J. Towers, 25th Floor, Dalal Street,
Mumbai (Maharashtra) 400 001

Dear Sir/Madam,

Sub: Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015.

We wish to inform you that the Board of Directors in its meeting held today i.e. 13th day of August, 2026 approved the following:

- a. Re-Appointment of **M/s. Suraj Rajput & Co**, (FRN:028362C) Practicing Chartered Accountant as the **Internal Auditor** of the Company for the financial year 2026-27.
- b. Re-Appointment of **Mr. Aditya Sharma**, (DIN: 08718848) as the **Independent Director** of the Company for 5 years with effect from 13.08.2026 subject to the approval by the shareholder at the ensuing AGM of the company

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure – A**.

We request you to kindly take the same on records.

Yours faithfully,
For, Ashoka Refineries Limited


(Garima Mogha)



Company Secretary & Compliance Officer
M. No.: A66541

Encl: As stated above

ANNEXURE-A

Particulars relating to Re- appointment of Internal Auditor and Independent Director

S. NO.	PARTICULARS	INTERNAL AUDITOR	INDEPENDENT DIRECTOR
		M/s. Suraj Rajput & Co, Practicing Chartered Accountant	Mr. Aditya Sharma
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-Appointment of M/s Suraj Rajput & Co, Chartered Accountants as Internal Auditor pursuant to Section 138 of the Companies Act, 2013.	Re-appointment of Mr. Aditya Sharma (DIN - 08718848), as an independent director for the second term of 5 (five) years with effect from 13.08.2026, subject to the approval of shareholders at the ensuing AGM.
2.	Date of appointment/cessation (as applicable)	Appointed w.e.f. 13.08.2026 to conduct the internal audit of the company for F.Y 2026-27.	Appointed w.e.f. 13.08.2026.
3.	Brief profile (in case of appointment)	Name of Firm: M/s Suraj Rajput & Co. Add: A-24, Jyoti Vihar, Khamtarai, Bilaspur (C.G) 495001 Email: surajrajput05@gmail.com Brief: CA Suraj Rajput is Member of The Institute of Chartered Accountant of India (ICAI) having Specialisation and good working experience and proficiency in the matters related to taxation, and various other business laws.	He is a Bachelor of Engineering (B.E.) in Mechanical Engineering with extensive knowledge and experience in Plant & Machinery and allied equipment. He possesses a sound understanding of technical and operational aspects of plant and machinery, including their management, maintenance and effective utilisation. He also has a good understanding of finance, business management and commercial matters, enabling him to contribute effectively to strategic decision-making and overall business operations. His combination of technical expertise, financial acumen and managerial understanding provides valuable insight into the Company's operational and strategic affairs.
4.	Terms of appointment:	One Year i.e. F.Y 2026-27	5 Years w.e.f 13.08.2026
5..	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	He is not Related to any Director.