

Chiraharit Limited

(Formerly Known as Chiraharit Private Limited)

Malaxmi Courtyard, Survey No. 157, Khajaguda Village,
Chitrapuri Colony Post, Hyderabad – 500104.

Tel: 040-2988 8774, Mob: 77994 97774,

Email: info@chiraharit.com, Web: www.chiraharit.com

CIN: L29100TG2006PLC050818



Date: 29th May 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 of Chiraharit Limited ("the Company")

Ref: BSE Scrip Code - 544561

With reference to the above cited subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby 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 29th May, 2026, have appointed M/s. K.P. & Associates, Chartered Accountants, as Internal Auditor of the Company for the Financial Year 2026-27.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are mentioned below as **Annexure-I**.

Kindly take the same on your record and oblige us.

Thanking you,
For **CHIRAHARIT LIMITED**

PAVAN KUMAR BANG
MANAGING DIRECTOR & CEO
DIN: 03614791

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Annexure-I

Details required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sl. No.	Particulars	Details of Information
1.	Name of the Auditor	M/s. K.P. & Associates, Chartered Accountants (FRN: 012191S)
2.	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. K.P. & Associates, Chartered Accountants, 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;	Based on the recommendation of the Audit Committee, M/s. K.P. & Associates, Chartered Accountants, is re-appointed by the Board of Directors of the Company at their meeting held on 29 th May 2026, for the Financial Year 2026-27.
4.	Brief Profile (in case of Appointment)	M/s. K P & Associates was established in the year 2009 as Partnership concern with two partners. The firm currently has employee strength of 11 members in addition to 2 Chartered Accountants (FCA). The firm was established with the aim of providing value added professional services in various fields. We represent the Spectrum of Knowledge and Experience in the field of Statutory Audit, Internal Audit, Financial Consultancy, Advisory Services, Corporate Laws, Business Processing Outsourcing and Tax Management.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable