

# 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:** 29<sup>th</sup> May 2026

To  
**The Manager,**  
**Department of Corporate Services**  
BSE Limited  
25<sup>th</sup> 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 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 29<sup>th</sup> May, 2026, have appointed M/s. R & A Associates, Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2025-26.

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. R & A Associates, Company Secretaries
2.	Reason for change viz appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment of M/s. R&A and Associates, Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2025-26.
3.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment;</del>	Based on the recommendation of the Audit Committee, M/s. R&A and Associates, Company Secretaries, are appointed by the Board of Directors of the Company at their meeting held on 29 <sup>th</sup> May 2026, for the Financial Year 2025-26.
4.	Brief Profile (in case of Appointment)	M/s. R&A and Associates is a practicing Company Secretaries firm established in 1996, integrated firm providing corporate, secretarial services across India and abroad. They provide services such as company law consultancy, secretarial services and have expertise in areas like valuation, insolvency matters and NCLT-related processes.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable