

Date: - 19th May, 2026

To,
Compliance Department,
Bombay Stock Exchange
Mumbai

Symbol: INDOSMC ISIN: INE0WKY01013

Sub: Intimation of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the company at its meeting held today i.e., on Tuesday, May 19, 2026 at the registered office of the Company has appointed M/s. Sunil Mulchandani & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company, for conducting secretarial audit for a term of five (5) consecutive financial years commencing from F.Y. 2025-26 till F.Y. 2029-30 subject to the approval of shareholders at forthcoming Annual General Meeting of the Company.

The details required under Regulation 30 read with Para A (1) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in Annexure - A.

Kindly take this information on your records.

Thanking you,

Yours faithfully,

For INDO SMC Limited

Avani Patel
Company Secretary & Compliance
Officer Membership No: A66815

INDO SMC LIMITED

(Formerly known as
INDO SMC PRIVATE LIMITED)
www.indosmc.com

Registered Office

809, Shilp Zaveri, Nr. Shyamal cross road, Satellite, Ahmedabad-380015

Factory

Unit 1: Plot No.11, Shivprerna Industrial Park, kamod to pirana road, ode, Daskroi, A'bad -382425

Unit 2: Plot No. A 37/2, NICE Area, MIDC Satpur, Nashik, Maharashtra - 422007

Unit 3: Plot No. SP7-50, RIICO Industrial Area, Gheeloth, Kotputli Behror, Rajasthan - 301705

ANNEXURE – B

Disclosure under Regulation 30(6) read with Para A (1) of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Reason For Change Viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment
Date of Appointment & Term of Appointment	19th May, 2026 The Board of Directors, on the recommendation of the Audit Committee at its meeting held on 19 th May, 2026 have approved and recommended the appointment of M/s. Sunil Mulchandani & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for a period of five (5) consecutive financial years to conduct the Secretarial Audit of the Company commencing from F.Y. 2025-26 till F.Y. 2029-30, subject to approval of Members at forthcoming Annual General Meeting of the Company.
Brief Profile	Name of the Auditors: M/s. Sunil Mulchandani & Associates, Practicing Company Secretaries Office Address: A-1011, Titanium City Centre, B/h. Aaykar Bhavan, Anandnagar Road, Prahaladnagar, Ahmedabad - 380015 Email: cssunilmulchandani@gmail.com Profile: As attached
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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PROFILE

Name of Firm	M/s. SUNIL MULCHANDANI & ASSOCIATES Practising Company Secretaries
Constitution of firm	Proprietary Firm
Nature of activities	Corporate Law Advisors advising Corporates on various matters. The firm is providing services to various Corporates either on Retainership basis or on Assignment basis. Partial list of some of the clients is attached.
Address	A-1011, Titanium City Centre, B/h. Aaykar Bhavan, Anandnagar Road, Prahaladnagar, Ahmedabad - 380 015
Contact details	(M) 9016320405
Email Address	cssunilmulchandani@gmail.com
Name of Proprietor	CS Sunil A. Mulchandani
Certificate of Practice No.	CP - 17400
ICSI Membership No.	FCS - 36327
Infrastructural Facilities Offices	A-1011, Titanuim City Centre, B/h. Aaykar Bhavan, Anandnagar Road, Prahaladnagar, Ahmedabad - 380 015
Computers	The office (approx. 373 sq. ft.) is fully equipped with Computer system including secure file server, printers, scanners, storage space etc.
Proprietor's Bio-data	Enclosed herewith.
Partnership Firm	CS Sunil A. Mulchandani is also Partner in Manoj Hurkat & Associates Partial list of some of the clients is attached.

COMBINED LIST OF CLIENTS

Sr. No.	Name of Clients
1	Net4Nuts Limited
2	Vadilal Industries Limited & Other Group Companies
3	Arraycom India Limited
4	Stanrose Mafatlal Investment & Finance Limited (Secretarial audit also)
5	Gujarat Gas Limited (Secretarial audit also)
6	Zydus Lifesciences Limited (Secretarial audit also)
7	Shree Digvijay Cement Company Limited (Secretarial audit also)
8	Parker Agro chem Exports Limited (Secretarial audit also)
9	Cliantha Research Limited
10	Sanginita Chemicals Limited (Secretarial audit also)
11	Puretrop Fruits Limited (Secretarial audit also)
12	Accent Microcell Limited (Secretarial Audit also)
13	Narmada Biochem Limited (Secretarial Audit also)
14	Patel Infrastructure Limited & Other Group Companies (Secretarial audit also)

And various other closely held Public & Private Limited Companies

BIO - DATA

Name	CS Sunil A. Mulchandani
Age	39 Years
Residence Address	A-801, Karnavati Infinity Living, Nr. IOC Petrol Pump, Bhat, Gandhinagar - 382428
Office	A-1011, Titanuim City Centre, B/h. Aaykar Bhavan, Anandnagar Road, Prahaladnagar, Ahmedabad - 380 015
Qualifications	a. Bachelor of Commerce (Gujarat University), b. Masters of Commerce (IGNOU) c. Bachelor of Laws (Gujarat University), d. A.C.S.(Institute of Company Secretaries of India)
Experience	11 years Worked as Assistant Company Secretary at Manoj Hurkat & Associates (2014-15) Worked as Company Secretary at Parker Agro-Chem Exports Limited (BSE Listed Company) (2015-16) As Company Secretary, handled all the secretarial functions of the Company as well as Listing compliances and also looked after most of the legal work.
Present Activities	Presently, practising as Consulting Company Secretary/ Corporate Law Advisor/ Company Law Consultant advising the Companies on Company Law matters, Listing compliances, Secretarial Audit and Other Corporate Laws, Advising various Companies on entire gamut of Corporate laws including but not limited to Companies Act, Foreign Exchange Management, Securities and Exchange Board of India etc.

Sd/-
(Sunil A. Mulchandani)