



Date: August 13, 2025

To,

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: 544294

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: ROSSTECH

Subject: Outcome of the Board Meeting

Dear Sir/Madam,

In furtherance to our intimation dated 06 August 2025 and pursuant to Regulation 30, 33 and 43 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., on Wednesday, 13 August 2025 have inter alia, consider and approved the following:

1. Financial Results

Approved the unaudited standalone and consolidated financial results for the quarter ended 30 June 2025. The copies of the financial results for the period along with the Limited Review report in compliance with the requirements of Regulation 33 of the Listing Regulations have been enclosed as Annexure 1.

2. Re-appointment of Statutory Auditor

Approved the re-appointment of M/s. Raghavan, Chaudhuri & Narayanan, Chartered Accountants (FRN: 007761S), as the Statutory Auditor of the Company, for a term of five consecutive years to hold office from the conclusion of the ensuing Annual General Meeting until the conclusion of the Annual General Meeting to be held in the financial year 2030 of the Company, on such remuneration plus applicable taxes, reimbursement of out-of-pocket and other incidental expenses in connection with the audit, as may be mutually agreed upon between the Board of Directors of the Company and the Statutory Auditors, which is subject to approval of the Shareholders of the Company at the Annual General Meeting.

The required information in compliance with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure – 2.



3. Appointment of Secretarial Auditor

Approved the appointment of M/s.BMP & Co LLP, Company Secretaries as the Secretarial Auditor of the Company, for conducting the Secretarial Audit of the Company for a period of five (5) consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30, which is subject to approval of the Shareholders of the Company at the ensuing Third Annual General Meeting.

The required information in compliance with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure – 3.

4. Appointment of Internal Auditor

Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of Listing Regulations the Board of Directors of the Company appointed MMAK & Co as the Internal Auditor of the Company for the financial year 2025-26.

The relevant details pertaining to the above as required under Listing regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure - 4.

5. Fixation of Annual General Meeting Date

Convening of Third Annual General Meeting (AGM) of the Company on Wednesday, September 24, 2025, through Video Conferencing/ Other Audio-Visual Means (VC/OVAM) deemed to be held at Jindal Towers, Block B, 4th Floor 21/1A/3, DARGA ROAD, Kolkata, West Bengal, India, 700017.

6. Record Date

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Board of the Company has fixed Wednesday, September 17, 2025 as the Record Date for determining the Members entitled to receive the dividend for the FY2024-25.

The meeting commenced at 03.10 PM and concluded at 05.55 PM.

Kindly take the same in your record.
Thanking you,

For **Rosell Techsys Limited**

KRISHNAPPAYYA DESAI Digitally signed by
KRISHNAPPAYYA DESAI
Date: 2025.08.13 18:17:07 +05'30'

Krishnappayya Desai
Company Secretary & Compliance officer

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review report to
The Board of Directors,
Rossell Techsys Limited

1. We have reviewed the accompanying statement of unaudited Standalone Financial Results of **Rossell Techsys Limited** (the 'Company'), for the quarter ended June 30, 2025 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing RegulationsTM").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



5. The statement includes comparative figures for the quarter ended June 30, 2024; which have not been reviewed by us and are solely based on management certified accounts.

Our conclusion on the Statement is not modified in respect of the above matter.

for **Raghavan, Chaudhuri & Narayanan**
Chartered Accountants
Firm Regn. No: 007761S



V Sathyanarayanan
Partner
Membership No. 027716
Place: Bengaluru
Date: August 13, 2025



UDIN: 25027716BMIINX8891

ROSSELL TECHSYS LIMITED

Regd. Office :Jindal Towers, Block B, 4th Floor 21/1A/3, Darga Road, Kolkata, West Bengal, India, 700017

Tel:+91 806 843 4500, Website:www.rosselltechsys.com, Email: investors@rosselltechsys.com

CIN: L29299WB2022PLC258641

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(INR in Lakhs)

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income				
	(a) Revenue from Operations	8,698.73	8,783.97	4,478.77	25,938.19
	(b) Other income	130.01	130.51	81.55	270.53
	Total Income	8,828.74	8,914.48	4,560.32	26,208.72
2	Expenses				
	(a) Cost of materials consumed	5,937.83	5,192.63	2,565.62	14,956.35
	(b) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(818.79)	(329.93)	76.72	(967.01)
	(c) Employee benefit expense	1,524.98	1,413.59	1,153.56	5,210.90
	(d) Finance cost	476.99	455.96	319.11	1,608.14
	(e) Depreciation and amortization expense	314.93	300.81	224.50	1,048.42
	(f) Other expenses	991.37	979.15	818.64	3,280.11
	Total Expenses	8,427.31	8,012.21	5,158.15	25,136.91
3	Profit/(Loss) from Ordinary Activities before Exceptional items (1-2)	401.43	902.27	(597.83)	1,071.81
4	Exceptional Items - Gain/(Loss)	-	-	-	-
5	Profit/(Loss) from Ordinary Activities before Tax (3-4)	401.43	902.27	(597.83)	1,071.81
6	Tax expense				
	(a) Current Tax	102.58	189.99	-	189.99
	(b) Deferred Tax - Charge / (Credit)	1.11	26.11	(150.46)	57.66
	(c) Earlier Year Taxes	-	-	-	84.32
	Total Tax Expenses	103.69	216.10	(150.46)	331.97
7	Profit (Loss) for the Period(5-6)	297.74	686.17	(447.37)	739.84
8	Other Comprehensive Income				
	(a) Items that will not be reclassified to profit or loss	2.22	(26.60)	-	(26.60)
	(b) Items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income (net of tax)	2.22	(26.60)	-	(26.60)
9	Total Comprehensive Income (7+8)	299.96	659.57	(447.37)	713.24
10	Paidup Equity share Capital (Face Value of INR.2 each)	753.93	753.93	753.93	753.93
11	Reserves (excluding Revaluation Reserve)	-	-	-	12,482.02
12	Earning per Share (EPS) (Face Value of INR.2/- each)	Not Annualised	Not Annualised	Not Annualised	Annualised
	(i) Basic (in INR)	0.79	1.82	(1.19)	1.96
	(ii) Diluted (in INR)	0.79	1.82	(1.19)	1.96

Notes:

- These Financial Results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended and other accounting principles generally accepted in India, and is in compliance with the presentation and disclosure requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including relevant circulars issued by the SEBI from time to time.
- Subsequent to the vesting of Rossell Techsys Division in the Company, the Company has been in the process of obtaining registrations/ approvals/ certifications from key authorities and transfer of bank accounts and loan facilities. Part of this transition has been complete and the company has commenced operations from 1st April 2025 using these registrations and banking facilities. However the transition is not complete and pending such completion, and for the purpose of business expediency, the company has continued to operate part of its business in the existing registrations/ approvals/ bank accounts and loan facilities of demerged company till the date of the Result. In alignment with the Ind AS conceptual framework, all such transactions have been duly recorded in the Company's books, with the Rossell Techsys Division accounted for as a distinct operating unit. Inter-divisional transactions have been appropriately offset to reflect the underlying economic substance of the arrangement.
- The figures of the last quarter are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial year, which were subjected to limited review.
- The above unaudited financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on August 13, 2025. The statutory auditors of the Company have expressed an unmodified opinion on these financial results.
- The company operates in only one segment - Engineering and Manufacturing in Aerospace and Defence.
- Figures for the previous periods have been regrouped, wherever necessary, to confirm the current period's classification.

Place: Gstaad, Switzerland

Date: August 13, 2025



Rishab Mohan Gupta
Managing Director

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review report to
The Board of Directors,
Rossell Techsys Limited

1. We have reviewed the accompanying statement of unaudited Consolidated Financial Results of **Rossell Techsys Limited** (the "Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").
2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

The Statement includes the results of one wholly owned subsidiary M/s Rossell Techsys Inc, United States of America.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



6. The unaudited consolidated financial results include the interim financial information / financial results of 1 subsidiary which have not been reviewed by their auditors and are based solely on management certified accounts, whose interim financial information/financial results reflect total revenues of Rs. 378.45 Lakhs (Before Consolidation adjustments), total profit after tax of Rs. 31.77 Lakhs (Before Consolidation adjustments) and total comprehensive income of Rs. 31.77 Lakhs (Before Consolidation adjustments), for the quarter ended June 30, 2025 and for the period from April 1, 2025 to June 30, 2025 respectively, as considered in the unaudited consolidated financial results. This financial statements / financial information is unaudited and have been furnished to us by the Management and our opinion, on the consolidated financial statements, in so far as it relates to the amounts and disclosures included in respect of the subsidiary, and our report, in so far as it relates to the subsidiary, is based solely on such unaudited financial statements / financial information. According to the information and explanations given to us by the Management, this financial statements / financial information is not material to the Group.

Our conclusion on the statement is not modified in respect of the above matter.

7. One subsidiary is located outside India whose financial information have been prepared in accordance with accounting principles generally accepted in their respective countries. The Holding Company's Management has converted this financial information to Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India from accounting principles generally accepted in their countries. We have reviewed these conversion adjustments made by the Company's Management. Our conclusion in so far as it relates to such subsidiary, is based on the aforesaid conversion adjustments prepared by the Company's Management and reviewed by us. According to the information and explanations given to us by the Management, this financial statements / financial information is not material to the Group.

Our conclusion on the statement is not modified in respect of the above matter.

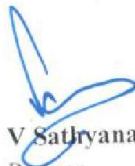
8. The statement includes comparative figures for the quarter ended June 30, 2024; which have not been reviewed by us and are solely based on management certified accounts.

Our conclusion on the statement is not modified in respect of the above matter.

for **Raghavan, Chaudhuri & Narayanan**

Chartered Accountants

Firm Regn. No. 007761S



V. Sathyanarayanan
Partner

Membership No. 027716

Place: Bengaluru

Date: August 13, 2025



UDIN: 25027716BMIINW6714

ROSSELL TECHSYS LIMITED

Regd. Office :Jindal Towers, Block B, 4th Floor 21/1A/3, Darga Road, Kolkata, West Bengal, India, 700017

Tel: +91 806 843 4500, Website: www.rosselltechsys.com, Email: investors@rosselltechsys.com

CIN: L29299WB2022PLC258641

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(INR in Lakhs)

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income				
	(a) Revenue from Operations	8,721.64	8,792.97	4,490.33	25,967.21
	(b) Other income	126.82	106.83	99.52	269.01
	Total Income	8,848.46	8,899.80	4,589.85	26,236.22
2	Expenses				
	(a) Cost of materials consumed	5,937.24	5,190.97	2,580.37	15,010.44
	(b) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(818.79)	(329.93)	76.72	(967.01)
	(c) Employee benefit expense	1,694.87	1,558.97	1,288.66	5,803.99
	(d) Finance cost	476.99	455.96	319.11	1,608.14
	(e) Depreciation and amortization expense	314.93	300.81	224.50	1,048.42
	(f) Other expenses	810.02	821.89	650.94	2,609.62
	Total Expenses	8,415.26	7,998.67	5,140.30	25,113.60
3	Profit/(Loss) from Ordinary Activities before Exceptional items (1-2)	433.20	901.13	(550.45)	1,122.62
4	Exceptional Items - Gain/(Loss)	-	-	-	-
5	Profit/(Loss) from Ordinary Activities before Tax (3-4)	433.20	901.13	(550.45)	1,122.62
6	Tax expense				
	(a) Current Tax	102.58	189.99	-	189.99
	(b) Deferred Tax - Charge / (Credit)	1.11	26.11	(150.46)	57.66
	(c) Earlier Year Taxes	-	-	-	84.32
	Total Tax Expenses	103.69	216.10	(150.46)	331.97
7	Profit (Loss) for the Period(5-6)	329.51	685.03	(399.99)	790.65
8	Other Comprehensive Income				
	(a) Items that will not be reclassified to profit or loss	2.22	(26.60)	-	(26.60)
	(b) Items that will be reclassified to profit or loss	-	-	-	-
	(c) Exchange differences on translation of financial statements of foreign operations	-	2.87	-	2.87
	Total Other Comprehensive Income (net of tax)	2.22	(23.73)	-	(23.73)
9	Total Comprehensive Income (7+8)	331.73	661.30	(399.99)	766.92
10	Paidup Equity share Capital (Face Value of INR.2 each)	753.93	753.93	753.93	753.93
11	Reserves (excluding Revaluation Reserve)	-	-	-	12,606.60
12	Earning per Share (EPS) (Face Value of INR.2/- each)	Not Annualised	Not Annualised	Not Annualised	Annualised
	(i) Basic (in INR)	0.87	1.82	(1.06)	2.10
	(ii) Diluted (in INR)	0.87	1.82	(1.06)	2.10

Notes:

- These Consolidated Financial Results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended and other accounting principles generally accepted in India, and is in compliance with the presentation and disclosure requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including relevant circulars issued by the SEBI from time to time.
- Subsequent to the vesting of Rossell Techsys Division in the Company, the Company has been in the process of obtaining registrations/ approvals/ certifications from key authorities and transfer of bank accounts and loan facilities. Part of this transition has been complete and the company has commenced operations from 1st April 2025 using these registrations and banking facilities. However the transition is not complete and pending such completion, and for the purpose of business expediency, the company has continued to operate part of its business in the existing registration/ approvals/ bank accounts and loan facilities of demerged company till the date of the Result. In alignment with the Ind AS conceptual framework, all such transactions have been duly recorded in the Company's books, with the Rossell Techsys Division accounted for as a distinct operating unit. Inter-divisional transactions have been appropriately offset to reflect the underlying economic substance of the arrangement.
- The figures of the last quarter are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial year, which were subjected to limited review.
- The above unaudited financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 13th August 2025. The statutory auditors of the Company have expressed an unmodified opinion on these financial results.. The consolidated financial results includes the financial results of Parent Company and its wholly owned Subsidiary.
- The consolidated revenue from operations is net of Intercompany transfer.
- The company operates in only one segment - Engineering and Manufacturing in Aerospace and Defence.
- Figures for the previous periods have been regrouped, wherever necessary, to confirm the current period's classification.

Place: Gstaad, Switzerland

Date: August 13, 2025



Rishab Mohan Gupta
Managing Director

**Annexure 2**

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of M/s. Raghavan, Chaudhuri & Narayanan, Chartered Accountants (FRN: 007761S), as Statutory Auditor of the Company:

Sr. No	Particulars	Disclosure
1.	Name	M/s. Raghavan, Chaudhuri & Narayanan, Chartered Accountants
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-appointment
3.	Date of appointment/ cessation (as applicable) & terms of appointment	Date of Appointment: 13 August 2025 Term of appointment: Appointment of M/s. Raghavan, Chaudhuri & Narayanan, Chartered Accountants as Statutory Auditor of the Company for Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
4.	Brief profile (in case of appointment)	Name of the Statutory Auditor: M/s. Raghavan, Chaudhuri & Narayanan, Chartered Accountants Firm Registration No. 007761S Peer Review Certificate No. 016308 Office Address: #17/12, Second Floor, Casa Capitol, Wood Street, Ashoknagar, Bangalore - 560 025. Field of Experience: Audit and Assurance Services, Business Advisory, Bookkeeping and outsourcing, Tax services etc. Terms of appointment: To conduct Statutory Audit for the financial year 2025-26 till 2029-30.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

**Annexure 3**

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of BMP & Co LLP, Company Secretaries as Secretarial Auditor of the Company:

Sr. No	Particulars	Disclosure
1.	Name	M/s. BMP & Co. LLP
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation (as applicable) & terms of appointment	Date of Appointment: 13 August 2025 Term of appointment: Appointment of M/s. BMP & Co. LLP, Company Secretaries as Secretarial Auditor of the Company for Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
4.	Brief profile (in case of appointment)	Name of the Secretarial Auditor: M/s. BMP & Co. LLP, Company Secretaries Firm Registration No. L2017KR003200 Peer Review Certificate No. 6387/2025. Office Address: No. 79/1, 4th Floor, Aishwarya Sampurna, Vanivilas Road, Basavangudi, Bangalore – 560004 Field of Experience: BMP & Company, LLP (BMP) is a well-established firm of Practising Company Secretaries with offices in Bengaluru, Mumbai, and Delhi (NCR). Founded in 2017, the firm comprises 5 partners and a dedicated team of 60 employees. Specializing in Company Secretarial services and having undergone peer review, BMP delivers comprehensive consulting and advisory services in corporate law. Our expertise encompasses a wide spectrum, including Corporate Secretarial Services, Secretarial Audit, SEBI compliances, Initial Public Offerings (IPO), Foreign Direct Investment (FDI) and Overseas Direct Investment (ODI) under FEMA,



ROSSELL TECHSYS LIMITED

Corporate Office: No. 58-C, Road No. 2,
Hi-Tech Defence and Aerospace Park,
Behind KIADB Industrial Area, Devanahalli,
Bengaluru - 562165, Karnataka, India

CIN: L29299WB2022PLC258641

		<p>Mergers & Amalgamations, Business Setup, and Fund Raise compliance.</p> <p>BMP has earned the trust of industry leaders across diverse sectors, including listed corporates, multinational companies, start-ups, venture capital firms, and esteemed law firms, establishing itself as a trusted partner in the corporate landscape.</p> <p>Terms of appointment: To conduct Secretarial Audit for the financial year 2025-26 till 2029-30.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

**Annexure 4**

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of MMAK & Co as Internal Auditor of the Company:

Sr. No	Particulars	Disclosure
1.	Name	MMAK & Co
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation (as applicable) & terms of appointment	Date of Appointment – 13 August 2025 Term of appointment: Appointment of MMAK & Co as Internal Auditor of the Company for FY 2025-26.
4.	Brief profile (in case of appointment)	MMAK & CO is a chartered accountancy firm based in Bengaluru. The firm was founded in 2018 and is led by Managing Partner CA Mahaveer Mehta. The firm is committed to delivering professional services of the highest standards, adhering to the ethics and code of conduct of the profession. The firm specializes in various services, including Assurance, Taxation, Regulatory, Advisory, Accounting and Bookkeeping and Virtual CFO services. These services are offered across diverse industries, segments, and geographic regions, with a strong emphasis on Small and Medium Enterprises (SMEs).
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA