

Ref: BSE/2025-26/09

Date: 23.05.2025

To,  
The General Manager  
Department of Corporate Service  
BSE Limited,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Scrip Code: 538715**

**Subject - Appointment of Secretarial Auditor**

**Ref: Disclosure under Regulation 24A and 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 24A and 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), as amended, this is to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Friday, 23 May 2025, inter alia, approved the appointment of CSM & Co., Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P2025RJ105300), as a Secretarial Auditor of the Company for a 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.

The brief details as required under Regulation 30 of the Listing Regulations is enclosed as Annexure A.

You are requested to kindly take the information on record and acknowledge.

Thanking You,

Yours faithfully,

**FOR DHABRIYA POLYWOOD LIMITED**

**Sparsh Jain**  
**Company Secretary**  
**M. No. A36383**

**'Annexure A'**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

| Sr. No. | Particulars  | Details  |
|---------|--|--|
| 1.      | Reason for Change viz. Appointment, Resignation, removal, death or otherwise | Appointment of CSM & Co., Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P2025RJ105300), as Secretarial Auditors of the Company.   |
| 2.      | Date of Appointment/ Cessation (as applicable) & term of Appointment         | The Board at its meeting held on May 23, 2025, approved the appointment of CSM & Co. as Secretarial Auditors, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders.  |
| 3.      | Brief Profile (in case of appointment)                                       | <p>CSM &amp; Co. is a firm of Practicing Company Secretaries based in Jaipur. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.</p> <p>CSM &amp; Co. has 3 partners and focused on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency.</p> <p>The firm provides its services to various prominent companies and their expertise has earned the trust of industry leaders across sectors like banking, manufacturing, pharmaceuticals, and public utilities.</p> |
| 4.      | Disclosure of relationships between directors                                | Not Applicable   |