



ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

 REGISTERED OFFICE
3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301

 1800 120 3699

 www.asiapackltd.com

Ref.: **APL/SEC/BM/2026-27**

Date: **29th May, 2026**

Corporate Relationship Department,
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Mumbai, Maharashtra, India, PIN-400001
Email: corp.relations@bseindia.com, corp.compliance@bseindia.com
Scrip Code: 530899

Dear Sir / Madam,

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Appointment of Internal Auditor.

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendation of the Audit Committee, the Board of directors at their meeting held on Friday, 29th May 2026, has inter-alia considered and approved the appointment of M/s Parikh Shah & Associates, Chartered Accountants (Firm's registration number: 123999W) as an Internal Auditor of the Company for the Financial Year 2026-27.

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

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,
Yours faithfully,
For **Asia Pack Limited**

Name: **Lakshit Samar**
Designation: **Company Secretary and Compliance Officer**
ICSI Membership No.: **A64788**

Encl.: a/a



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Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith.

Appointment of Internal Auditor

Details of events that need to be provided	Information of such event(s)
Details of Internal Auditor	M/s Parikh Shah & Associates, Chartered Accountants (Firm's registration number: 123999W) Peer Review Certificate No.: 015418
Reason for change	Appointment
Date of Appointment & term of appointment	29 th May, 2026 Appointment as an Internal Auditor of the Company for Financial Year 2026-27
Brief Profile for appointment	M/s Parikh Shah & Associates is a firm of Chartered Accountants having more than two decades of rich experience in the fields of Audit, Taxation, and allied professional matters. The firm possesses extensive expertise in audit and assurance services, taxation, financial advisory, regulatory compliances, and related consultancy services.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable