

**Date: September 04, 2025**

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Maharashtra, India.

Scrip Code/Symbol: KONSTELEC**Subject: Intimation of appointment of Statutory Auditor and Internal Auditor as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing regulations)**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby make the following disclosure:

1. Appointment of M/s S M L AND CO LLP, (Formerly known as Shaparia Mehta & Associates LLP) Chartered Accountants as the Statutory Auditors of the Company.

The Board of Directors at their meeting held on 04th September, 2025 have approved the appointment of M/s S M L AND CO LLP (Formerly known as Shaparia Mehta & Associates LLP) (LLPIN: AAD-1347), Chartered Accountants, (FRN: 112350W) as the Statutory Auditors of the Company for a term of five consecutive years from the Financial Year 2025-26 up to the Financial Year 2029-30 subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.

The details of Statutory Auditor as required in terms of Regulation 30 of Listing Regulations read with Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed in **Annexure -I.**

2. Appointment of M/s Umesh K Mehta & Co, Chartered Accountants, as an Internal Auditor of the Company for the Financial Year 2025-2026.

The Board of Directors at their meeting held on 04th September, 2025 have approved the appointment of M/s Umesh K Mehta & Co, Chartered Accountants, (FRN: 111150W) as an Internal Auditor for the Financial Year 2025-26.

The details of Internal Auditor as required in terms of Regulation 30 of Listing Regulations read with Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed in **Annexure -II.**



We request you to kindly take the above information on record.

Thanking you.

Yours Faithfully,
For, Konstelec Engineers Limited.

Shatabdi Sudam Salve
Company Secretary and Compliance Officer
Membership No: A66195
Place: Mumbai
Date: 04.09.2025

Encl: As above

**Annexure I**

Name of Statutory Auditor	M/s S M L AND CO LLP (Formerly known as Shaparia Mehta & Associates LLP) Chartered Accountants (LLPIN: AAD-1347)
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board has appointed M/s S M L AND CO LLP (LLPIN: AAD-1347), Chartered Accountants (FRN: 112350W) as Statutory Auditor for a term of 5 (Five) financial years from 2025-2026 to 2029-30.
Date of appointment/cessation (as applicable)	Date of appointment: 4 th September, 2025 subject to approval of the Shareholders at the ensuing Annual General Meeting. Term: 5 Years Term (FY 2025-26 to 2029-30)
Brief profile (in case of appointment)	Name: M/s S M L AND CO LLP, Chartered Accountants (LLPIN: AAD-1347) Registered Office Address: 804, A Wing, Naman Midtown, Senapati Bapat Marg, Elphinstone Road, Mumbai-400 013, Maharashtra, India. Email: office.smca@gmail.com Field: Audit and Assurance, Taxation, etc. About Statutory Auditor: M/s S M L AND CO LLP, Chartered Accountants holds a valid peer review certificate issued by the "Peer Review Board" of the ICAI. Their core competencies and experiences are in the field of Audit and Assurance, Advisory & Consultancy, Taxation, Financial Rehabilitation and Reconstruction, Business Analysis, Study and Evaluation of the existing internal controls and systems, designing and implementation of controls, systems.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

**Annexure II**

Name of Internal Auditor	M/s Umesh K Mehta & Co, Chartered Accountants, (FRN: 111150W)
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board has appointed M/s Umesh K Mehta & Co., Chartered Accountants (FRN: 111150W), as an Internal Auditor of the company for the financial year 2025-2026 to comply with provisions of the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015
Date of appointment/cessation (as applicable)	Date of appointment: 4 th September, 2025 Term: FY 2025-26
Brief profile (in case of appointment)	Name: M/s Umesh K Mehta & Co., Chartered Accountants, (FRN: 111150W) Registered Office Address: 208, Malad Shopping Centre, South Wing, 2nd Floor, SV Road, Malad West, Mumbai-400 064 Email: ukmca.audit@gmail.com Field: Audit and Assurance, Advisory & Consultancy, Taxation Term(s) of an Appointment: To conduct Internal Audit for the FY 2025-26. About Internal Auditor: Their core competencies and experiences are in the field of Audit and Assurance, Advisory & Consultancy, Taxation, Business Analysis, Study and Evaluation of the existing internal controls and systems, designing and implementation of controls, systems.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
