



Date: March 29, 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.

Scip Code/Symbol: KONSTELEC

Subject: Intimation regarding the appointment of an Internal Auditor of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its meeting held on March 29, 2025, has approved the appointment of M/s Shaparia Mehta & Associates LLP, Chartered Accountants (LLPIN: AAD-1347) as an Internal Auditor of the Company for the FY 2024-2025.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, is attached as **ANNEXURE-A**.

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: 29.03.2025

Encl: As above

**Annexure A**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

Sr No.	Details of events that needs to be provided	Internal Auditor
1.	Name	M/s Shaparia Mehta & Associates LLP, Chartered Accountants (LLPIN: AAD-1347)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board has appointed M/s Shaparia Mehta & Associates LLP (LLPIN: AAD-1347), Chartered Accountants (FRN: 112350W) as an Internal Auditor of the company for the financial year 2024-2025 to comply with provisions of the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015
3.	Date of appointment/ cessation (as applicable)	Date of appointment: 29 th March 2025 Term: FY 2024-25
4.	Brief profile (in case of appointment)	Name: M/S Shaparia Mehta & Associates 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. Term(s) of an Appointment: To conduct Internal Audit for the FY 2024-25. About Internal Auditor: M/s Shaparia Mehta & Associates 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.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable