

MAURYA TRADING COMPANY LTD.

CIN : L51433WB1984PLC038149

5, Gorky Terrace, 2nd Floor, Kolkata - 700 017

Phone : 033-66133300, Fax : 033-66133303

E-mail : maurytcl17@gmail.com

Website : mauryatcl.com

June 12, 2026

The Metropolitan Stock Exchange of India Ltd. (MSEI)

205(A), 2nd Floor,

Piramal Agastya Corporate Park,

LBS Road, Kurla (West), Mumbai-400070

Scrip Code / Symbol: 023188

Dear Sir / Madam,

Sub: Appointment of M/s. Aman Sonthalia & Co. as Internal Auditor of the company for the FY 2026-27. - Disclosure as per SEBI Circular dated 30.01.2026

With reference to the captioned subject, please be informed that the Board of Directors on the recommendation of Audit Committee at its meeting held today on date had, inter alia, considered and approved the re-appointment of **M/s. Aman Sonthalia & Co.**, Chartered Accountants bearing FRN: 332944E as an internal auditor of the Company with immediate effect for the FY 2026-27.

Further details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith and marked as "**Annexure-A**".

The Board meeting commenced at 2 pm and concluded at 02:20 pm.

We request you to take the same on record.

Yours Faithfully,

For **Maurya Trading Co. Ltd**



Chand Ratan Modi
Director
DIN: 00343685



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Annexure-A

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Sl.No.	Particulars	Description
1.	Name of the auditor	M/s. Aman Sonthalia & Co., Chartered Accountants bearing FRN: 332944E
2.	Reason for change	Re-appointment
3.	Date of appointment	12.06.2026
4.	Term of appointment	FY 2026-2027
5.	Brief profile	M/s. Aman Sonthalia & Co., Chartered Accountants deals with auditing and assurance including compliance related work w.r.t GST & Income tax.

