

NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

Regd. Office: 407, Kalbadevi Road, Daulat Bhawan, 3rd Floor, Mumbai – 400 002

Tel.: 2200 0630, Email : nilkanthengineeringltd@gmail.com

Website : www.nilkanthengineering.co.in

May 28, 2025

**Deputy Listing Manager,
Listing Compliance
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001**

Dear Sir,

Ref: Scrip Code: 512303

**Sub: Intimation of Appointment of Internal Auditor of the Company for the
Financial Year 2024-25**

We wish to inform you that based on the recommendation of Audit Committee, Board of Director of the Company at their meeting held on Wednesday, 28th May, 2025 has considered and approved the appointment of M/s Siddhant Goyal and Company, Chartered Accountant (FRN-032333C) as Internal Auditor of the Company for the Financial year 2025-26.

Disclosure required pursuant to Regulation 30 read with para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure I

Please take the above documents on record and oblige.

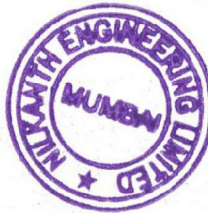
Thanking you.

Yours faithfully,

For **NILKANTH ENGINEERING LIMITED**

Shiksha Agrawal

**Shiksha Agrawal
Managing Director
(DIN – 02597523)**



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Annexure I

Required Disclosures / Details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of M/s Siddhant Goyal and Company, Chartered Accountant, as Internal Auditor pursuant to section 138 of the Companies Act, 2013
2	Date of Appointment	May 28, 2025
3	Brief Profile (in case of Appointment)	M/s Siddhant Goyal and Company is Chartered Accountant firm having rich experience in the area of accounts and audit.
4	Disclosure of relationship between Directors (in case of Appointment)	Not Applicable

Yours faithfully,
For NILKANTH ENGINEERING LIMITED

Shiksha Agrawal
Shiksha Agrawal
Managing Director
(DIN – 02597523)

