

Date-21/03/2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Ref: HRS | **Scrip Code:** 544656 | **ISIN:** INE1E1V01017

Sub: Intimation of appointment of Internal Auditor and Secretarial Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 wish to inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e., Saturday, 21st March, 2026, has inter alia, considered and approved the following:

1. **Appointment of Internal Auditor:** Appointment of **M/s. Mrunal M Shah (FRN: 139047W)**, Chartered Accountants (Membership No. 131492), as the Internal Auditor of the Company for the Financial Year 2025-26.
2. **Appointment of Secretarial Auditor:** Appointment of **M/s. Parikh Dave & Associates**, Practicing Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2025-26.

The detailed disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure-A**.

The Board Meeting commenced at **01.30 PM** (IST) and concluded at **02.15 PM** (IST).

We request you to kindly take the same on your records.
Thanking you,

Yours faithfully,
For, HRS Aluglaze Limited

**SIDDHI
MANGAL**

Digitally signed by SIDDHI MANGAL
DN: c=IN, postalCode=401006, cn=AMBALIMH, PRADESH,
street=2 WARD NO.10, SADAR BAZAR, BARWAN,401066,
1-401066, cn=Personal
serialNumber=40725616642501a04037e107a8825677
e3071801ac5303308a217c3e06713,
pseudonym=043866022a94430a85d0787db11355,
2.5.4.20-fc0421802077a6c5b3b97654ac8d8d94c53a72b
25a9050f167b189050a1cc,
email=SIDDHIMANGAL1@GMAIL.COM, cn=SIDDHI
MANGAL,
Date: 2026.03.21 15:30:40 +05'30'

Siddhi Mangal
Company Secretary & Compliance Officer
Membership No.: A72380
Encl.: A/a

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Details of internal Auditors	Details of Secretarial Auditors
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Mrunal M Shah, Chartered Accountants firm as Internal Auditors of the Company to comply with the Companies Act, 2013.	Appointment of M/s. Parikh Dave & Associates Practicing Company Secretaries firm as Secretarial auditor of the company to comply with the Companies Act, 2013 and SEBI Regulations.
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Appointed on 21.03.2026 for the Financial Year 2025-26.	Appointed on 21.03.2026 for the Financial Year 2025-26.
3.	Brief profile (in case of appointment)	M/s. Mrunal M Shah is a firm of Chartered Accountants having over 13 years of experience in the field of internal audit, taxation, and financial advisory. The firm is led by Mr. Mrunal M Shah and has expertise in internal audits, taxation (Income Tax & GST), financial advisory services, compliance management, and business consulting	Parikh Dave & Associates is a Peer reviewed firm of Practicing Company Secretaries in existence for more than 19 years. The firm consist of senior Partner Mr. Umesh Parikh who is having more than 30 years of experience and proficiency in listed company compliances, Secretarial Audits, Due Diligence, Merger & Amalgamation and other strategic corporate restructurings.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable