



[CIN: L25111GJ1984PLC007130]

Head office & Works

431, Santej-Vadsar Road, Santej – 382 721, Tal.: Kalol, Dist.: Gandhinagar (Gujarat) INDIA
Ph. : +91 2764 248337/39/42 | Fax.: + 91 2764 248334

Ahmedabad Office

35, Omkar House, Nr. Swastik Cross Roads, C. G. Rd, Ahmedabad – 380 009 (Gujarat) INDIA
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E-mail: info@gujaratcraft.com | Web: www.gujaratcraft.com

An ISO – 9001 Certified Company

23rd September, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 526965

Dear Sir;

Sub: Intimation of Appointment of Secretarial Auditors of the Company

With reference to outcome of Board Meeting dated 29th July, 2026, please note that Members / Shareholders of the Company, in their 42nd Annual General Meeting held today i.e. on 23rd September, 2026, have accorded their approval for appointment of M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries as Secretarial Auditors of the Company for a term of five (5) consecutive years.

Brief details relating to the approval for the above appointments are enclosed as Annexure-1.

This is in compliance with Regulation 30 & other applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

for GUJARAT CRAFT INDUSTRIES LIMITED

RISHAB CHHAJER

CHAIRMAN & MANAGING DIRECTOR

(DIN: 05184646)

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Annexure-1

The disclosure with regard to appointment of Secretarial Auditor:

Sr. No.	Disclosure requirement	Details of Secretarial Auditor
(a)	Name of Auditors	M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries
(b)	Reason for change	Appointment of M/s Kashyap R. Mehta & Partners, Practicing Company Secretaries, as Secretarial Auditors of the Company
(c)	Date of appointment & Terms for Appointment	23 rd September, 2026 The Shareholders in the AGM appointed M/s Kashyap R. Mehta & Partners, Practicing Company Secretaries (FRN: P2025GJ106000 and Peer Reviewed Certificate No. 6827/2025) as Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of five consecutive financial years commencing from financial year 2026-27 to 2030-31, pursuant to the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of SEBI (LODR) Regulations, 2015
(d)	Brief Profile	Kashyap R. Mehta & Partners ('the Firm') is a partnership of Practising Company Secretaries based in Ahmedabad (Gujarat, India) delivering integrated legal & advisory services in the fields of Corporate & Allied Laws, Capital Markets and Corporate Governance. Yash K. Mehta, Managing Partner has a post qualification experience of more than 15 years. He has been heading the private practice at his proprietorship concern since its founding in 2015. He brings a modern, analytical and transaction-focused approach to the Firm. Kashyap R. Mehta & Partners, Practising Company Secretaries offer a full spectrum of corporate, secretarial, regulatory, compliance services, and legal & regulatory services relating to various Corporate Laws and SEBI Laws and stock exchange related matters.
(e)	Disclosure of relationships between Directors (in case of appointment of a director)	None

for GUJARAT CRAFT INDUSTRIES LIMITED

RISHAB CHHAJER
CHAIRMAN & MANAGING DIRECTOR
(DIN: 05184646)