

Date: 09th September, 2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 544409
ISIN: INE0TG901011

SUBJECT: INTIMATION OF APPOINTMENT OF INTERNAL AUDITOR FOR THE FINANCIAL YEAR 2026-27 PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

This is hereby informed that the Board of Directors, on the recommendation of the Audit Committee, considered and approved the appointment of Mr. Chander Shekhar of M/s. Chander Shekhar & Associates (FRN: 020828N), as the Internal Auditor of the Company for the financial year 2026-27, pursuant to the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014, and other applicable provisions, if any.

This appointment has been made in accordance with the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules & Rule 8 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Listing Regulations.

Further the details of the aforesaid Re-appointment pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure-A**.

We respectfully request that the Exchange be pleased to take cognizance of the aforesaid submission for its information and records.

Thanking you.

Yours faithfully,
For **ASTONEA LABS LIMITED**

ANKIT KAPOOR
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO. A75702

Annexure-A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1.	Name	Mr. Chander Shekhar
2.	Reason for change viz. Appointment, Reappointment, resignation, removal, death or otherwise	Appointment of Internal Auditor of the Company for the Financial Year 2026-27, pursuant to the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 and other applicable provisions, as amended from time to time.
3.	Date of Appointment / Re-appointment / cessation & Terms of appointment / Re-appointment	Mr. Chander Shekhar has been appointed by the Board of Directors of the Company on 09 th September, 2026, upon the recommendation of the Audit Committee, for the Financial Year 2026-27, to conduct Internal Audit of the Company
4.	Term of Appointment	Appointment as Internal Auditor of the Company for the Financial Year 2026-27
5.	Brief profile	Mr. Chander Shekhar is a qualified Chartered Accountant and a member of the Institute of Chartered Accountants of India (ICAI), holding Membership No. 506340 and Firm Registration No. 020828N. He is a practicing professional associated with Chander Shekhar & Associates, Baddi , and has an extensive professional experience in the fields of audit, accounting, taxation, internal audit, financial reporting and other allied professional services.
6.	Disclosure of relationships between Directors	Not Applicable
7.	Relation with the Company	Mr. Chander Shekhar is not related to any Director or Key Managerial Personnel of the Company and is associated with the Company in the capacity of Internal Auditor