

Date: April 30, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Symbol: KASTURI
Code: 544688

Subject: Appointment of Internal Auditor for Financial Year 2026- 27

Dear Sir/Madam

We wish to inform you that the Board of Directors of the Company has at its Meeting held today i.e. on April 30, 2026, has approved the appointment M/s. V. S. Jakhotiya & Co., Chartered Accountants as Internal Auditors of the Company for conducting Internal Audit for FY 2026-2027.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached herewith as "**Annexure A**"

This information is also available on the Company's Website at www.steelfiberindia.in

You are requested to kindly take the afore-mentioned on record and oblige.

Thanking You,

For Kasturi Metal Composite Limited

Madhu Awasthi
Company Secretary & Compliance Officer
Membership No. – A28386

Place: Amravati

Annexure - A

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. V. S. Jakhotiya & Co., as Internal Auditor of the Company.
2.	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	April 30, 2026. Term: Appointed for the Financial Year 2026-27.
3.	Brief Profile (in case of appointment)	<p>V. S. Jakhotiya & Co. – Profile with Emphasis on Internal Audit of Corporate Entities</p> <p>V. S. Jakhotiya & Co. is a well-established partnership firm with over 28 years of professional experience, comprising six full-time partners. The firm brings strong technical expertise, with two partners holding specialized qualifications such as DISA (Diploma in Information Systems Audit) and FAFD (Forensic Accounting and Fraud Detection) from the Institute of Chartered Accountants of India. Additionally, one partner is certified in conducting concurrent audits, enhancing the firm's overall audit proficiency.</p> <p>The firm has diversified experience in providing internal audit services to corporate entities across various sectors, focusing on strengthening governance, internal controls, and risk management frameworks. Their approach to internal audit is systematic and risk-based, ensuring identification of control gaps, process inefficiencies, and compliance issues. They emphasize value addition by recommending practical and implementable solutions aligned with business objectives and regulatory requirements.</p> <p>With strong exposure to ERP systems and</p>



KASTURI

METAL COMPOSITE LIMITED



AN ISO 9001-2015 CO.

CIN No.: U65465MH2005PLC157553

URN : MH030002636

GSTIN : 27AACCK7414R1ZZ

		<p>technology-driven environments, the firm is well-equipped to conduct process audits, compliance reviews, and operational assessments in complex corporate structures.</p> <p>Over the years, V. S. Jakhotiya & Co. has successfully delivered internal audit assignments for corporate clients, consistently contributing to improved operational efficiency, stronger internal controls, and enhanced risk mitigation practices.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable