

SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)

CIN: L51227MH1990PLC054825

Registered Office: Block No. S/8, 2nd Floor, 345, Shradha House, Kingsway, Kasturchand Park, Nagpur – 440001, Maharashtra, India

Email id: info@shradhaaitechnologies.com,

Website: <https://shradhaaitechnologies.com/>, Phone No.: 0712-6617181/82

Through Online Filing

SAITL/CS/501

Thursday, 09th April 2026

To,

Listing Compliance Department,

Metropolitan Stock Exchange of India Limited (MSE),

Vibgyor Towers, 4th Floor, Plot No C-62,

Opp. Trident Hotel, Bandra Kurla Complex,

Bandra (E), Mumbai – 400098

Symbol : SHRAAITECH

Scrip Code: 543976

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

ISIN No. : INE489B01031

Subject : Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 – Change of Name of Statutory Auditor of the Company from M/s Paresh Jairam Tank and Co., Chartered Accountants to M/s Yawalkar and Associates, Chartered Accountants.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Statutory Auditors of the Company, M/s Paresh Jairam Tank and Co., Chartered Accountants, have changed the Firm's Name from M/s Paresh Jairam Tank and Co., Chartered Accountants to M/s Yawalkar and Associates, Chartered Accountants. The said name change was with effect from 02nd April 2026, the intimation of the same received by the Company by a written communication from the Statutory Auditor on 09th April, 2026. Consequent to such name change, the firm is now known as /s Yawalkar and Associates, Chartered Accountants bearing ICAI Firm Registration Number (Old / New): 139681W. There is no change in the Firm Registration Number of the Firm.

It may be noted that the above change pertains only to the name of the audit firm and does not result in engagement of the Statutory Auditors. M/s Yawalkar and Associates, Chartered

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Accountants shall continue to act and discharge its responsibilities as the Statutory Auditors of the Company for the remaining period of the approved tenure.

Kindly take and update the same in your record.

Thanking you.

Yours faithfully,

For SHRADHA AI TECHNOLOGIES LIMITED

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Harsha Kalangiware

Company Secretary & Compliance Officer

ICSI Membership No. A54849

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Disclosures pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	M/s Paresh Jairam Tank and Co., Chartered Accountants, have changed the Firm's Name from M/s Paresh Jairam Tank and Co., Chartered Accountants to M/s Yawalkar and Associates, Chartered Accountants
2	Date on which above would become effective	The said name change was with effect from 02nd April 2026, the intimation of the same received by the Company by a written communication from the Statutory Auditor on 09th April, 2026.

Kindly take and update the same in your record.

Thanking you.

Yours faithfully,

For SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)

Harsha Kalangiwale

Company Secretary & Compliance Officer

ICSI Membership No. A54849