



**Dated:09.07.2025**

**To,  
The Manager,  
Department of Corporate Services  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai – 400 001  
BSE Scrip code – [544158]  
Equity ISIN INE0R6Z01013**

**The General Manager,  
Department of Corporate Services  
The National Stock Exchange of India Limited  
Plot No. C/1, G Block, Bandra Kurla complex,  
Bandra, Mumbai – 400 051  
NSE Scrip code – [SRM]**

**Subject: Intimation regarding Appointment of Statutory Auditor of the Company**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the above captioned subject, this is to inform you that the Board of Directors in their meeting held on Wednesday, 9th July, 2025, on recommendation of the Audit Committee, approved the appointment of M/s Rohit KC Jain & Co. (Chartered Accountants), (Firm Registration Number: 020422N), as Statutory Auditors of the Company w.e.f. 9th July, 2025 to fill the casual vacancy caused due to resignation of M/s Satyendra Mrinal & Associates, Chartered Accountants (FRN: 017068N ) on 30<sup>th</sup> June 2025, to hold the office until the conclusion of 17th Annual General Meeting of the Company, subject to approval of members at a general meeting convened pursuant to provisions of Section 139(8) of Companies Act, 2013 within three months from the date of appointment.

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with amended SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 regarding Continuous Disclosure requirement for Listed Entities, we are enclosing herewith disclosure as required under sub-para 7 of Para A of Part A of Schedule III regarding Change in Statutory Auditors of the Company as 'Annexure A.

The Meeting of the Board of Directors commenced at 3.00 P.M. and concluded at 4.00 P.M.

The above information will also be available on the website of the Company at [www.srmcpl.com](http://www.srmcpl.com).

Kindly take this intimation in your record.

Thanking you,

**For  
SRM Contractors Limited**

**Arun Mathur  
Company Secretary and Compliance Officer  
M.no: 36848**

**SRM CONTRACTORS LIMITED**

(Formerly known as 'SRM CONTRACTORS PRIVATE LIMITED')

CIN: U45400JK2008PLC002933

Regd. Office: Sector-3, Near BJP Head Office, Trikuta Nagar, Jammu-180012

Telefax:0191-2472729. Email:[srmcontractors@gmail.com](mailto:srmcontractors@gmail.com);

GSTIN: 01AAMCS4397M1ZT

## Annexure A

Disclosure in terms of Regulation 30 of SEBI Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with amended SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023.

### APPOINTMENT OF STATUTORY AUDITOR

S.no	Particulars	Details
1.	Name of the Auditor	M/s Rohit KC Jain & Co. (Chartered Accountants) (FRN: 020422N)
2.	Reasons of change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment of M/s Rohit KC Jain & Co. (Chartered Accountants) (FRN: 020422N) as a Statutory Auditor of the company to fill the casual vacancy caused due to resignation of M/s Satyendra Mrinal & Associates, Chartered Accountants (FRN: 017068N )
3.	Date of Appointment	9 <sup>th</sup> July 2025
4.	Term of Appointment/ <del>Reappointment</del>	To hold the office until the conclusion of 17th Annual General Meeting of the Company, subject to approval of members at a general meeting within three months from the date of appointment.
5.	Brief profile	M/s. ROHIT K C JAIN & CO is a professionally managed firm of Chartered Accountants lead by CA Rohit Jain, committed to delivering quality services in the field of audit, taxation, advisory, and assurance. It is established in 2005 with its head office located in Gurugram, Haryana and branch offices at New Delhi, Noida and Jammu.
6.	Disclosure of relationship between directors (in case of appointment of a director	Not applicable