

Date: 31.03.2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Scrip Code: 544724

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on 31st March, 2026 (concluding at 04:00 P.M.) for the Appointment of Internal Auditor and Secretarial Auditor

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company in their meeting held on Tuesday 31st March, 2026, has, inter alia, considered and approved the following items of agenda:

- A) **Appointment of Internal Auditor:** Appointment of M/s Jindal Kulwal & Associates, Chartered Accountants (FRN: 023285C) as Internal Auditors of the Company for the financial year 2025-26 & 2026-27. The Brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as "Annexure A".
- B) **Appointment of Secretarial Auditor:** Appointment of Mrs Sanjana Jain, Practicing Company Secretary (COP No.:7217 and Peer Reviewed vide Cert. Nu. 1328/2021) as Secretarial Auditors of the Company for the Financial Year 2025-26. The Brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as "Annexure B".

This shall also be updated on the website of the Company.

Kindly take the same on records.

Thanking You.
For Elfin Agro India Limited

Khushbu Sethi
Company Secretary & Compliance Officer
Membership No: A40048

Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

a) Details relating to appointment of Internal Auditor:

Particulars	Remarks
Name of Internal Auditor	M/s Jindal Kulwal & Associates, Chartered Accountants (FRN: 023285C)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor
Date of Appointment	31 st March, 2026
Term of Appointment	M/s. Jindal Kulwal & Associates, Chartered Accountants, Bhilwara as Internal Auditors are appointed by the Board of Directors of the Company, to conduct the internal audit of the Company for the financial year 2025-2026 and 2026-27.
Brief Profile	The Brief profile of M/s. Jindal Kulwal & Associates, Chartered Accountants is enclosed herewith.
Disclosure of Relationship	Not related to any Director/Key Managerial Personnel of the Company

Annexure B

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

b) Details relating to appointment of Secretarial Auditor:

Particulars	Remarks
Name	Mrs. Sanjana Jain, PCS
Date of Appointment	31 st March, 2026
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditor
Term of Appointment	Mrs. Sanjana Jain, Practicing Company Secretary (COP No.:7217 and Peer Reviewed vide Cert. Nu. 1328/2021) as the Secretarial Auditor of the Company to conduct the secretarial audit of the company for the financial year ending 31 st March, 2026.
Brief Profile	Mrs. Sanjana Jain is an experienced practicing Company Secretary with more than 20+ years of experience in corporate governance, secretarial audits, compliance management, and regulatory advisory. She has been peer reviewed and holds an active practice certificate.
Disclosure of Relationship	Not related to any Director/Key Managerial Personnel the Company



Jindal Kulwal & Associates, Chartered Accountants

Management Consulting | Finance
Transformation | Audit & Tax Advisory

About the firm

Jindal Kulwal & Associates (JKA) is a Chartered Accountant-led firm registered with the ICAI. We work with various businesses (across manufacturing, service, banking and other industries) in to strengthen financial systems, improve cost visibility, and build scalable, well-governed organizations.

Our approach combines deep domain expertise in **audit, taxation,** and compliance with modern capabilities in **automation, analytics,** and **finance transformation**—enabling businesses to move from compliance-driven finance to decision-driven finance.

Our Philosophy

“Practical solutions. Strong controls. Measurable outcomes.”



What We Do?

I. Finance Transformation & Process Excellence

Designing SOPs, strengthening internal controls, and building structured, scalable finance processes.

II. Automation & Data-Driven Reporting

Automating accounting and reporting workflows using Excel, Power BI, and advanced tools- improving speed, accuracy, and efficiency.

III. Cost Intelligence & Profitability Improvement

Tracking cost per unit, margins, and savings initiatives- ensuring operational improvements translate into measurable financial outcomes.

IV. FP&A & Business Insights

Budgeting, forecasting, variance analysis, and management dashboards to enable better planning and decision-making.

V. Audit, Assurance & Governance

Statutory audits, internal audits, IFC design, and governance frameworks to strengthen control and reduce risk.

VI. Tax & Regulatory Advisory

End-to-end support across direct and indirect taxes, assessments, litigation, and strategic tax planning.



Who We Work With?

Trusted by Leading Businesses

We partner with established manufacturing and textile companies across India.



□ Listed Companies

- Ostwal Group of Industries
- Manomay Tex India Ltd.
- AK Spintex Ltd.
- Elfin Agro India Ltd.



□ Textile Industry Leaders

- Murarka Group,
- SRS Group,
- Daga Brothers,
- Janki Corp,
- Sona Group and
- KK Group of Textiles



□ Mid-Size Manufacturers

Advising companies with turnover between ₹50 crore and ₹500 crore.

What makes us different?

Blend of **traditional CA expertise + modern consulting approach**

Strong focus on **practical implementation, not just advice**

High partner involvement in every engagement

Deep experience across **manufacturing & textile sector**

Ability to connect **operations, finance, and management decisions**

Facilitate management for quick decision making.

Value Delivered

- ✓ Clear visibility into costs, margins, and financial performance
- ✓ **40–60% reduction** in manual finance effort through automation
- ✓ Faster, reliable **MIS and reporting systems**
- ✓ Stronger **internal controls and governance frameworks**
- ✓ Improved **profitability and decision-making**
- ✓ **Continuous improvement support**



Leadership Team

Meet the partners



CA Mudit Jindal

Process & Risk Advisory Specialist

Advises manufacturing and textile businesses on improving:

- Operational processes,
- Strengthening governance structures, and
- Building risk-aware organizations.

Extensive experience working with growing businesses to streamline workflows and enhance financial discipline.



CA Piyush Jindal

Transformation & Analytics Specialist

Experience across consulting and corporate finance, worked on financial controls, reporting frameworks, and process improvements across multiple industries.

Led finance and reporting operations globally, bringing strong expertise in automation, dashboards, SOP design, and decision-support analytics.



CA Arpit Mansinghka

Compliance & Business Specialist

Works closely with businesses on regulatory compliance, taxation strategy, and financial structuring. Focuses on ensuring companies remain compliant while improving efficiency and financial clarity.

Thank you

“Converting operational efficiency into measurable and sustainable profitability”.

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