

Date: 31st December, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No.: C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai - 400051, Maharashtra, India.

Scrip Code: LAMOSAIC – Lamosaic India Limited

Ref.: ISIN: INE0R0201012

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015.

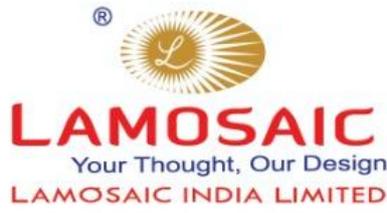
Dear Sir / Madam,

In continuation to our letter dated 07th December, 2025, and pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, (“the Listing Regulations”), we would like to inform you that the Members of the Company at its Second (02nd) Annual General Meeting held today has approved the following:

1. The Board of Directors at its Board Meeting held on 29th October, 2025, appointed M/s. S M N K & Co., (Firm Registration No.: 134153W), Chartered Accountants, the Statutory Auditors of the Company to fill the casual vacancy subject to approval of the Members. The tenure of the said appointment was up to the ensuing Annual General Meeting. The Members approved the said appointment in accordance with Section 139(8) of the Companies Act, 2013. Consequently, the tenure of M/s. S M N K & Co., (Firm Registration No.: 134153W), Chartered Accountants, as the Statutory Auditors of the Company stands completed upon the conclusion of the said Annual General Meeting.

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are provided in **Annexure-A**.

2. the appointment of M/s. R G G R & Associates LLP, (Firm Registration No.: W100854), the Chartered Accountants, Mumbai, as the Statutory Auditors of the Company from the conclusion of this 02nd AGM for a first term of the Five years i.e. till the conclusion of 07th AGM to be held in the year 2030.



Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are provided in **Annexure-A**.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **Lamosaic India Limited**

Jitesh Khushalchand Mamaniya
Director and Chief Financial Officer
DIN: 10200824



Annexure-A

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Sr. No.	Particulars	Description	
1.	Name of the Auditor	M/s. S M N K & Co., (Firm Registration No.: 134153W), the Chartered Accountants.	M/s. R G G R & Associates LLP, (Firm Registration No.: W100854), the Chartered Accountants, Mumbai.
2.	Reasons of change viz. appointment, resignation, removal, death or otherwise	Expiry of tenure of M/s. S M N K & Co., the Chartered Accountants (Firm Registration No.: 134153W), at the conclusion of this 02 nd Annual General Meeting in accordance with the provisions of the Companies Act, 2013.	Due to expiry of tenure of M/s. S M N K & Co., (Firm Registration No.: 134153W), the Chartered Accountants, at the conclusion of this 02 nd Annual General Meeting, the Company hereby appointed M/s. R G G R & Associates LLP, (Firm Registration No.: W100854), the Chartered Accountants, Mumbai, as the Statutory Auditors of the Company from the conclusion of this 02 nd AGM for a first term of the Five years i.e. till the conclusion of 07 th AGM to be held in the year 2030.
3.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	Cessation from the conclusion of this 02 nd Annual General Meeting.	Appointment of M/s. R G G R & Associates LLP, (Firm Registration No.: W100854), the Chartered Accountants, Mumbai, as the Statutory Auditors of the Company from the conclusion of this 02 nd AGM for a first term of the Five years i.e. till the conclusion of 07 th AGM to be held in the year 2030.
4.	Brief profile	Not Applicable	Name of the Firm: M/s. R G G R & Associates LLP

			<p>Field of Experience: M/s. R G G R & Associates LLP, is ICAI Peer reviewed Firm, having Two Designated Partners, CA Rohit Gondhiya and CA Gaurav Radia. Both the Designated Partners have more than Twelve Years of specialized experience in the field of the Audit, Corporate Taxation and Tax Planning. They have an experience intermix team of the Junior Staff having sufficient experience. They provide services for the Statutory Audit, Internal Audit, GST Audit, Tax Audit, Financial Due Diligence, various certification.</p> <p>Terms of appointment: To conduct the Statutory Audit of the Company for the Financial Year 2025-26 to 2029-30.</p>
5.	Disclosure of relationship between Directors (in case of appointment of a Director	Not Applicable	Not Applicable