

ROSELABS FINANCE LIMITED

April 16, 2026

To,
**The Listing Department,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai, 400001

Scrip Code: **531324**

Dear Sir(s),

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations')

In accordance with Regulation 30 of the Listing Regulations, we hereby inform that the Board of Directors of Roselabs Finance Limited ('the Company') at its meeting held today, i.e., April 16, 2026 has, inter-alia approved the following:

1. Appointment of M/s Walker Chandiook & Co., LLP as the Statutory Auditor of the Company

The Statutory Auditors of the Company, M/s. MSKA & Associates LLP, Chartered Accountants, will complete their second term of five years and are due to retire at the forthcoming 32nd Annual General Meeting of the Company.

Based on recommendation of Audit Committee, the Board has approved the appointment of M/s. Walker Chandiook & Co., LLP (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company to hold office for first term of 5 consecutive years effective from FY 2026-27 i.e., from the conclusion of 32nd Annual General Meeting to the conclusion of 37th Annual General Meeting, subject to approval of the shareholders at the ensuing Annual General Meeting.

2. Appointment of M/s Shravan A. Gupta & Associates as the Secretarial Auditor of the Company for the Financial Year 2026-27

The details required under Regulation 30 of the Listing Regulations read with the relevant SEBI circular(s) is enclosed as **Annexure-A**.

The Board Meeting commenced at 5.30 p.m. (IST) and concluded at 5.55 p.m. (IST).

This intimation is also being uploaded on the Company's website at www.roselabsfinancelimited.in

Kindly take the above information on your record.

Yours Faithfully,

For Roselabs Finance Limited

**Gunjan Taunk
Company Secretary and Compliance Officer
Membership No. A23346**

Encl: As above

ROSELABS FINANCE LIMITED

Annexure – A

Sr. No.	Particulars	Details	
		Appointment of Secretarial Auditor	Appointment of Statutory Auditor
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Shravan A Gupta & Associates, Company Secretaries as the Secretarial Auditors of the Company.	M/s. MSKA & Associates LLP, will complete their two consecutive terms as Statutory Auditors of the Company on conclusion of the ensuing 32 nd Annual General Meeting. Considering the experience and expertise in the field, M/s. Walker Chandio & Co., LLP (Firm Registration No. 001076N/N500013) was recommended by the Audit Committee and approved by the Board, to be appointed as the Statutory Auditors of the Company, holding office for a term of 5 consecutive years effective FY 2026-27 i.e. from the conclusion of 32 nd Annual General Meeting to the conclusion of 37 th Annual General Meeting, subject to approval of the Shareholders at the ensuing Annual General Meeting.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Board of Directors of the Company at its meeting held on April 16, 2026, approved the appointment of M/s. Shravan A Gupta & Associates, Company Secretaries as the Secretarial Auditors of the Company for the financial year 2025-26.	Please refer Response to Point (1) above.
3	Brief profile (in case of appointment)	M/s. Shravan A Gupta & Associates, Company Secretaries is a peer reviewed firm and provides entire range of Company Secretarial and Corporate Services, essential in rapidly changing regulatory and corporate environment having experience over 12.5 years in diverse areas like corporate laws, securities laws & capital market and corporate governance, chief advisor to the board of directors on best practices in corporate governance.	M/s. Walker Chandio & Co., LLP (Firm Registration no. 001076N/N500013) is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI), Public Company Accounting Oversight Board (PCAOB) and empaneled with Comptroller and Auditor General of India (CAG). The firm was established in the year 1935 and its registered office is situated at New Delhi with Eighteen other offices across major cities in India. It has eighty-six partners. It has a valid peer review certificate and is one of India's leading audit firms providing audit and assurance services to several large companies including some of the top one hundred listed entities in India.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable