



May 27, 2025

To
Listing Department
The Bombay Stock Exchange Limited,
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai- 400023
Scrip Code: 544364

To
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051
Symbol : BAJAJINDEF

Sub.: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015**

Ref: Appointment of Cost Auditor for F.Y. 2025-26 and Appointment of Secretarial Auditors for a term of Five Years starting from F.Y. 2025

In terms of the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby give intimation that In the Board Meeting held on May 27, 2025:

1. M/s. Aatish Dhatrak & Associates, Cost Accountants, having Firm Registration No. 101575, were appointed as the Cost Auditors of the Company for the financial year 2025-26 to conduct audit of the cost records maintained by the Company for the products manufactured, including hoists and lifting equipment. Refer **Annexure A**.
2. M/s S N Ananthasubramaniam & Co., Practising Company Secretary, Thane, were appointed as the Secretarial Auditor of the Company for a period of five financial years commencing from F.Y. 2025-26 up to F.Y. 2029-30, to carry out the Secretarial Audit and submit the Secretarial Compliance Report subject to approval of shareholders approval in the ensuing general meeting. Refer **Annexure B**.

Kindly take this declaration on your records.

Yours faithfully,
For Indef Manufacturing Limited

Vineesh Vijayan Thazhumpal
Company Secretary
ACS 63683

Annexure A

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 Pursuant to relevant SEBI Circular.

Sr. No.	Particulars	Details
	Name	M/s Aatish Dhatrak & Associates (FRN: 101575)
	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
	Date of appointment/ reappointment , cessation & term of appointment/re-appointment	May 27, 2025
	Brief Profile (in case of appointment)	M/Aatish Dhatrak & Associates, a Partnership firm of Cost Accountants, who believes their experience, ability and willing to deliver being their greatest assets. The firm have an extensive expertise in Cost Audit apart from experience in areas that includes accounts, audit, risk management, project management and related services.
	Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable (Cost Auditor is not related to any Directors of the company)

Annexure B

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 Pursuant to relevant SEBI Circular.

Sr. No.	Particulars	Description
	Name	M/s. S. N. Ananthasubramanian & Co. (SNA & Co.), Company Secretaries (Firm Registration Number: P1991MH040400).
	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
	Date of appointment/ reappointment/ cessation & term of appointment/re-appointment	May 27, 2025
	Brief Profile (in case of appointment)	S. N. Ananthasubramanian & Co (SNA & Co.) was established in 1991 and has experience of more than three decades. SNA & Co. is a peer reviewed certified firm in accordance with the relevant guidelines of the Institute of Company Secretaries of India and has experience in providing services of audit & assurance, business set-up and closure, corporate governance, certification and attestations, due diligence, corporate secretarial services, scrutinizer services and securities law.
	Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable (Secretarial Auditor is not related to any Directors of the company)