



Date: August 13, 2025

To,
BSE Limited
Corporate Relationship Department, Phiroze
Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 544364

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block G, Bandra -
Kurla Complex Bandra (East), Mumbai –
400 051
Symbol: BAJAJINDEF

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of M/s S N Ananthasubramaniam & Co., Practising Company Secretary as Secretarial Auditor of the Company

Dear Sir/Madam,

The Company on May 27, 2025, had inter alia intimated that based on the recommendations of the Audit Committee, the Board of Directors at its Meeting held on May 27, 2025, had approved the appointment of M/s S N Ananthasubramaniam & Co., Practising Company Secretary as Secretarial Auditor of the Company, for a period of five financial years commencing from F.Y. 2025-26 up to F.Y. 2029-30, subject to approval of shareholders in the 3rd Annual General Meeting of the Company ("3rd AGM").

Pursuant to the provisions of Regulation 30, read with Schedule III, of the SEBI Listing Regulations, we wish to inform you that the shareholders of the Company at their 3rd AGM held on August 12, 2025, have approved the appointment of M/s S N Ananthasubramaniam & Co., Practising Company Secretary 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.

The details as required under Part A of Schedule III of SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended) are enclosed as Annexure A.

We request you to kindly take the above on record.

Thanking you,
For **Indef Manufacturing Limited**

Vineesh Vijayan Thazhumpal
Company Secretary
A63683

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

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	M/s. S. N. Ananthasubramanian & Co. (SNA & Co.), Company Secretaries (Firm Registration Number: P1991MH040400).
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/ re-appointment;	May 27, 2025. Appointed for a period of five financial years commencing from F.Y. 2025-26 till F.Y. 2029-30.
3.	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.
4.	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)