



SHREE KARNI FABCOM LIMITED  
TECHNICAL TEXTILE & COATED FABRIC  
(Formerly known as Shree Karni Fabcom LLP)

September 8, 2025

Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor,  
Bandra Kurla Complex,  
Mumbai-400051

**Symbol: SHREEKARNI**

Dear Sir / Madam,

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

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Audit Committee and Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. Monday, September 8, 2025, inter alia Considered and approved the following:

1. Appointed Mr. Pankaj Kumar Mohta (DIN: 11178087) as an Additional Director (Independent Director) of the Company with effect from September 08, 2025, subject to approval of shareholders.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in **Annexure A**.

2. Appointment of M/s. R S Y & CO, Chartered Accountants (FRN No. 146495W) as internal auditor of the Company for the financial year 2025-26.
3. Appointment of CS Md. Shahnawaz, Practicing Company Secretaries as a Secretarial Auditor of the Company for the financial year 2025-26.
4. Appointment of PAAA & Associates, Cost Auditor of the Company for the financial year 2025-26

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in **Annexure B**.

5. The Book Closure dates i.e. the Register of members and Share Transfer Books of the Company shall remain closed from September 24<sup>th</sup>, 2025 to September 30<sup>th</sup>, 2025 (both days





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inclusive) for the purpose of Annual General Meeting and the Cut- off date for E-Voting shall be September 23<sup>rd</sup>, 2025.

6. The Date, Time, Venue and Mode for conducting the Annual General Meeting of the Company and to approve the draft notice of convening such Annual General Meeting. The 2<sup>nd</sup> Annual General Meeting will be held on Tuesday, September 30<sup>th</sup>, 2025 at 1.30 p.m. (IST) via Video Conference ("VC") / Other Audio Visual Means ("OAVM").
7. Appointment of M Shahnawaz & Associates, Practicing Company Secretary, as Scrutinizer for the purpose of e-voting in the Annual General Meeting of the Company.

Further, the board has re-constituted the following committees;

- a) Audit Committee
- b) Nomination and Remuneration Committee
- c) Stakeholders Relationship Committee

Details of various Committees has been given under **Annexure C**

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

**For Shree Karni Fabcom Limited**

**Rajiv Lakhotia**  
**Managing Director**  
**DIN: 02939190**





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### Annexure-A

#### **Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 is as under:**

<b>Name of Director</b>	Mr. Pankaj Kumar Mohta
<b>Reason for change (appointment)</b>	The Board of Directors have appointed Mr. Pankaj Kumar Mohta as an Additional Director (Non-Executive), liable to retire by rotation w.e.f. September 8, 2025, subject to approval of shareholders.
<b>Date of appointment and Terms of appointment</b>	With effect from September 8, 2025, to hold office upto ensuing Annual General Meeting of the Company.
<b>Disclosure of relationship between Directors inter-se</b>	Mr. Pankaj Kumar Mohta is not related to any of the Directors of the Company.
<b>Brief Profile</b>	Mr. Pankaj Kumar Mohta is a Qualified Chartered Accountant and Company Secretary with over 12 years of comprehensive experience in Company Audit, Corporate Laws, Direct Taxes, GST matters, Outsourced Accounting & Financial Statements and Regulatory Compliances with proven track record in delivering quality professional services across diverse industry sectors with strong expertise in statutory compliance and tax.
<b>Disclosure of relationships between Directors (in case of appointment of director)</b>	Not Applicable

**For Shree Karni Fabcom Limited**

**Rajiv Lakhotia**  
**Managing Director**  
**DIN: 02939190**





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### Annexure-B

#### **Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 is as under:**

Sl No	Particulars	Internal Auditor	Secretarial Auditor	Cost Auditor
1	Name	M/s. R S Y & CO, Chartered Accountants (FRN No. 146495W).	M/s. M Shahnawaz & Associates Practicing Company Secretaries M No. 21427; CoP 15076	PAAA & Associates Membership No : 46754
2	Reason for Change viz., appointment, <del>resignation,</del> <del>removal, death or</del> <del>otherwise</del>	Appointment as an Internal Auditor of the Company.	Appointment as Secretarial Auditor of the Company.	Appointment as Cost Auditor of the Company
3	Date of Appointment/cessat ion (as applicable) & terms of appointment	September 8, 2025	September 8, 2025	September 8, 2025





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4	Brief profile (in case of appointment)	<p>M/s. R S Y &amp; Co is a Chartered Accountancy firm established since 2018, providing varied consultancy in the field of internal audits, taxation and MIS consultancy.</p> <p>The firm has two partners CA Subham Barolia and CA Yash Gupta and such other qualified and non-qualified assistants.</p>	<p>M/s. M Shahnawaz &amp; Associates is a firm of Practicing Company Secretaries, established in 2015, providing consultancy services in the field of Corporate Law Compliance mainly SEBI Regulations, FEMA, Companies Act and NBFC for more than 10 years. The Firm is led by CS Md Shahnawaz having more than 17 years of experience in Corporate Law Compliances.</p>	<p>PAAA &amp; ASSOCIATES is a multi-location professional firm, with highly professional and experienced partners and staff. Established in Surat based firm, provides a wide range of specialized services in the fields of Internal Audit, Cost Audit, Cost Management Services &amp; other Consulting Services, Project Finance Services, Business Turnaround Services, Corporate Compliances as per companies act, 2013; Direct and Indirect taxes with specialization in GST litigations, Exim Support Services, Foreign Accounting Services, IP Services, XBRL specialization and General and Financial accounting.</p>
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**For Shree Karni Fabcom Limited**

**Rajiv Lakhotia**  
**Managing Director**  
**DIN: 02939190**







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### Annexure-C

#### 1. Audit Committee

Name of Directors	Category
Swati Singhanian	Independent Director- Chairperson
Rashmi Bihani	Independent Director
Pankaj Kuamr Mohta	Additional Director
Raj Kumar Agarwal	Whole-Time Director

#### 2. Nomination and Remuneration Committee

Name of Directors	Category
Swati Singhanian	Independent Director- Chairperson
Rashmi Bihani	Independent Director
Pankajkumar Mohta	Additional Director

#### 3. Stakeholders Relationship Committee

Name of Directors	Category
Swati Singhanian	Independent Director- Chairperson
Rashmi Bihani	Independent Director
Pankaj Kumar Mohta	Additional Director

**For Shree Karni Fabcom Limited**

**Rajiv Lakhotia**  
**Managing Director**  
**DIN: 02939190**

