



perfectpac limited

Regd. Off: 910, Chiranjiv Tower, 43-Nehru Place, New Delhi-110019

CIN No. : L72100DL1972PLC005971 Tel: 011-2644 1015-18,

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August 04, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 526435

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditors

Dear Sirs,

Pursuant to the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, August 04, 2025 at 12:30 p.m. and concluded at 03:00 p.m., based on the recommendations of the Audit Committee, have approved the appointment of M/s. RSM & Co., Company Secretaries (Firm Registration No.: P1997DE017000), having Peer Review Certificate No.: 978/2020, as the Secretarial Auditors of the Company for conducting the secretarial audit for a period of five consecutive years commencing from financial year 2025-26 to 2029-30, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

The Details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure - A.

You are requested to take the aforesaid on record.

Yours faithfully,
For **Perfectpac Limited**

Nidhi
Company Secretary

Encl: - as above

Annexure - A

| S. No. | Particulars | Details |
|--------|---|--|
| 1. | Name of the Secretarial Auditors | M/s. RSM & Co., Company Secretaries |
| 2. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment |
| 3. | Date of appointment/ re-appointment/ Cessation (as applicable) & terms of appointment/ re-appointment | The Board of Directors of the Company at its meeting held today i.e. August 04, 2025 appointed M/s RSM & Co., a Peer Reviewed Firm of Company Secretaries (Firm Registration Number: P1997DE017000) as the Secretarial Auditors of the Company to undertake secretarial audit for a period of five consecutive years commencing from financial year 2025-26 to 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company. |
| 4. | Brief profile (in case of appointment) | <p>M/s. RSM & Co. is a firm of Practicing Company Secretaries established in the year 2006. The firm is a well-recognized firm of Practicing Company Secretaries committed to delivering high-quality professional services. Since its inception, the firm has been actively engaged in providing a comprehensive range of consultancy and compliance-related services in the domain of Corporate Laws, SEBI Regulations, and Foreign Exchange Management provisions.</p> <p>The firm has developed specialized expertise in conducting Secretarial Audits, Due Diligence Audits and Compliance Audits for a wide spectrum of clients, including several reputed listed and unlisted companies across various sectors. Its services are designed to ensure adherence to legal and regulatory frameworks, promote sound corporate governance and support clients in maintaining transparency and accountability.</p> <p>M/s. RSM & Co. reflects the firm's commitment to maintaining the highest standards of professional ethics, quality and integrity in its practice.</p> |