

5th September, 2026

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: CHAVDA

Dear Sir / Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors has at its meeting held today, approved the appointment of M/s B. S. Vyas & Associates, Practising Company Secretary, as Secretarial Auditors of the Company, subject to approval of the Members.

The Board of Directors, based on the recommendation of the Audit Committee, considered and recommended the appointment of M/s B. S. Vyas & Associates, Practising Company Secretary, as Secretarial Auditors of the Company for a first term of 5 (five) consecutive financial years commencing from FY 2026-27 till FY 2030-31, subject to approval of the Members of the Company at the ensuing Annual General Meeting (AGM).

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure A. Further, the Meeting of the Board of Directors of the Company was held today at 5:00 p.m. and concluded at 6:00 p.m.

These are also being made available on the website of the Company at www.chavdainfra.com.

This is for your information and records.

Yours faithfully,

For Chavda Infra Limited

CHAVDA
MAHESHKUMAR
GUNVANTLAL

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MAHESHKUMAR GUNVANTLAL
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MAHESH GUNVANTLAL CHAVDA
Managing Director
DIN: 06387556

Encl: as above

ANNEXURE A

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment	Appointment of M/s B. S. Vyas & Associates, Peer Reviewed Firm of Company Secretaries in Practice (ICSI Unique Code No. S2022GJ883000; Peer Review Certificate No. 6217/2024), as Secretarial Auditors of the Company.
2.	Date of appointment & term of appointment	The Board of Directors at its meeting held on 5th September, 2026, on the recommendation of the Audit Committee, approved the appointment of M/s B. S. Vyas & Associates, Practising Company Secretaries, as Secretarial Auditors of the Company for a first term of five consecutive financial years commencing from FY 2026-27 till FY 2030-31, subject to the approval of the Members at the ensuing Annual General Meeting.
3.	Brief Profile	Brief Profile of M/s B. S. Vyas & Associates, Practising Company Secretaries: M/s B. S. Vyas & Associates is a firm of Practising Company Secretary based at Ahmedabad, founded and led by Mr. Bhargav Vyas, Proprietor, an Associate Member of The Institute of Company Secretaries of India (ACS No. 46392; C.P. No. 26078) and a graduate in Law, with over ten (10) years of experience in corporate secretarial practice, legal advisory, regulatory compliance and corporate governance. The Firm provides end-to-end secretarial and compliance solutions to listed and unlisted entities, including secretarial audit, advisory under the SEBI Regulations, the Companies Act, 2013 and the Foreign Exchange Management Act, 1999, board advisory, corporate structuring and due diligence, employee stock option schemes, IPO support, insider trading controls, corporate disclosures and statutory reporting, and liaison with SEBI, the Ministry of Corporate Affairs and the Stock Exchanges. The Firm has been Peer Reviewed by The Institute of Company Secretaries of India (ICSI) and holds a valid Peer Review Certificate No. 6217/2024. The Firm has been serving as the Secretarial Auditors of the Company for the Financial Year 2025-26.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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Date: 2026.09.05
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