



GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

Registered Office : D-196, Sector-63, Noida - 201 307 (U.P.), INDIA

Ph : + 91-120-4058400 (30 LINES)

Email: secretarial@ginnifilaments.com Website : www.ginnifilaments.com

5th May, 2026

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra (East)
MUMBAI-400 051.
Maharashtra, India.

SCRIP CODE: GINNIFILA

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Board of Directors of the Company at its meeting held on 05 May, 2026 has approved the Re-Appointment of M/s A W & Co., Chartered Accountants (FRN-002338N) as the Internal Auditor of the Company for the Financial Year 2026-27. Brief profiles of Internal Auditor is attached as **Annexure - A.**

Kindly take the same on records.

Thanking you,
Yours faithfully'

For **GINNI FILAMENTS LIMITED**

Bharat Singh
(Company Secretary)
Membership No.- F6459



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Annexure A

Re-appointment M/s AW & Co., Chartered Accountants as the Internal Auditor of the Company

Details Of Events That Need To Be Provided	Information of Such Events
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/ cessation (as applicable) Ensuing Annual General Meeting of the Company.	Re-appointment for a period of 1 year as approved by the Board of Directors in its Meeting held on May 05, 2026.
Brief Profile	<p>AW & Co. is firm of qualified Chartered Accountants consisting of two Partners and having other qualified Chartered Accountants on its rolls. The Firm is also having semi-qualified and experienced Audit and other staff on its rolls and is capable of handling all types of Professional activities such as Statutory Audit, Internal Audit, Income-tax, Wealth Management, implementation of Financial Controls, Company Law Matters, Taxation, Management.</p> <p>The Partners in the Firm have a combined Professional experience for over 46 years in practice and are fully equipped as a Firm with all the facilities required by a medium sized Established Audit and Taxation Firm. It can handle all types of work connected with the Commercial Organizations, Banks and other Financial Institutions.</p>