

INTERNATIONAL SECURITIES LIMITED

Regd Office: STATESMAN HOUSE 148, BARAKHAMBA ROAD, NEW DELHI-110001

CIN: L74899DL1993PLC053034

Tel.: 011-42284301

Email Id: info.isl1993@gmail.com Website: www.internationalsecuritiesltd.com

Date: 14.08.2026

To,

Head- Listing Department
Metropolitan Stock Exchange of India Ltd
Vibgyor towers, 4th Floor
Plot No C-62, G-Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra(E), Mumbai-400098
Dear Sir/Madam

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation about the appointment of Statutory Auditor of the company to fill the casual vacancy arises due to resignation of previous auditor.

Dear Sir/Ma'am,

we hereby inform you that the Board of Director of the company, on the recommendation of the audit committee, and subject to the approval of the member of the company and to fill the casual vacancy in the office of statutory auditor, at its meeting held on 14th August 2026 appointed **M/s R N SHARMA & Co., Chartered Accountants (Firm Registration No. 004615N)** as statutory auditor of the company to hold the office till the conclusion of ensuing 33rd Annual General Meeting and Also approved their re-appointment for a period of five year from the conclusion of ensuing 33rd Annual General Meeting Till the Conclusion of 38th Annual General meeting of the company.

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Disclosure of information pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are attached as **Annexure-A**.

You are requested to take the same on records.

Thanking You,

Yours faithfully

For International Securities Limited

Rajeev Kumar Gupta
(Whole time director)
DIN: 00039399

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Annexure-A

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Sr. No	Particular	Details
1.	Name of the Company	INTERNATIONAL SECURITIES LIMITED
2.	Name of the Auditor	M/s R N Sharma & Co., Chartered Accountants (FRN: 004615N)
3.	Reason for change viz, appointment, reappointment, resignation, removal, death or otherwise.	Appointment to fill the casual vacancy caused by resignation of statutory auditor M/s K.G. Sharma & Co., Chartered Accountants.
4.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment /re-appointment.	14 th August 2026
5.	Brief Profile (in case of appointment)	M/s. R N Sharma & Co. is a firm of practicing Chartered Accountants having its office at 115, 116 and 117, Laxmi Tower, Plot No. C-1/3, Naniwala Bagh, Azadpur, Delhi 110033. A versatile, analytical, focused and hard-working individual with years of experience in providing Auditing, finance, legal, taxation, assurance & regulatory services focusing on business excellence
6.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable.



R N SHARMA & CO
CHARTERED ACCOUNTANTS

e-mail: m_shrimali@yahoo.com

shrimalimilan@yahoo.co.in

Mob: 9899777199, 9871801100

115, 116, 117 Laxmi Tower, Behind Akash Cinema, Naniwala Bagh, Azadpur, Delhi-110033

Date: 14.08.2026

To,
The Board of Directors
INTERNATIONAL SECURITIES LIMITED
Statesman House 148, Barakhamba Road,
New Delhi-110001

Sub: Consent to act as Auditors and Certificate u/s 139 read with Rule 4 of Companies (Audit and Auditors) Rules, 2014

As required under the proviso to Section 139(1) of the Companies Act, 2013 read with Rule 4 of the Companies (Audit and Auditors) Rules, 2014 relating to our appointment as Auditors of your company, if made, we certify the following:

- (a) The firm satisfies the criteria provided under Section 141 of the Companies Act, 2013;
- (b) We are eligible for appointment and are not disqualified for appointment under the Companies Act, 2013; the Chartered Accountants Act, 1949 and the rules or regulations made there under;
- (c) the proposed appointment is as per the terms provided under the Companies Act, 2013;
- (d) the proposed appointment is within the limits laid down by or under the authority of the Companies Act, 2013; and
- (e) No proceeding is pending against us or with respect to professional matters of conduct.

Thanking you,

Yours Faithfully,

For R N Sharma & Co.,
Chartered Accountants
Firm Registration No.: 004615N
Peer Review certificate No. 026884

(CA MILAN SHRIMALI)
Partner
M.No: 088578

