ROBERT RESOURCES LIMITED

CIN: - L99999GJ1982PLC096012
REGD. OFF: - OFFICE NO 214, SECOND FLOOR, EVA-SURBHI COMMERCIAL COMPLEX, BHAVNAGAR BPTI, BHAVNAGAR-364002, GUJARAT, Contact No: +91- 6358905872
Email: - robertresourceslimited@gmail.com Website: - www.robertresources.com

Date: 9th May, 2026

To, MSEI Ltd. Vibgyor Towers, 4th Floor, Plot No. C 62, G- Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098	To, THE CULCUTTA STOCK EXCHANGE LIMITED 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Internal Auditor

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. 9th May, 2026 has, inter alia, approved the Appointment of M/s. P R CHAVDA & CO , a Proprietorship Firm of Chartered Accountants (Firm Registration No. 158689W) as the Internal Auditors of the Company as recommended by Audit Committee, from the Financial Year 2025-26 in terms of Section 138 of the Companies Act, 2013 for undertaking the Internal Audit of the Company.

The Board meeting commenced at 1.30 P.M. and concluded at 2:30 P.M.

The details as required in compliance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are annexed as Annexure I.

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,

FOR, ROBERT RESOURCES LIMITED

Jimit D Patel

MANAGING DIRECTOR
JIMITBHAI PATEL
DIN: 10309343

Annexure I

Disclosure in accordance with Regulation 30 read with Schedule III of the SEBI Listing Regulations and the SEBI Circulars read with SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particular	Details
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Appointment: to comply with the provisions of Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015
2.	Date of Appointment	09th May, 2026
3.	Term of Appointment	Appointment of Internal Auditor from FY 2025-26.
4.	Qualification & brief Profile (in case of appointment)	M/s. P R CHAVDA & CO., Chartered Accountants firm having experience in internal audit and Internal Financial Controls reviews.
5.	Disclosure of relationship between Directors (in case of appointment of Director	Not Applicable

Jimit D Patel

Digitally signed by Jimit D Patel
DN: c=IN, o=Personal, title=5173, pseudonym=f394d20360174e5fb1cc6785449f6909, 2.5.4.20=e849c2f27f9b1c2ef15c720dc6add37233e1a16bf8c56f51af9a208ef21ea276, postalCode=364001, st=Gujarat, serialNumber=c50d01480e9f7e1d720de6c121278dee854fed18b0b7553a17905971bd8fd3a3, cn=Jimit D Patel
Date: 2026.05.09 14:34:44 +05'30'