



Date: 08.03.2025

To,
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1, Bandra Kurla Complex,
G Block BKC, Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra 400051.

Symbol: ESPRIT

Re: Intimation of change in Secretarial Auditor under Regulation 24A and Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir(s),

Pursuant to Regulation 24A and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the Company has received resignation letter dated 15th February, 2025 from M/s Abhik Jain & Associates, Practicing Company Secretaries, for non-continuance as the Secretarial Auditor of the Company for the financial year 2024-25.

Further, we wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 11th March, 2025, inter alia, to appoint M/s Ronak Jhuthawat & co., Practicing Company Secretary, as the Secretarial Auditor of the Company to conduct secretarial audit for financial year 2024-25.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,
For ESPRIT STONES LIMITED

ANJALI PANDEY
Company Secretary & Compliance Officer
ICSI Membership No.- A45660

ESPRIT STONES LIMITED

[FORMERLY KNOWN AS ESPRIT STONES PRIVATE LIMITED]

Registered Office: SP-1 Udyog Vihar, Sukher Industrial Area, Udaipur-313004, Rajasthan, India

CIN : U74999RJ2016PLC056284

Email : legal@espritstones.com

Phone : +91-91166-52582

Web : www.espritstones.com