

March 13, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Ref: BSE Scrip Code – 544718

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Ref: Symbol – PNGSREVA

Sub: Intimation of appointment of Internal Auditor

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company has approved appointment of M/s. Khandelwal Jain & Associates, Chartered Accountants (“Firm”) as the Internal Auditor of the Company for the financial year 2025-26 and onwards.

Requisite details as per SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure I**.

Kindly take this on your record.

Thanking You.

For **PNGS Reva Diamonds Jewellery Limited**

Kirti Vaidya
Company Secretary & Compliance Officer
ICSI M. No. A31430

Encl: Annexure I

PNGS Reva Diamond Jewellery Limited

(Formerly known as Gadgil Metals & Commodities)

CIN - U32111PN2024PLC236494 | GST Number - 27AAPCP2937H1Z0

Regd Address:- Abhiruchi Mall, 59/1c, Wadgaon Budruk, Sinhagad Road, Pune - 411041

contact@revabypng.com | Toll free: 1800-233-0333 | www.revabypng.com / www.revadiamonds.com

Annexure I

Information as required under Regulation 30 read with Para A (7) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sl. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Internal Auditor for FY 2025-2026 and onwards
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	March 13, 2026 Term: For FY 2025-2026 and onwards
3	Brief profile (in case of appointment)	M/s. Khandelwal Jain & Associates, Chartered Accountants, Pune (FRN: 139253W) is a long-established firm offering Audit, Tax, Advisory & Regulatory services for organizations across a range of industries. They have a rich experience, bringing in a strong understanding of India's complex regulatory, tax and accounting environment to enable efficient solutions for business challenges. Their team has served a wide range of industries and geographies and their founders have ensured a culture that values the highest levels of professional standards and personalized service.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

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