



DEV LABTECH VENTURE LIMITED

Registered Office:

GF/22-23, PATTANI PLAZA, DAIRY ROAD, NEAR NILAMBAUG CIRCLE, BHAVNAGAR - 364002, GUJARAT (INDIA).

Branch Office:

PLOT NO 53 54, 1ST FLOOR, THAKORDWAR SOCIETY, MINI BAZAR, VARACHHA ROAD, SURAT- 395006, GUJARAT (INDIA).

D 403, GREEN WOODS, ANDHERI KURLA ROAD, CHAKALA, ANDHERI EAST, MUMBAI - 400093, MAHARASHTRA (INDIA).

Tel: 0278-2995027 **Mo.:** +91-9324485010, +91-9324485012 **Email:** info@devlabtechventure.com **CIN No.:** L36100GJ1993PLC019374

[Erstwhile **DEV LABTECH VENTURE PRIVATE LIMITED & JAY GEMS (INDIA) PRIVATE LIMITED**]

www.devlabtechventure.com

Date: 27/09/2025

To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001, Maharashtra

Scrip Code: 543848, Scrip ID: DEVLAB (BSE SME), ISIN: INE0NIJ01017

Subject: Intimation of Appointment of Statutory Auditor of the Company.

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the members of the Company in their AGM held on 27th September, 2025 has, approved the appointment of M/s. H A R & Co., Chartered Accountants (Firm Registration No. 142923W) as the Statutory Auditors of the Company for a period of 5 years.

Details as required in respect to Appointment of Statutory Auditors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, amended from time to time are enclosed as Annexure A.

Kindly take the above information on record and oblige.

Thanking You.

Yours Faithfully,

For DEV LABTECH VENTURE LIMITED

PANKAJ PANDAV

Company Secretary & Compliance Officer

ACS No. 62216

Encl.: As above



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Annexure A

Appointment of Statutory Auditor of the Company

Sr. No.	Particulars	Details of information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: To comply provisions of the Companies Act, 2013 and the requirements under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	Date of appointment/cessation (as applicable) & terms of appointment	Date of appointment: 27 th September, 2025 M/s. H A R & Co., Chartered Accountants (Firm Registration No. 142923W), is appointed as Statutory Auditors of the Company for a period of five consecutive years to conduct Statutory Audit from the FY 2025-26 to FY 2029-30.
3	Brief Profile	M/s. H A R & Co., Chartered Accountants (Firm Registration No. 142923W), Surat is a reputed firm having experience and are well versed in providing services in the field of Statutory Audits, Tax Audits, Internal Audits, Stock Audit, GST Audit, Bank Audits, Tax planning & Consultancy, Accounting, Project Finances & Fund Raising, Work on various incentives schemes by Central and State Government and other related ancillary works.
4	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable