

21<sup>st</sup> February 2026

BSE Limited  
Corporate Relationship Dept  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers, Fort,  
Mumbai – 400 001  
BSE : 504112

National Stock Exchange of India Ltd.  
5<sup>th</sup> floor, Exchange Plaza, Plot No.C-1  
Block “G” Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051

NSE: Nelco EQ

Dear Sirs,

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

**Intimation of Appointment of Internal Auditor**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors in its meeting held today, has approved the appointment of Protiviti India Member Private Limited as an Internal Auditor of the Company for a period of 3 consecutive years commencing from FY 2026-27.

Further details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2//3762/2026 dated January 30, 2026, as amended, is enclosed as Annexure A.

The aforesaid information is also available on the website of the Company at [www.nelco.in](http://www.nelco.in).

Please note that the meeting of the Board of Directors commenced at 10:30 a.m. and concluded at 5.10 p.m.

Yours faithfully,  
NELCO Limited

Ritesh Kamdar  
Company Secretary & Head – Legal  
ACS 20154  
Encl: as stated above.

## **Annexure A**

### **Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

| Sr No. | Particulars   | Appointment of Internal Auditors   |
|--------|---|--|
|        |   | Protiviti India Member Private Limited   |
| 1.     | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise | Appointment of the Internal Auditors   |
| 2.     | Date of appointment / <del>re-appointment / cessation (as applicable)</del>                 | Appointed for FY 2026-27   |
| 3.     | Term of Appointment / <del>re-appointment</del>   | 3 Years  |
| 4.     | Brief profile (in case of appointment)  | Protiviti is a global consulting firm that delivers deep expertise, objective insights, a tailored approach and unparalleled collaboration to help leaders confidently face the future. Protiviti and its independent and locally owned member firms provide clients with consulting and managed solutions in finance, technology, operations, data, digital, legal, HR, risk and internal audit through a network of more than 90 offices in over 25 countries. |
| 5.     | Disclosure of relationships between directors (in case of appointment of a Director)        | Not Applicable   |