



August 1, 2025

BSE Limited

The Listing Department
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Fort, Mumbai 400 001
Maharashtra, India

BSE Scrip Code: 544309

National Stock Exchange of India Limited

The Listing Department
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra, India

NSE Symbol: IKS

Dear Sir/Ma'am,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Internal Auditor of the Company.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, we hereby inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on July 31, 2025, *inter alia*, has considered and approved appointment of M/s. KKC & Associates LLP, Chartered Accountants (Firm Registration Number – 105146W/W100621) as Internal Auditor of the Company, for financial year 2025-26.

The disclosure under Regulation 30 read with Schedule III of the SEBI Listing Regulations for this matter is enclosed as “Annexure – A”

We request you to take the same on your records

Yours sincerely,

For **Inventurus Knowledge Solutions Limited**

Sameer Chavan

Company Secretary and Compliance Officer

Membership No. F7211

Encl: As above

M/s. Inventurus Knowledge Solutions Limited

801, Building No. 5 & 6, 8th Floor, Mindspace Business Park (SEZ), Thane - Belapur Road, Airoli, Navi Mumbai - 400 708, Thane, Maharashtra, India. | Board: +91 22 3071 1100 | Fax: 91 22 6646 6879 | info@ikshealth.in | www.ikshealth.com

Annexure – A

Disclosure with respect to appointment of Internal Auditor:

Sr. No.	Particulars	Details
1.	Name of the Internal Auditor	M/s. KKC & Associates LLP, Chartered Accountants (Firm Registration Number – 105146W/W100621)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of M/s. KKC & Associates LLP, Chartered Accountants, as the Internal Auditors of the Company, for the financial year 2025-26.
3.	Date of appointment/ cessation (as applicable) & term of appointment	Date of appointment: July 31, 2025. For the financial year 2025-26.
4.	Brief Profile (in case of appointment)	KKC & Associates LLP is one of India's leading chartered accountancy firms, with a heritage that dates back to 1936. Over the decades, they have built a strong presence across Mumbai, Bengaluru, Pune, and Ahmedabad, and today, their 350+ professionals and 17 partners proudly support clients ranging from MNCs and large enterprises to high-growth SMEs and owner-managed businesses.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
