19th November, 2026

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
SCRIP CODE: 534328

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai-400051
SCRIP CODE: HEXATRADEX

SUB. : INFORMATION PURSUANT TO REGULATIONS 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)- APPOINTMENT OF STATUTORY AUDITOR OF MATERIAL SUBSIDIARY OF THE COMPANY.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in continuation of our disclosure dated 3rd November, 2026, wherein the Company had intimated to the Stock Exchanges regarding resignation of M/s A M A A & Associates, Chartered Accountants, having Firm Registration No. 013066C, Statutory Auditors of Hexa Securities and Finance Company Limited (HSFCL), material subsidiary of the Company.

The HSFCL in their Board meeting held on 19th November, 2026 has on the recommendation of audit committee and subject to approval of shareholders at the ensuing general meeting, has approved the appointment of M/s. RDV & Associates, Chartered Accountants (FRN: 006128C) as statutory auditor for the Financial Year 2026-27 to fill the casual vacancy caused due to resignation of M/s A M A A & Associates.

Details with respect to Regulation 30 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as Annexure A.

This is for your information and record please.

Thanking you,
Yours faithfully,
For HEXA TRADEX LTD.,

Pravesh Srivastava

Digitally signed by Pravesh Srivastava
DN: c=IN, o=Personal, 2.5.4.20=e455f39c1231694e517ce96f56babbb3708933566f430d5bd49464f5435814a4, postalCode=110014, st=Delhi, st=Delhi, serialNumber=d2dc61d157fb39697de859fe20c33d7122cd0923ba13ffd2b3241 4fa54c1e4ed, email=pravesh.srivastava@jindalsaw.com, cn=Pravesh Srivastava
Date: 2026.11.19 17:41:54 +05'30'

Pravesh Srivastava
CEO & Company Secretary
ACS: 20993

Annexure A

Details with respect to Regulation 30 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details
1.	Name of Firm	M/s RDV & Associates, Chartered Accountants (FRN: 006128C)
2.	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	Appointment of Statutory Auditor
3.	Date of Appointment/~~Re-appointment/cessation and terms of Appointment/Re-appointment~~	19.11.2026
4.	Brief profile (in case of appointment)	RDV & Associates is a leading Chartered Accountants (CA) firm with over 10 partners, providing a wide range of multi-disciplinary services. Our expertise spans Taxation, Management Assurance, Corporate Finance, Risk Intelligence control and Compliance Services. Established in 1992.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA