



SUGS LLOYD LIMITED
(Formerly) SUGS LLOYD PRIVATE LIMITED)
ISO 9001: 2015 CERTIFIED
Corporate Office: 2nd Floor Logix Park,
Plot No A4 and 5 Sector 16, Noida,
Uttar Pradesh, India, 201301
E mail: compliance@sugslloyds.com
Website: www.sugslloyds.com

Date: 03rd March, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Company Scrip Code: **544501**

Script ID: **SUGSLLOYD**

Sub: Intimation for Appointment of Internal Auditors of the Company as per Regulation 30 read of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today i.e., Tuesday, 03rd March, 2026 has appointed M/s. Singh Pradeep & Associates, Chartered Accountants Firm Registration No. – 031528C, as Internal Auditor of the Company for undertaking the Internal Audit of the Company for Financial Year 2025-26.

Details as required under Regulation 30, read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are provided in Annexure-I.

Kindly take on record the above information.

Thanking you,
Yours faithfully

For Sugs Lloyd Limited

Nimmy Singh Chauhan
Company Secretary and Compliance Officer

Place: Noida
Enclosed as above

CIN: L74900DL2009PLC194400

Registered office: Office No-8B, CSC-I, Behind Narwana Appartments, New Delhi, India, 110092



SUGS LLOYD LIMITED
(Formerly) SUGS LLOYD PRIVATE LIMITED)
ISO 9001: 2015 CERTIFIED
Corporate Office: 2nd Floor Logix Park,
Plot No A4 and 5 Sector 16, Noida,
Uttar Pradesh, India, 201301
E mail: compliance@sugslloyds.com
Website: www.sugslloyds.com

Details as required under Regulation 30, read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

ANNEXURE I

Appointment of M/s. Singh Pradeep & Associates, Chartered Accountants, as Internal Auditors of the Company:

Particulars	Details
Name of Internal Auditor & FRN	M/s. Singh Pradeep & Associates, Chartered Accountants Firm Registration No. - 031528C
Reason for Change viz appointment/ Re-appointment/Cessation (As applicable).	Appointment of Internal Auditors to comply with the provisions of the Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014
Date of Appointment/ re-appointment/cessation (as applicable) & Terms of Appointment/ reappointment .	Date of appointment: March 03, 2026 Term of appointment: Appointment of M/s Singh Pradeep & Associates to conduct Internal Audit of the Company for the Financial Year 2025-26.
Brief Profile	<p>M/s. Singh Pradeep & Associates, Chartered Accountants (Firm Registration No. 031528C), was incorporated on 22nd April 2021 and is a professionally managed firm with rich industry exposure and functional expertise. The firm specializes in Statutory Audit, Internal Audit & Assurance, Direct and Indirect Taxation, Management Information Systems (MIS), and regulatory compliance.</p> <p>With a personalized, client-focused approach, the firm delivers practical, tailored solutions aligned with clients' business objectives, enabling them to remain compliant and competitive in a rapidly evolving economy.</p> <p>The firm is led by a Chartered Accountant with over 21 years of extensive experience in the Retail and E-Commerce sectors, having worked with reputed organizations such as McDonald India Pvt. Ltd., Sports & Leisure Apparel Ltd. (Lacoste, India),</p>

CIN: L74900DL2009PLC194400

Registered office: Office No-8B, CSC-I, Behind Narwana Appartments, New Delhi, India, 110092



SUGS LLOYD LIMITED
(Formerly) SUGS LLOYD PRIVATE LIMITED)
ISO 9001: 2015 CERTIFIED
Corporate Office: 2nd Floor Logix Park,
Plot No A4 and 5 Sector 16, Noida,
Uttar Pradesh, India, 201301
E mail: compliance@sugslloyds.com
Website: www.sugslloyds.com

	<p>AskmeBazaar, UniverCell – The Mobile Expert, and Spice Hotspot.</p> <p>The proprietor, qualified as a Chartered Accountant in 2005 and a Fellow Chartered Accountant (FCA), also holds M.Com, CS, CMA, and LLB, bringing a broad multidisciplinary perspective to client advisory and business solutions.</p>
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable