
PFL/2025**July 28, 2025****To****BSE Limited**Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001**National Stock Exchange of India Limited**Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051**BSE Scrip Code: 500368****NSE Symbol: PATANJALI****Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

In terms of Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) as amended, we may inform you that based on the recommendations of the Audit Committee, the Board of Directors of Patanjali Foods Limited (“PFL” or “Company”) at their meeting held on today i.e. July 28, 2025 have approved the appointment of M/s. Walker Chandio & Co. LLP, Chartered Accountants (FRN: 001076N/N500013) as Joint Statutory Auditor for a term of five (5) consecutive financial years, commencing from FY 2025–26 up to FY 2029–30, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

M/s Walker Chandio & Co LLP shall serve as Joint Statutory Auditor alongside M/s Chaturvedi & Shah LLP, Chartered Accountants (FRN: 101720W/W100355), for the remainder of the latter’s existing tenure.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure A**.

The same is also available on the website of the Company at www.patanjalifoods.com

This is for your information and records please.

Thanking you,

Yours Faithfully

For Patanjali Foods Limited

Ramji Lal Gupta
Company Secretary

Encl.: As above

Annexure A

Details as required under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

| S. No. | Particulars | Details |
|--------|--|---|
| i. | Name of Auditor | M/s. Walker Chandiok & Co. LLP, Chartered Accountants (FRN 001076N/N500013) as Joint Statutory Auditor. |
| ii. | Reason for change | Per se, there is no change in the statutory auditor of the Company. The Board has approved the appointment of M/s. Walker Chandiok & Co. LLP, Chartered Accountants (FRN 001076N/N500013), as Joint Statutory Auditor, who shall serve as Joint Statutory Auditor alongside M/s Chaturvedi & Shah LLP, Chartered Accountants, subject to approval of shareholders at the ensuing Annual General Meeting of the Company. |
| iii. | Date of Appointment and term of appointment. | The Joint Statutory Auditor shall hold the office for a term of five (5) consecutive financial years, commencing from the ensuing 39 th Annual General Meeting to be held in FY 2025–26 till the conclusion of the 44 th Annual General meeting to be held in the FY 2030–31, subject to the approval of the shareholders. |
| iv. | Brief profile | <p>M/s. Walker Chandiok & Co LLP, Chartered Accountants, (FRN: 001076N/N500013), member of Grant Thornton Group (Top Big 6 auditing firm) established in the year 1935. The firm has more than 85 years of experience in providing audit, tax and advisory services. The Firm is having its registered office at L-41, Connaught Circus, New Delhi-110001.</p> <p>The firm is registered with the Institute of Chartered Accountants of India (“ICAI”) and empaneled on the Public Company Accounting Oversight Board and Comptroller & Auditor General of India.</p> |

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| | | <p>The firm has more than 80 Partners and over 1,255 personnel operating from 17 offices in 15 cities [Ahmedabad, Bengaluru, Chandigarh, Chennai, Delhi (2 offices, including head office) Gurgaon, Goa, Hyderabad, Kolkata, Mumbai, (2 offices), Noida, Pune, Indore, Kochi, Dehradun].</p> <p>M/s. Walker Chandiok & Co. LLP (FRN: 001076N/N500013) have provided confirmation that they have subjected themselves to peer review process of the Institute of Chartered Accountants of India (ICAI) and hold a valid certificate issued by the 'Peer Review Board of ICAI'.</p> |
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