

**MRO: FS: 26-27**
April 27, 2026

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

The Manager,
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Management

1. Approved the appointment of Messrs. YCRJ and Associates, Chartered Accountants as Internal Auditors for the financial year 2026-27

Disclosure for the appointment of Messrs. YCRJ and Associates, as Internal Auditors of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 as follows:

Particulars	Details
Reason for change viz. appointment	Appointment
Date of appointment	27.04.2026
Term of appointment	FY 2026-27

**UMIYA BUILDCON LIMITED**

(Formerly known as MRO-TEK Realty Limited)
CIN: L28112KA1984PLC005873

Brief profile (in case of appointment)	YCRJ & Associates, (FRN 006927S). established in 1995, is a renowned Chartered Accountants firm headquartered in Bangalore. With a robust team of 15 full-time partners and branch offices across key cities. Backed by a strong workforce of 100+ professionals, comprising experienced chartered accountants, retired bankers, semi-qualified personnel, and articled assistants, YCRJ offers comprehensive expertise tailored to diverse client needs. From statutory, internal, and tax audits to direct and indirect tax consultancy and representation, we combine specialized skills with updated knowledge to create value and foster client growth.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

Thanking you,

FOR UMIYA BUILDCON LIMITED

Prashanth S
Company Secretary and Compliance Officer