

**DIGILOGIC SYSTEMS LIMITED**  
(Formerly known as Digilogic Systems Private Limited)

**CIN: U62099TG2011PLC077933**

Registered office: #102, 1ST Floor, DSL Abacus Tech Park  
Uppal Kalsa Village, Uppal Mandal, Rangareddi,  
Telangana, India, 500039.

Email: [info@digilogicsystems.com](mailto:info@digilogicsystems.com) Ph: 040 4547 4601

Web: [www.digilogicsystems.com](http://www.digilogicsystems.com)

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**March 06, 2026**

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

**Scrip Code: 544684**

**Sub:** Outcome of Board meeting held on March 06, 2026, in terms of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform that the Board of Directors of the Company in their meeting held on Friday, March 06, 2026, at the Registered Office of the Company situated at #102, 1ST Floor, DSL Abacus Tech Park Uppal Kalsa Village, Uppal Mandal, Rangareddi, Rangareddy, Telangana, India, 500039, has inter-alia considered and approved the following agenda items:

**1. Appointment of M/s. SARV & Co (Firm Regn. No.: P2024TS101500), Practicing Company Secretaries, Hyderabad as Secretarial Auditors of the Company to conduct the Secretarial audit of the Company for the Financial Year 2025-26.**

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFDPoD- 2/CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexure A. Further, Brief profile of Secretarial Auditors is enclosed herewith.

**2. Appointment of M/s. P B S K and Associates, Practicing Chartered Accountants Firm (Firm Regn. No.:017838S) as an Internal Auditors of the Company for the Financial Year 2025-26.**

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFDPoD- 2/CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexure B. Further, Brief profile of Internal Auditors is enclosed herewith.

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**3. Upadation of Corporate Identification Number (CIN) of the Company:**

Pursuant to the listing of the Equity Shares of the Company on the SME Platform of BSE Limited the Corporate Identification Number (CIN) of the Company be and is hereby updated by substituting the existing CIN prefix containing the letter 'U' with the letter 'L', to appropriately reflect the listed status of the Company in the records of the Registrar of Companies and other statutory authorities, licenses, records, filings, letterheads, signboards, website disclosures, common seal (if any), and all other official and regulatory documents of the Company.

The Board Meeting Commenced at 05:30 P.M. and concluded at 06:30 P.M.

We Request you to kindly take on record the information and disseminate the same.

Thanking You,  
Yours faithfully,

**For Digilogic Systems Limited**  
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Kameswara Rao Vempati  
Company Secretary and Compliance Officer  
ICSI M.No. A60095

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**ANNEXURE A**

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/Po0D2/CIR/P/0155 November 11,2024 and SEBI Circular No. SEBI/HO/CFD/CFDPoD2/CIR/P/2024/185 dated December 31, 2024.

Sl.No.	Particulars	Details
1.	Name of the Audit firm/ Auditor	M/s. SARV & Co
2.	Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise</del>	Based on recommendation of audit committee, the Board of Directors has appointed M/s. SARV & Co as Secretarial Auditors of the Company to conduct the Secretarial audit of the Company for the Financial Year 2025-26.
3.	Date of Appointment and Terms of Appointment	06.03.2026
4.	Brief Profile	M/s. SARV & Co firm is a well-established firm of Practicing Company Secretaries. The firm specializes in Company Secretarial services and has good expertise in corporate compliances, Secretarial Audit, SEBI compliances, Listing compliances and FEMA Compliances.
5.	Disclosure of relationships between directors (in case of appointment)	M/s. SARV & Co are not related to any Director of the Company

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### ANNEXURE B

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/Po0D2/CIR/P/0155 November 11,2024 and SEBI Circular No. SEBI/HO/CFD/CFDPoD2/CIR/P/2024/185 dated December 31, 2024.

Sl.No.	Particulars	Details
1.	Name of the Audit firm/ Auditor	M/s. P B S K and Associates
2.	Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise</del>	Based on recommendation of audit committee, the Board of Directors has appointed M/s. P B S K and Associates as an Internal Auditors of the Company to conduct the Internal Audit of the Company for the Financial Year 2025-26.
3.	Date of Appointment and Terms of Appointment	06.03.2026
4.	Brief Profile	M/s. P B S K and Associates have good experience in conducting Statutory Audits and Internal Audits. They also have good experience in Taxation and empanelled with Indian Banks' Association (IBA) for conducting Agency for specialized monitoring (ASM) assignments.
5.	Disclosure of relationships between directors (in case of appointment)	M/s. P B S K and Associates are not related to any Director of the Company



# SARV & Co.

## Company Secretaries

B-41/A, Ground Floor  
Sai Sikhara, Madhura Nagar,  
Hyderabad – 500038  
cs.sarvnco@gmail.com,  
9966866066/ 9291516984/ 9160206935



# SARV & Co.

Company Secretaries

## **OUR VISION**

To partner clients in creating and sustaining excellence in corporate governance and compliance standards

## **OUR MISSION**

To provide customized services, practical advice and business solutions in order to maximize value to our clients

To guide and handhold our clients on corporate compliance enabling them to be more productive and focus on their core business areas

To be a Reliable, Responsive Partner and deliver quality and efficient services to our clients

# SARV & Co.

Company Secretaries

## SERVICES

- Incorporation of Pvt. Ltd Co., Public Ltd Co., LLP, Section 8 Companies , Producer Companies and conversion of Firm to Pvt. Ltd Co., and Public Ltd Co., to Pvt. Ltd Co.
- SEBI (LODR) certification, Reconciliation of Share Capital Audit, and Secretarial Audit for Listed entities and dematerialization of shares
- Assisting Co.'s during the pre-IPO stage on compliance and due diligence related matters in coordination with Company and the Merchant Banker
- Issue of Shares, Debentures through private placement, rights issue, ESOP and related FEMA, RBI, ROC compliances
- Preparation and filing of E-forms and secretarial compliances with the Ministry of Corporate Affairs including obtaining GST, Professional Tax, Trade Mark Registration, Trade License and Labour Licences

# SARV & Co.

Company Secretaries



## SERVICES

- Corporate restructuring compliances, Mergers and Amalgamations, change of name, shifting of Registered Office within and outside the state
- Registration of start-ups with DPIIT, MSME and IEC
- Registration of Partnership Firms, Societies, Welfare Association and Private Trusts
- Advising on Corporate Governance matters and assisting in conducting Board Meetings, AGMs, EGMs, Postal ballots, E-Voting and acting as Scrutinizer
- Preparation of Annual filings, XBRL Compliances, maintenance of Statutory Registers and Minutes of meetings.
- Representing the Company before NCLT, Regional Director and ROC on matters related to the Companies Act, 2013 and facilitating services under IBC, 2016



# SARV & Co.

Company Secretaries

## KEY PEOPLE

## PARTNERS

### **CS BHIMESWARA RAO APPANA**

BSc., ACS, Trademark Agent with over a decade of experience spanning Company Law matters, FEMA, Corporate Secretarial Compliances and Due Diligence

### **CS RAGHAVENDAR RAO DEPURU**

LLM, MBA, FCS, Registered Independent Director, with over a decade experience in Company Law, FEMA, Insolvency & Bankruptcy Laws, Corporate Secretarial Compliances and Secretarial Due Diligence



# SARV & Co.

Company Secretaries

## KEY PEOPLE

## PARTNERS

### CS SIDVILAS VELUGULA

LLB, MBA, ACS, Registered Independent Director with over a decade of experience covering Company Law matters, FEMA, Corporate Secretarial Compliances and Secretarial Due Diligence



# P B S K AND ASSOCIATES

CHARTERED ACCOUNTANTS

# ABOUT US



**Chartered Accountancy Firm**  
P B S K & Associates is a Chartered Accountancy firm, providing professional financial services to clients.



**Established 9 Years Ago**  
The firm was established Eight years ago, with a team of experienced and qualified professionals.



**Comprehensive Financial Services**  
The firm offers a wide range of financial services, including auditing, tax planning, business advisory.

## Head Office : Bangalore

No.9, 4th Floor, B R V layout  
Kumarapark West, Bengaluru-560020  
Email – [info.pbsk@gmail.com](mailto:info.pbsk@gmail.com)  
Ph - +91 70134 49095

## Branch Office : Hyderabad

Flat No. 213, B-Block, Ameer  
Estates, S.R. Nagar, Hyderabad- 500038  
Email – [info.pbsk@gmail.com](mailto:info.pbsk@gmail.com)  
Ph - +91 77309 98503

P B S K & Associates is a trusted and reliable Chartered Accountancy firm, committed to providing exceptional financial services to the clients.

# BRIEF DETAILS OF THE FIRM

<b>Particulars</b>	<b>Details</b>
Number of Partners	3
Number of Employees	16
ICAI Registration Number	017838S
UCN of the Firm	023936
Income Tax PAN Number	AATFK7305D

# BRIEF BIO-DATA OF THE PARTNERS

<b>Name of the Partners</b>	<b>Qualifications</b>	<b>Age in years</b>	<b>Experience in years</b>	<b>Areas of Expertise</b>
P. BHARATH	B.COM, F.C.A, DISA	28	9	Services in Bank Audits incl. Statutory, Concurrent, ASM and Stock Audit services, Management Consultancy Services.
V. SWARUPA RANI	B.COM, F.C.A,	34	12	Statutory audit of Corporates, IFC Audits and Tax Consultancy.
K. ARAVIND	B.COM, A.C.A, DISA	28	8	Virtual CFO Services and Internal Audit Services

# WORK EXPERIENCE OF PARTNERS



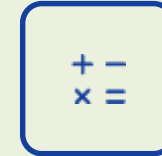
## Statutory Audits

The partners have extensive experience in conducting statutory audits for various clients, ensuring compliance with relevant laws and regulations.



## Internal Audits

The partners have a proven track record in performing comprehensive internal audits, identifying areas for improvement and providing strategic recommendations.



## Taxation Matters

The partners have deep expertise in handling complex taxation issues, including tax planning, compliance, and representation before tax authorities.

**The firm is currently empanelled with the Indian Banks' Association (IBA) for conducting Agency for Specialized Monitoring (ASM) assignments. Also, Firm is empanelled with C&AG.**

The partners of P B S K & ASSOCIATES have accumulated extensive experience in various aspects of financial and compliance services, making them a trusted partner for their clients.

# RANGE OF SERVICES OFFERED

- **Audits and Assurance**

Comprehensive auditing services to ensure financial reporting accuracy and compliance with applicable standards and regulations.

- ✓ Internal Audits including IFC Audits
- ✓ Statutory Audits
- ✓ Tax Audits
- ✓ Concurrent Audits
- ✓ Revenue Audits
- ✓ Stock Audits
- ✓ Credit Audits
- ✓ Agencies for Specialised Monitoring (ASM)

- **Project Advisory Services**

Strategic advisory services to support the successful planning, implementation, and management of complex projects.

- **Taxation Services**

Specialized tax planning, preparation, and compliance services to optimize tax efficiency and minimize risks.

- **Company Law Matters**

Expert guidance on various corporate legal matters, including incorporation, compliance, and regulatory filings.

# FEW OF OUR CLIENTS



TELANGANA STATE SEEDS  
DEVELOPMENT CORPORATION LTD.,  
తెలంగాణ రాష్ట్ర విత్తనాభివృద్ధి సంస్థ



# FIRM'S FOCUS

## Timely Service Delivery

The firm maintains efficient documentation systems and procedures to ensure timely delivery of services to clients.

## Annual Service Calendars

The firm creates annual service delivery calendars to plan and track progress of ongoing client engagements.

## Robust Documentation

The firm has well-defined written procedures and documentation systems to streamline its operations and ensure quality.

## Continuous Training

The firm provides regular training programs to its 14 audit staff to upskill them and enhance service delivery capabilities.

## Industry Expertise

The firm's 3 partners have 6-11 years of experience and specialized in areas like bank audits, tax audits and statutory audits including Audit of Public Sector Undertakings.

# SECTORAL EXPERIENCE



## IT Sector

Auditing many IT companies including Desidea Software, Sigmatrix Software Solutions.



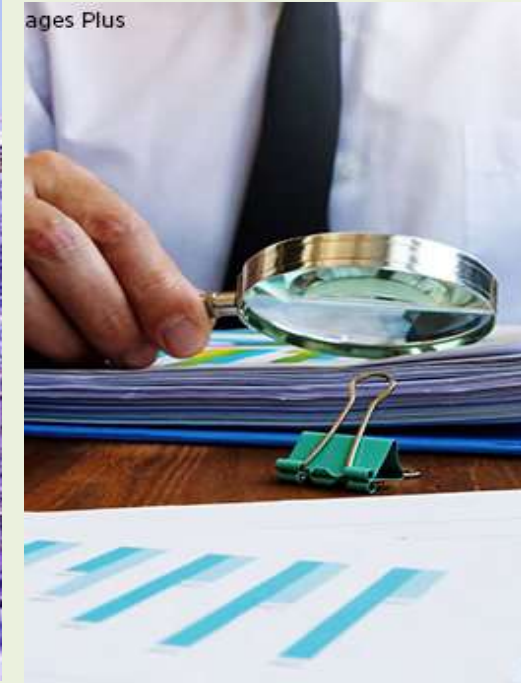
## Manufacturing

Clients include Neuland Laboratories Ltd, Vital Synthetic Labs, Windoorkrafts, among others



## Construction

Clients include GKC Projects Ltd, BSCPL Ltd, NCC Ltd among others



## Banking

Experience in statutory audits, Concurrent audits, tax audits, GST audits, and credit compliance audits for banks

# AUDIT EXPERIENCE



## Comprehensive Audit Approach

Developed a comprehensive audit methodology to assess the effectiveness of internal controls and risk management processes for our clients.



## Compliance Audits

Conducted compliance audits to ensure our clients' adherence to relevant laws, regulations, and industry standards, providing recommendations for improvement.



## Operational Efficiency Improvements

Identified opportunities for operational efficiency improvements and recommended process enhancements to increase productivity and reduce costs.



## Risk-based Approach

Employed a risk-based approach to internal audit, focusing on high-risk areas and providing actionable insights to mitigate identified risks.

Our firm's extensive experience in providing comprehensive audit services has enabled our clients to strengthen their internal controls, improve operational efficiency, and enhance overall compliance, ultimately driving organizational growth and resilience.



# INTERNAL AUDIT EXPERIENCE

# INTERNAL AUDIT EXPERIENCE



## Current internal audit assignments

- ✓ GKC PROJECTS LTD
- ✓ TELANGANA STATE SEEDS DEVELOPMENT CORPORATION LIMITED

Engagement model: Partner-led | Risk-based plan | Quarterly/Monthly cycles



## Areas of coverage (typical)

Coverage is tailored to the audit plan and risk profile:

Books of accounts

Accounting policies & compliance

Bank reconciliation

Revenue & expense controls

Receivables & payables

Inventory verification

Fixed assets register & depreciation



## Team capability & delivery strength

- ✓ Experienced internal audit team with sector exposure (manufacturing, BFSI, services, etc.)
- ✓ Risk-based planning, control testing, and root-cause driven recommendations
- ✓ Working papers aligned to IIA Standards / best practices (as applicable)
- ✓ Data analytics for trend / exception testing
- ✓ Reporting: risk ratings, heatmaps, management action plan (MAP) tracker

### Plan

Scoping, risk assessment, audit plan

### Understand

Process walkthroughs & control design

### Test

Sampling, analytics, evidence & exceptions

### Report & follow-up

Ratings, MAP tracker & closure