

Regd. Off. : Ground Floor, B-2 Realme Showroom Next to Liberty
Optical, Nymolotha Road, Dimapur, NL : 797112

Corp. Off : 4, Synagogue Street Room No : 405, 4th Floor
Kolkata - 700 001, W.B.

HOTAHOTI WOOD PRODUCTS LTD.

CIN : L20211NL1984PLC002149

Branch Office : 5, Gorky Terrace, 2nd Floor, Kolkata - 700 017

Phone : 033 - 6613 3300, Fax : 033-6613 3303

E-mail : corp@citystarinfra.com # Website : www.hwpl.co.in

June 11, 2026

The Metropolitan Stock Exchange of India Ltd. (MSEI)

205(A), 2nd Floor,
Piramal Agastya Corporate Park,
LBS Road, Kurla (West), Mumbai-400070
Scrip Code / Symbol: HOTAHOTI

Dear Sir / Madam,

**Sub: Appointment of M/s. Aman Sonthalia & Co. as Internal Auditor of the company
for the FY 2026-27. - Disclosure as per SEBI Circular dated 30.01.2026**

With reference to the captioned subject, please be informed that the Board of Directors on the recommendation of Audit Committee at its meeting held today on date had, inter alia, considered and approved the re-appointment of M/s. Aman Sonthalia & Co., Chartered Accountants bearing FRN: 332944E as an internal auditor of the Company with immediate effect for the FY 2026-27.

Further details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith and marked as **"Annexure-A"**.

The Board meeting commenced at 12 pm and concluded at 12:20 pm.

We request you to take the same on record.

Yours Faithfully,

For Hotahoti Wood Products Limited


Tarak Nath Dey
Managing Director
DIN: 00343396



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Annexure-A

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Sl.No.	Particulars	Description
1.	Name of the auditor	M/s. Aman Sonthalia & Co., Chartered Accountants bearing FRN: 332944E
2.	Reason for change	Re-appointment
3.	Date of appointment	11.06.2026
4.	Term of appointment	FY 2026-2027
5.	Brief profile	M/s. Aman Sonthalia & Co., Chartered Accountants deals with auditing and assurance including compliance related work w.r.t GST & Income tax.

T. N. S.

