



NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)

Regd. Office : #5-8-272, Flat No. 201, Ayesha Residency, Opp. City Convention Centre,
Public Garden Road, Nampally, Hyderabad - 500 001 (Telangana) India
Ph. : 9030528805, Email : nutricirclelimited@gmail.com, Website : www.nutricircle.in
CIN No. : L18100TG1993PLC015901

NCL/BSE/2026-27

Date: September 01, 2026

To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

BSE CODE: 530219

SUBJECT: INTIMATION PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 RELATING TO RESIGNATION OF STATUTORY AUDITOR OF THE COMPANY.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that **M/s. NSVR & Associates LLP, Chartered Accountants, (Firm Reg. No 008801S/S200060)** Statutory Auditor of the Company vide letter dated **September 01, 2026**, have expressed their unwillingness to continue as Statutory Auditor of the Company due to pre-occupation in other assignment as mentioned in resignation letter.

The copy of the Resignation letter of Statutory Auditor dated September 01, 2026 is attached herewith.

The details as 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 Circular SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith **Annexure - 1**.

The Audit Committee and Board of Directors will take note of the resignation of statutory auditors in their upcoming meetings and will take necessary steps to fill the casual vacancy caused due to resignation by way of appointment of new statutory auditor.

Kindly acknowledge and take on record the same.

Thanking you,

For Nutricircle Limited,

Hitesh Mohanlal Patel
Managing Director
(DIN: 02080625)





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Annexure-1

DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023, AND SEBI CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Sr.no	Particulars	Details
1	Reason for change viz appointment, re-appointment, Resignation, removal, death or otherwise	M/s. NSVR & Associates LLP, Chartered Accountants, (Firm Reg. No 008801S/S200060) has expressed its unwillingness to continue as Statutory Auditor of the company due to pre-occupation in other assignment not in the position to devote time to the affairs of the Company. as mentioned in their resignation letter.
2	Date of Appointment/Cessation /Others	Resignation with effect from September 01, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

For Nutricircle Limited,

Hitesh Mohanlal Patel
Managing Director
(DIN: 02080625)



Letter for Resignation

Date 01.09.2026

To,
The Board of Directors,
M/s. Nutricircle Limited,
5-8-272, Flat No. 201, Ayesha Residency,
Public Garden Road, Nampally,
Hyderabad - 500001, India.

Subject: Resignation from the post of Statutory Auditor from M/s. Nutricircle Limited

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Statutory Auditors of the company with immediate effect. We therefore, request you to treat this letter as our resignation as the Statutory Auditors of the Company.

For NSVR & Associates LLP.,
Chartered Accountants,
Firm Reg.No.008801S/S200060



R. Srinivasu
Partner
Membership No.224033

Annexure-A

Information to be obtained from the statutory auditor:

Sr. No.	Particular	Details
1	Name of the listed entity	Nutricircle Limited
2	Details of the statutory auditor	
	a. Name	NSVR & Associates LLP, Chartered Accountants
	b. Address	House No. 1-89/1/42, 3 rd Floor, plot No. 41& 43. Sriram Nagar Colony, Kavuri Hills, Guttala Begumpet Madhapur, Hyderabad, Telangana-500081
	c. Phone Number	040-23391164
	d. Email	info@nsvr.in
3	Details of association with the listed entity	
	a. Date on which the statutory auditor was appointed	30 th Annual General Meeting held on September 29, 2023.
	b. Date on which the term of statutory auditor was scheduled to expire	Till the conclusion of 35th Annual General Meeting (for the financial year 2027-28) be held in the year 2028.
	c. Prior to resignation/ Unwillingness Letter, the latest audit report/limited review report submitted by the auditor and date of its submission	Limited Review Report on Un-audited Financial Result for the quarter ended June 30, 2026
4	Detailed reasons for Resignation/ Unwillingness Letter	Due to pre-occupation in other assignment, we are not in the position to devote our time to the affairs of the Company.
5	In case of any concerns, efforts made by the auditor prior to resignation/Unwillingness Letter (including approaching the Audit Committee Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	No concern
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	



	b. Whether the lack of information would have significant impact on the financial statements/results	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	
7	Any other facts relevant to the resignation/Unwillingness Letter	Not Applicable

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided.

**For NVSR & Associates LLP,
Chartered Accountant
Firm reg. No. 008801S/S200060**


R. Srinivasu
Partner
Membership No. 224033



Date- 01.09.2026

Place- Hyderabad