



TIPCO ENGINEERING INDIA LTD.

Manufacturers of Reaction Vessels, Grinding Mills,
Dispensers, Paints-Inks & Chemical Machineries

Plot No. 1658, Phase 1, Sector 38, Sonipat, Industrial Estate Rai, Sonipat, Haryana, 131029
T. +91 130 4013336 Toll Free No. 1800 1020 229 M. +91 74194 03004
E. accounts@tipcoengineering.com W. www.tipcoengineering.com

August 18th, 2026

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001,
Maharashtra, India

Company Symbol : TIPCO
Company Scrip Code : 544740
Company ISIN : INE1U6D01014

Sub: Intimation of Resignation of Statutory Auditor of the Company

Ref.: Regulation 30 of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Master Circular')

Dear Sir/Mam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereto, we hereby inform you that M/s Vinay I Aggarwal & Associates, Chartered Accountants (Firm Registration No. 019631N), have expressed their inability to continue as statutory auditors of the Company vide their resignation letters dated 18th August, 2026, effective from closing business hours of 18th August, 2026.

There are neither any concerns raised by the resigning auditor with respect to the management of the Company nor there is a material reason for the resignation. Hence, no deliberation on the same was done by the Audit Committee and consequent disclosure of Audit Committee's view is not applicable.

The Audit Committee and the Board would consider the appointment of new Statutory Auditors in due course, to fill the casual vacancy caused by the resignation of M/s Vinay I Aggarwal & Associates, Chartered Accountants, and the same will be intimated to the Stock Exchange in due course.

The copy of the resignation letter dated August 18, 2026 as received from M/s Vinay I Aggarwal & Associates, Chartered Accountants, is attached herewith as Annexure-II. The details required under SEBI Master Circular No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026, pertaining to above mentioned resignation is enclosed and Annexure – I.





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Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For **Tipco Engineering India Limited**

(Formerly Known as "Tipco Engineering India Private Limited")

Ritesh Sharma

Chairperson and Managing Director

DIN: 08358943

Place: Rai , Sonapat

Annexure 1

Details required in terms of regulation 30 read with Schedule III of the SEBI Listing regulations and SEBI Master Circular No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026:

S. No.	Particulars	Details
1.	Name of the Company	Tipco Engineering India Limited
2.	Name of Auditor	M/s Vinay I Aggarwal & Associates
3.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation As stated in the resignation letter enclosed herewith.
4.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment ;	18 th August 2026
5.	Brief profile (in case of appointment);	Not applicable
6.	Disclosure of relationships with directors (in case of appointment of a director)	Not applicable





Vinay I Aggarwal & Associates

CHARTERED ACCOUNTANTS

Head Office: AN-10B, Shalimar Bagh, New Delhi – 110088

Phones: 9717203270; Email: akashgoelca@gmail.com

GST No.: 07AAMFV8567B1ZR

18.08.2026

To,

The Board of Directors,

TIPCO Engineering India Limited

PLOT NO. 1658, PHASE-1 SECTOR-38 INDUSTRIAL ESTATE, RAI DISTT, HARYANA SONEPAT -131029

Sub.: Resignation as Statutory auditor under the Companies Act, 2013 for the FY 2026-27 and onward.

Dear Sir,

Due to some pre occupancy with other work and health condition of signing partner, we will not in position to devote my time to the affair of the company. Accordingly, I am submitting my resignation as statutory Auditor of the Company for the FY 2026-27 and onwards with immediate effect.

Please find attached in annexure A the information to be obtained by the company from the auditor for the resignation as required by Securities and Exchange Board of India Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023. We request you to submit applicable declaration to the stock exchange as may be required under the SEBI (Listing Obligation and Disclosures Requirement Regulation) 2015 as amended, within the prescribed timelines.

So please accept the same and update the same in company records and intimate to RoC for the same.

Thanking You,

Yours Sincerely

For M/s. Vinay I Aggarwal & Associates,
Chartered Accountants
ICAI Firm Reg No: 019631N



Shobhit Gupta

Partner

Membership No: 502897

Date: 18th August 2026

Place: Delhi



Vinay I Aggarwal & Associates

CHARTERED ACCOUNTANTS

Head Office: AN-10B, Shalimar Bagh, New Delhi – 110088

Phones: 9717203270; Email: akashgoelca@gmail.com

GST No.: 07AAMFV8567B1ZR

Annexure A

Information of Resignation of Auditor

(In accordance with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023)

Sl. No.	Particulars	Explanations
1.	Name of the Listed Entity/Material Subsidiary	TIPCO Engineering India Limited
2.	Details of the Statutory Auditor	
	a. Name	Vinay I Aggarwal & Associates
	b. Address	AN-10B, Shalimar Bagh, New Delhi – 110088
	c. Phone Number	+91-8800692442
	d. Email	Shobhitguptaca2003@gmail.com
3.	Details of association with the listed entity/Material Subsidiary	
	a. Date on which the statutory auditor was appointed:	16th August, 2025
	b. Date on which the term of the Statutory Auditor was schedule to expire;	Till conclusion of AGM to be held in the year 2030.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Statutory Audit Report for the Financial year ended March 31, 2026 dated 26th May, 2026.
4.	Detailed reason for resignation:	Pre occupancy with other work and health condition of signing partner.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6.	In case the information requested by the Auditor was not provided, then following should be disclosed:	Not Applicable



Vinay I Aggarwal & Associates

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GST No.: 07AAMFV8567B1ZR

	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:	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 above for resignation of my firm.

For M/s. Vinay I Aggarwal & Associates,
Chartered Accountants
ICAI Firm Reg No: 019631N



Shobhit Gupta
Partner

Membership No: 502897

Date: 18th August 2026

Place: Delhi