



Date: 22.08.2026

To,
Corporate Governance Department
BSE Limited (SME Platform)
P. J. Towers, Dalal Street,
Mumbai – 400001

Script Code: 540938 / Script ID: "GUJHYSPIN"

Sub: Intimation regarding Resignation of Statutory Auditor of the Company in pursuance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with sub-clause 7A of Clause A in Part A of Schedule III of Listing Regulations, we wish to inform you that M/s. RPC & Co., Chartered Accountants (FRN: 121723W), vide its letter dated 22nd August 2026 have resigned as Statutory Auditors of the Company effective immediately for the reasons stated in their communication.

Necessary steps are being taken to appoint another Auditor in the resultant casual vacancy which shall be intimated accordingly, along with the date of the Board Meeting in which the same will be considered.

The copy of the resignation letter and details as required under Regulation 30 read with Schedule III of the Listing Regulations, and SEBI Master Circular HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026, is attached herewith.

You are requested to take the above cited information on your records.

Kindly take the same on record.

FOR, GUJARAT HY-SPIN LIMITED

Mr. Maganbhai Parvadiya
Chairman & Whole-time Director
DIN: 03190749

Encls: as above



ANNEXURE

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015

Sr. No.	Particular	Details
1.	Name of Statutory Auditor	M/s. RPC & Co., Chartered Accountants (FRN: 121723W)
2.	Reasons for Change viz. appointment, resignation, removal, death or otherwise.	As mentioned in the attached resignation letter
3.	Date of Appointment / cessation and term of appointment;	August 22 nd , 2026
4.	Brief Profile:	Not Applicable
5.	Disclosure of relationships with directors (in case of appointment of a director)	Not Applicable

Date: 22.08.2026

To,
Board of Directors,
Gujarat Hy-Spin Limited
P. O. Box No. 22, Gundala Road,
Gondal - 360311, Rajkot, Gujarat.

Sub: Resignation as Statutory Auditor of M/s. Gujarat Hy-spin Limited

Dear Sir,

We refer our firm M/s. RPC & Co., Chartered Accountants (FRN 121723W) have appointed as a statutory auditor of your company for the financial year 2023-24 on 13/05/2024 to fillup casual vacancy for financial year 2023-24 and for a term of five years (financial year 2024-25 to 2028-29) in 14th Annual General Meeting held on 30th September 2024 and I have carried out the statutory audit and issued an Audit Report for half year ended 31/03/2024 and the year-to-date results for the period 01/04/2023 to 31/03/2024, Limited Review Report for the half year ended 30/09/2024, half year ended 31/03/2025 and the year-to-date results for the period 01/04/2024 to 31/03/2025, Limited Review Report for the half year ended 30/09/2025, and half year ended 31/03/2026 and the year-to-date results for the period 01/04/2025 to 31/03/2026.

Due to our pre-occupancy in other assignments, we are unable to continue as a statutory auditor of your company and wish to resign from the statutory auditor. We here submitting our resignation as Statutory Auditors of the Company with effect from 22nd August 2026.

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 /0155 dated November 11, 2024. We request you to submit applicable declarations to the Stock Exchanges as may be required under the SEBI (Listing Obligations and Disclosure Requirements Regulation) 2015, as amended, within the prescribed timelines.

We thank the Company for the cooperation extended during our tenure as statutory auditor.

For, **R P C & Co**
CHARTERED ACCOUNTANTS
Firm Reg. No. 127123W

Prashant J. Tilala
Partner
Mem. No. 109132

Date : August 22, 2026
Place : Rajkot

ANNEXURE A

Information of Resignation of Auditor

(In accordance with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)

Sr. No.	Particular	Details
1.	Name of Listed Entity	Gujarat Hy-Spin Limited
2.	Details of Statutory Auditor	
	a. Name	M/s. RPC & Co., Chartered Accountants (FRN: 121723W)
	b. Address	302 JP Sapphire, Near Aaykar Bhavan, Racecourse Ring Road, Rajkot - 360 001.
	c. Phone no.	+91 9687681000
	d. e-mail:	rpcnco@gmail.com
3.	Details of association with the listed entity/material subsidiary:	
	a. Date on which the statutory auditor was appointed:	13 th May 2024
	b. Date on which the term of the statutory auditor was scheduled to expire:	until the conclusion of the 19th AGM of the Company to be held in the calendar year 2029
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:	We have issued half year ended 31.03.2026 and the year-to-date results for the period 01.04.2025 to 31.03.2026 on 29.05.2026.
4.	Detailed reasons for resignation:	Refer resignation letter
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)	Nil
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 evidence was due to a management-imposed limitation or circumstances beyond the control of the audit 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:	Nil

Declaration:

1. We hereby confirm that the information given in this letter and its attachments are correct and complete.
2. We hereby confirm that there are no other material reasons other than those provided above for resignation of our firm.

For, **R P C & Co**
CHARTERED ACCOUNTANTS
Firm Reg. No. 127123W

Prashant J. Tilala
Partner
Mem. No. 109132

Date : August 22, 2026
Place : Rajkot