

To,

June 20, 2026

**The Corporate Relations Department  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai-40000,  
Maharashtra**

**Scrip Code- 544657**

**Sub: Outcome of the meeting of board of directors pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/ Madam,**

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company through resolution passed on 20.06.2026 noted and accepted the resignation of M/s P.K. Maheshwari & Co. Chartered Accountants (FRN- 000977N) who have tendered their resignation vide their resignation letter dated 19.06.2026 received at 05: 30 p.m. informing their inability to continue as the Statutory Auditors of the Company. The Audit Committee considered the detailed reason provided by M/s P.K. Maheshwari & Co. Chartered Accountants (FRN- 000977N) for resignation as the Statutory Auditors of the Company.

Further, M/s P K Maheshwari & Co. have confirmed that:

- there are no concerns or disputes with the management;
- there are no circumstances connected with their resignation which need to be brought to the attention of shareholders or creditors.

The copy of their resignation letter dated 19.06.2026 along with Annexure-A as received from M/s P.K. Maheshwari & Co have been enclosed herewith.

The Audit Committee and the Board of Directors are aligned with the reasons stated in the resignation letter and have noted that the Statutory Auditors did not raise any concern or issue other than that mentioned in their resignation letter.

The Audit Committee and the Board at their respective meetings placed on record their appreciation of M/s P.K. Maheshwari & Co for their contribution to the Company with their auditing standard and processes

## **PAJSON AGRO INDIA LIMITED**

**(Formerly Pajson Agro India Private Limited)**

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Head Office: 510, 5<sup>th</sup> Floor, Pearls Omaxe Tower-II, Netaji Subhash Place, Pitampura, Delhi-110034 India  
Processing Unit : Janakiramapuram, Rolugunta, Visakhapatnam- Andhra Pradesh 531114, India  
Phone - 011 43026646 Email: info@pajsonagro.com, CIN: L01100DL2021PLC386740  
Website: www.pajsonagro.com

Kindly take the same on your records.

**Thanking you**

**For Pajson Agro India Limited**

**(Formerly Pajson Agro India Pvt Ltd)**

**Roopal Saxena**

**Compliance Officer & Company Secretary**

**Membership No. A69189**

**Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 —Resignation of Statutory Auditor**

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	<b>Name of the Company</b>	<b>Pajson Agro India Limited</b>
<b>2</b>	<b>Name of the Auditor</b>	<b>P.K. Maheshwari &amp; Co.</b>
<b>3</b>	<b>Reason for change viz., appointment, resignation, removal, death or otherwise</b>	<b>Please refer to their letters dated June 19, 2026 attached herewith.</b>
<b>4</b>	<b>Effective date of resignation</b>	<b>19.06.2026</b>
<b>5</b>	<b>Brief profile</b>	<b>N.A.</b>
<b>6</b>	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	<b>N.A.</b>

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**Website: www.pajsonagro.com**

To,  
The Board of Directors,  
Pajson Agro India Limited  
510,5<sup>th</sup> Floor, Pearl Omaxe Tower-II  
Netaji Subhash Place, Delhi-110034

Subject: Resignation as Statutory Auditor of the Company

Dear Sir/Madam,

We, M/s P. K. Maheshwari & Co. Chartered Accountants (Firm Registration No.000977N), have been acting as the Statutory Auditors of Pajson Agro India Limited ("the Company").

This is to inform you that CA Gunjan Audichya, the engagement/signing partner responsible for conducting and supervising the audit of the Company, is in the process of surrendering his Certificate of Practice (COP) and consequently will not be in a position to continue rendering audit services through the firm after the said surrender becomes effective.

The firm has carefully evaluated the possibility of continuing the audit engagement through its other partners. However, owing to their existing professional commitments, workload allocation, engagement responsibilities, and resource constraints, the remaining partners are presently unable to devote the level of time, supervision, and involvement necessary for carrying out the audit of the Company in accordance with the requirements of the Companies Act, 2013, Standards on Auditing issued by the Institute of Chartered Accountants of India, and other applicable professional and regulatory requirements.

Considering the above circumstances and in order to ensure that the Company continues to receive audit services with the requisite professional attention, continuity, and quality standards, we believe it would be appropriate for the Company to appoint another eligible firm of Chartered Accountants as its Statutory Auditor.

Accordingly, we hereby tender our resignation as the Statutory Auditor of the Company with effect from 19.06.2026

We further confirm that:

1. The resignation is being tendered solely due to the professional and operational circumstances stated above.
2. There are no disputes, disagreements, or unresolved issues with the management or those charged with governance of the Company which have led to this resignation.
3. There are no matters relating to the Company's affairs that, in our opinion, require specific reporting to the members, creditors, regulators, or any other stakeholders in connection with this resignation.
4. The Company and its management have generally extended the necessary cooperation and information required during our tenure as auditors.

We request the Board of Directors to take note of our resignation and initiate the necessary steps for appointment of a new Statutory Auditor and completion of all applicable statutory compliances under the Companies Act 2013, and the rules made thereunder.



We place on record our appreciation for the cooperation and support extended by the Board of Directors, management, and staff of the Company during our association.

Thanking you.

Yours faithfully,

For M/s P. K. Mahehwari & Co  
Chartered Accountants  
Firm Registration No. 000977N



CA Gunjan Audichya  
(Partner)  
Membership No: 555184



Date: 19-06-2026  
Place: New Delhi

Annexure A<sup>1</sup>

## Format of information to be obtained from the statutory auditor upon resignation

1	Name of the listed entity	Pajson Agro India Limited
2	Details of the statutory auditor:	
a	Name	P.K. Maheshwari & Co
b	Address	G-22, NDM-2, Netaji Subhash Place, Pitampura, Delhi-110034
c	Phone number	+91-7042445429
d	Email	gunjanaudichya@gmail.com
3	Details of association with the listed entity/material subsidiary:	
a	Date on which the statutory auditor was appointed	Appointed at the 4th Annual General Meeting held on 20th August 2025 for five financial years beginning 1st April 2025 and ending on 31st March 2030.
b	Date on which the term of the statutory auditor was scheduled to expire	On conclusion of the 09th Annual General Meeting
c	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	1) Statutory Audit Report for the year ended 31st March 2026 dated 6 <sup>th</sup> May 2026
4	Detailed reasons for resignation	The engagement/signing partner of the audit assignment is in the process of surrendering his Certificate of Practice (COP). Further, the other partners of the firm are already committed to existing professional assignments and are not in a position to assume and effectively manage the audit engagement. Consequently, the firm is unable to continue as Statutory Auditor of the Company and has tendered its resignation
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)	None
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	Not Applicable
b	Whether the lack of information would have significant impact on the financial statements/results	Not applicable
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)	Not applicable
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	Not applicable
7	Any other facts relevant to the resignation:	None

<sup>1</sup> This Annexure A forms part of the letter of resignation as statutory auditors dated 19.06.2026 from P. K. Maheshwari & Co (FRN: 000977N )to Pajson Agro India Limited

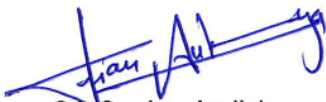
### Declaration

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 the resignation of my firm.

#### For P.K Maheshwari & Co.

Chartered Accountants

Firm's Registration No. 000977N



CA Gunjan Audichya  
(Partner)  
Membership No: 555184



Encl: Resignation letter dated 19<sup>th</sup> June 2026