



H.O. : 109 to 112 - A, Super Mall, Nr. Lal Bunglow, C. G. Road, Ahmedabad - 380009
Factory : 'Ashapuri Corporate House', Navrangpura, Ahmedabad - 380009
Ph. No. : +91 79 2646 2170-71 Mob. No. : +91 63535 33711, +91 63535 33706
E-mail : account@ashapurigold.com | info@ashapurigold.com
Website : www.ashapurigold.com



Gold Ornament Ltd.
Manufacturer of Antique Jewellery

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001,
MH,IN.

Date: 22nd May, 2026

BSE Scrip Code:-542579

Sub: Change in Legal Constitution of Statutory Audit Firm due to conversion from Proprietorship Firm into Partnership Firm

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company is in receipt of the letter dated 22nd May, 2026 from M/s. Shivam Soni & Co., Chartered Accountants (Firm Registration No. 152477W), a sole proprietorship firm, who was appointed as Statutory Auditor of the Company by the Shareholders at their 13th Annual General Meeting held on 27th September, 2021 to hold such office for a period of 5 consecutive years from the conclusion of the 13th Annual General Meeting till the conclusion of the 18th Annual General Meeting which ought to be held in the year 2026, intimating the conversion of M/s. Shivam Soni & Co., Chartered Accountants, Ahmedabad, a sole proprietorship firm into a partnership firm by admitting CA Reshma Divyesh Maru (ICAI Membership No. 137933) as a new partner effective from 30th January, 2026 and further confirmed that the Firm Registration Number 152477W and the Peer Review Certificate issued by The Institute of Chartered Accountants of India in the name of the erstwhile sole proprietorship firm continues to remain the same and unchanged in accordance with the ICAI guidelines. A copy of the intimation letter received from M/s. Shivam Soni & Co. dated 22nd May, 2026 is enclosed herewith.

The above letter dated 22nd May, 2026 will be placed before the Audit Committee and the Board of Directors of the Company for necessary consideration and for necessary compliance with applicable provisions of the Companies Act, 2013 and the Listing Regulations.

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you.
Yours faithfully,
For, Ashapuri Gold Ornament Limited

Saremal Soni
CMD
DIN: 02288750

Encl.: A/a



Date: 22/05/2026

To
The Company Secretary
Ashapuri Gold Ornament Limited
109 to 112A, 1st Floor, Supermall,
Nr. Lal Bungalow, C.G.Road, Ahmedabad - 380 009.

Subject: Intimation of Change in Constitution of our Audit Firm from Proprietorship to Partnership.

Dear Sir,

We wish to formally inform you that the constitution of our audit firm, M/s Shivam Soni & Co (FRN: 152477W), has been changed from a proprietorship to a partnership, by admitting CA Reshma Divyesh Maru, Membership No. 137933, as a new partner, effective from 30-01-2026.

Importantly, there is **no change in the name, FRN and Peer Review Number of the firm**, and myself CA Shivam Devkishanji Soni, who was the sole proprietor, now also continues as one of the partners in the newly constituted partnership firm.

We further confirm the following:

- The firm's Peer Review status remains unchanged.
- The firm is continuing with the same FRN.
- This conversion is in line with ICAI's accepted practice and guidelines.

Please find enclosed the following documents for your reference:

1. Updated profile of the firm
2. Copy of the latest Firm Registration Certificate
3. Copy of PAN Card of the firm

We further confirm that the disclosure to be provided upon resignation of statutory auditors in terms of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019 does not apply in our case, since the above change is only due to change in legal constitution consequent upon the conversion of sole proprietorship firm into a partnership firm.

Should you require any further information or clarification, please feel free to reach out to us. Thank you for your continued support.

Thanking you,
Yours faithfully,

Shivam

CA Shivam Soni
Mem : 178351
Place: Ahmedabad



Enclosures: As Above