

CIN: L15143CT1994PLC005981

SHREE RAJIV LOCHAN OIL EXTRACTION LIMITED

Registered Office: 27/3, Jawahar Nagar, Near Agrasen Bhawan, Raipur-492001, Chhattisgarh

Tel: 0771-2225441 / 2537846 | E-mail: rajivlochan_oil@hotmail.com

Date: 26/08/2026

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. :- Intimation regarding receipt of Resignation from Statutory Auditors of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Ref. :- Shree Rajiv Lochan Oil Extraction Limited | Scrip Code - 530295

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 we wish to inform that **M/s Milind Nyati & Co. LLP, Chartered Accountants (Firm Registration No. 014455C/C400403)** Statutory Auditors of the Company have tendered their resignation as the Statutory Auditors of the Company on 26th August, 2026.

The resignation shall be effective from close of business hours on 26th August 2026. The details with respect to resignation, including reasons for resignation as mentioned in their resignation letter dated 26th August 2026 are enclosed as herewith.

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated 11th November, 2024, are enclosed as **Annexure I.**

Kindly take this intimation in your record.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, Shree Rajiv Lochan Oil Extraction Limited

(Harish Raheja)
Managing Director

Encl: As above

Annexure 1

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Read with Schedule III of these Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated 11th November, 2024 with respect to resignation of Statutory Auditor of the Company.

S. No.	Particulars	Details
1	Name of the Auditor	M/s Milind Nyati & Co LLP
2	Reasons of change viz. appointment, resignation, removal, death or otherwise	Resignation as Statutory Auditor vide letter dated 26.08.2026
3	Effective date of resignation	w.e.f close of business hours on 26 th August, 2026
4	Brief profile	Not Applicable
5	Disclosure of relationship between directors (in case of appointment of a director	Not Applicable

DATE:26/08/2026

**TO,
BOARD OF DIRECTORS,
SHREE RAJIV LOCHAN OIL EXTRACTION LIMITED
27/3, JAWAHAR NAGAR, NEAR AGRASEN BHAWAN,
RAIPUR, C.G 492001**

SUB: RESIGNATION AS A STATUTORY AUDITOR OF THE COMPANY

Dear Sir(s),

As you are aware, we were appointed as the statutory auditor of your company, pursuant to shareholder's resolution dated 26.09.2024 to hold office for a term of next 5 years i.e till the conclusion of AGM to be held in the year 2029.

We have completed our Statutory audit till 30.06.2026.

Please refer to our ongoing discussions in connection with our continuation as statutory auditor to the company. As discussed, we are resigning as statutory auditor due to our other commitments and other assignments; we are not able to continue the position of statutory auditor in the company. We have already discussed all the things related to such resignation with the management of the company.

Please accept our resignation with immediate effect.

As per Companies Act 2013 requirements, we shall be forwarding the copy of the ADT-3, as filed with ROC in due course. Please find the annexure.

**FOR, M/S MILIND NYATI & CO. LLP
CHARTERED ACCOUNTANTS**



**AAKASH KESHARWANI
PARTNER
M.NO: 446240
FRN 014455C/C400403**

PLACE: TILDA-NEORA

DATE: 26/08/2026

Encl.: As above

ANNEXURE

1. Name of the listed entity/ material subsidiary: **Shree Rajiv Lochan Oil Extraction Limited**
2. Details of the statutory auditor:
 - a. Name: **M/s Milind Nyati & Co. LLP**
 - b. Address: **Station Road, Baniyapara, Tilda-Neora, Raipur (C.G.) – 493114**
 - c. Phone number: **8817817070**
 - d. Email: **ca.aakash.tld@gmail.com**
3. Details of association with the listed entity/ material subsidiary:
 - a. Date on which the statutory auditor was appointed: **26.09.2024**
 - b. Date on which the term of the statutory auditor was scheduled to expire: **Annual General Meeting to be held in the year 2029.**
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: **11/08/2026**
4. Detailed reasons for resignation: **We are resigning as statutory auditor due to our other commitments and other assignments; we are not able to continue the position of statutory auditor in the company.**
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): **NO**
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: **NOT APPLICABLE**

Declaration

1. *I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.*
2. *I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.*

**For, Milind Nyati & Co. LLP,
Chartered Accountants,**



C. A. AAKASH KESHARWANI
Partner
Date: 26/08/2026
Place: Tilda-Neora