

**Date: 13<sup>th</sup> June, 2026**

**To,  
The General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001**

**BSE CODE: 532435**

**SUBJECT: INTIMATION PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 RELATING TO RESIGNATION OF STATUTORY AUDITOR OF THE COMPANY.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that **M/s. PAMS & Associates Chartered Accountants, (Firm Reg. No 316079E)** Statutory Auditor of the Company vide letter dated **12<sup>th</sup> June, 2026**, have expressed their unwillingness to continue as Statutory Auditor of the Company due to geographical constraints as mentioned in resignation letter.

The copy of the Resignation letter of Statutory Auditor dated 12<sup>th</sup> June, 2026 is attached herewith.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith **Annexure - 1**.

The Audit Committee and Board of Directors will take note of the resignation of statutory auditors in their upcoming meetings and will take necessary steps to fill the casual vacancy caused due to resignation by way of appointment of new statutory auditor.

Kindly acknowledge and take on record the same.

**Thanking you,  
For Sanmit Infra Limited,**

**MAKHIIJA** Digitally signed by  
**SANJAY K** MAKHIJA SANJAY K  
Date: 2026.06.13  
19:03:22 +05'30'



**Sanjay Makhija  
Managing Director  
(DIN - 00586770)**

**DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023, AND SEBI CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015**

Sr.no	Particulars	Details
1	Reason for change viz appointment, re-appointment, Resignation, removal, death or otherwise	M/s. PAMS & Associates Chartered Accountants has expressed its unwillingness to continue as Statutory Auditor of the company due to geographical constraints, which have made it impractical to efficiently conduct audit procedures as mentioned in their resignation letter.
2	Date of Appointment/Cessation /Others	Resignation with effect from <b>12<sup>th</sup> June, 2026</b>
3	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

**For Sanmit Infra Limited,**

**MAKHUJA** Digitally signed by  
MAKHUJA SANJAY K  
**SANJAY K** Date: 2026.06.13  
19:03:57 +05'30'



**Sanjay Makhija**  
**Managing Director**  
**(DIN - 00586770)**



# P A M S & ASSOCIATES

CHARTERED ACCOUNTANTS

Head Office : Plot No-459, 2<sup>nd</sup> Floor, Saharsahi, Near New AG Colony, Nayapalli, Bhubaneswar - 751012

Telephone No : 0674- 2543528 , Mobile: +91-9437076636

E-mail : jectmishra36@gmail.com , itpams@gmail.com

To,  
The Board of Directors  
SANMIT INFRA LIMITED  
601, Makhija, Royale, Plot No-753,  
S.V. Road, Khar(W), Mumbai,  
Maharashtra, India, 400052.

## Sub: Resignation from the Office of Statutory Auditor

Dear Sir/Madam,

We hereby tender our resignation as the Statutory Auditor of SANMIT INFRA LIMITED with effect from 12<sup>th</sup> JUNE 2026.

Due to geographical constraints, as the registered office and operations of SANMIT INFRA LIMITED are located in Mumbai and our firm is based in Bhubaneswar, it has become practically challenging to effectively devote adequate time and resources for conducting the audit in compliance with the applicable regulatory requirements for a listed entity. Our firm was earlier operating through a Mumbai branch; however, the said branch was closed in the year 2024.

Following the closure, we continued to service the audit requirements of the Company through periodic visits and remote coordination. However, considering the increasing compliance, reporting, and engagement requirements applicable to a listed entity, it has become increasingly difficult to efficiently manage the audit from our Bhubaneswar office. Accordingly, we consider it appropriate to step down from the position of Statutory Auditor of the Company.

We confirm that there are no other material reasons for our resignation other than those stated above and that there are no unresolved issues or qualifications which require attention of the members or creditors of the Company.

We request the Board to take note of our resignation and arrange to file necessary intimations with the Registrar of Companies and Stock Exchanges as required under the Companies Act, 2013 and SEBI (LODR) Regulations.

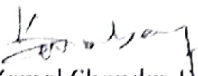
We shall file Form ADT-3 with the Registrar of Companies within the prescribed time.

We thank the management for the cooperation extended during our tenure.

**For Pams & Associates**

**Chartered Accountants**

Firm Registration number: 316079E

  
CA Kamal Chandra Das

**Partner**

Membership Number: 300040

Place: Bhubaneswar

Date: 12/06/2026



Branch Offices at Cuttack, Bhubaneswar, Puri, and New Delhi

# P A M S & ASSOCIATES

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Telephone No : 0674- 2543528 , Mobile: +91-9437076636

E-mail : [jcctmishra36@gmail.com](mailto:jcctmishra36@gmail.com) [itpams@gmail.com](mailto:itpams@gmail.com)

### Annexure-A

Information to be obtained from the statutory auditor:

Sr. No.	Particulars	Details
1	Name of the listed entity	SANMIT INFRA LIMITED
2	Details of the statutory auditor	
	a. Name	M/s. PAMS & ASSOCIATES
	b. Address	Plot No-459, 2nd Floor, Sabarsahi, Near New AG Colony, Nayapalli , Bhubaneswar – 751012
	c. Phone Number	0674-2543528
	d. Email	<a href="mailto:itpams@gmail.com">itpams@gmail.com</a>
3	Details of association with the listed entity	
	a. Date on which the statutory auditor was appointed	Annual General Meeting held on 29th September 2018 and Re-appointment in 23 <sup>rd</sup> AGM held on 20 <sup>th</sup> July, 2023
	b. Date on which the term of statutory auditor was scheduled to expire	FY ended 2027-28 i.e. the Annual General Meeting to be held in Calendar year 2028
	c. Prior to resignation/Unwillingness Letter, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit report for the year ended on 31 <sup>st</sup> March 2026 submitted on 28 <sup>th</sup> May, 2026
4	Detailed reasons for resignation/Unwillingness Letter	Refer to our letter dated 12 June, 2026
5	In case of any concerns, efforts made by the auditor prior to resignation/Unwillingness Letter (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	No concerns
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	None
	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/Unwillingness Letter	None



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## 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.

**For Pams & Associates**

**Chartered Accountants**

Firm Registration number: 316079E

*Kamal Chandra Das*

CA Kamal Chandra Das

**Partner**

Membership Number: 300040

Place: Bhubaneswar

Date: 12/06/2026

