



SHREE SECURITIES LIMITED

Registered Office: 41/A Tara Chand Dutta Street, 2nd Floor, Kolkata-700073

CIN: L65929WB1994PLC061930

Contact No: 9924703879; **Email ID:** authorised.ssl@gmail.com;

Website: www.shree-securities.com

Date: 20th June, 2026

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001,
Maharashtra, India

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range Kolkata – 700001

Subject: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Advance Intimation of Resignation of Statutory Auditor.

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 you that we have received Advance Intimation of Resignation as Statutory Auditor of the company from M/s R.K. Kankaria & Co., Chartered Accountants, (Firm Reg. No. 321093E.), Statutory Auditor of the Company vide letter dated 20.06.2026.

We wish to inform you that date of declaration of Financial Results for the 1st Quarter ended 30th June, 2026 will be considered as the date of resignation of Statutory Auditor of the company.

You are requested to please take the same in your record.

Thanking you,
Yours truly,

FOR SHREE SECURITIES LIMITED

Bhavya
Dhiman Digitally signed by
Bhavya Dhiman
Date: 2026.06.20
17:14:54 +05'30'

BHAVYA DHIMAN
MANAGING DIRECTOR & CEO
DIN- 09542964



R K KANKARIA & CO
Chartered Accountants

Date: 20th June, 2026

To,
The Board of Directors,
M/s Shree Securities Limited
CIN-L65929WB1994PLC061930
41/A, Tara Chand Dutta Street,
2nd Floor, Chittaranjan Avenue,
Kolkata - 700073, West Bengal

Subject: Advance Intimation for Resignation as Statutory Auditor of the Company

Dear Sir,

We are the Statutory Auditors of your Company and hold office till the conclusion of the Annual General Meeting to be held for the financial year 2027-28. However, Due to Some preoccupation with somewhere else, we would like to resign from the office of the Statutory Auditors of your company.

As per circular CIR/CFD/CMD1/114/2019, dated- 18th Oct, 2019 issued by the Securities and Exchange Board of India, Point 6 (A) (ii) If the auditor resigns after 45 days from the end of a quarter of a financial year, then the auditor shall, before such resignation, issue the limited review/ audit report for such quarter as well as the next quarter. The Annual accounts for the quarter and year ended 31/03/2026 has already been audited by us and signed by us on 28/05/2026. The quarterly result for the June Quarter ended 30/06/2026, which is statutorily required to be reviewed and signed by us, would be done by us, if the required documents and records are provided to us. After that we would like to resign and hence request you to make necessary arrangement for appointment of new auditor. This letter may please be treated as an advance intimation of our intention to resign from the office of auditor of your company for smooth transition of the office of auditor.

This is for your information and necessary action.

Thanking you

Yours faithfully,

For R. K. Kankaria & Co.

Chartered Accountants

Firm Reg. No: 321093E

Shreyansh Kothari

Shreyansh Kothari

Partner

M. No. 313042



Place: Kolkata

KANKARIA CHAMBERS, SUITE 7B, 12B RUSSEL STREET, KOLKATA 700071, INDIA