

**BOMBAY
POTTERIES &
TILES LIMITED**

CIN: L26933MH1933PLC001977

Tel:
022-46092152

Email:
cs@bombaypotteries.com

Website:
www.bombaypotteries.com

Registered Address:
11, Happy Home, 1st floor, 244,
Waterfield Road, Bandra West,
Mumbai - 400050.

Date: May 11, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.

Dear Sir/ Madam,

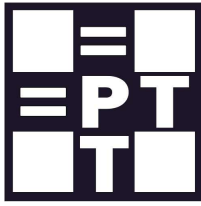
Ref: Bombay Potteries & Tiles Limited (Company Code: 502216)

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) - Resignation of Statutory Auditors.

Pursuant to Regulation 30 of 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 inform you that M/s. Agarwal Iyer and Associates, Chartered Accountants, have tendered their resignation as Statutory Auditors of the Company on May 11, 2026, due to continuous ill health requiring immediate attention.

A copy of the said resignation letter, along with the Annexure as received from **M/s. Agarwal Iyer and Associates** are attached herewith. There is no concern raised by the resigning auditor with the management of the Company. There are no other reasons other than mentioned in the resignation letter dated May 11, 2026, received from the Statutory Auditor. 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.

The details with respect to resignation of the Auditors as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated 11th November, 2024 are annexed herewith.



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Request you to kindly take the same on your record.

Thanking you,

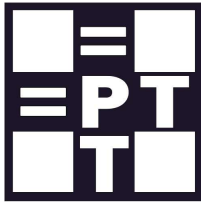
For **Bombay Potteries & Tiles Limited**

Hetal Nilay
Shah

Digitally signed by Hetal
Nilay Shah
Date: 2026.05.11 17:44:50
+05'30'

Hetal Shah
Company Secretary & Compliance Officer
ACS: 32113

Encl: As mentioned above.



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The details with respect to resignation of the Auditors as required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated 11th November, 2024 are as under:

ANNEXURE

a)	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Auditors have tendered their resignation stating their inability to continue as Statutory Auditors due to continuous ill health requiring immediate attention.
b)	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	11 th May, 2026
c)	Brief Profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between the Directors (in case of appointment of a director)	Not Applicable

AGARWAL IYER & ASSOCIATES
CHARTERED ACCOUNTANTS
11, Pritam, 11th Road, Khar West, Mumbai 400052
Tel No. -+91 22 66943311, Mobile - + 91 9820399459
Email – jaina11@live.com

11 May 2026.

The Board of Directors
Bombay Potteries and Tiles Limited
11, Happy Home,
244, Waterfield Road,
Bandra West,
Mumbai – 400050

Subject : Resignation as Statutory Auditors of Bombay Potteries and Tiles Limited

Dear Sir,

We, Agarwal Iyer and Associates, hereby resign as Statutory Auditors of Bombay Potteries and Tiles Limited with immediate effect due to my continuing ill health requiring immediate attention.

On account of the urgency of the situation, we shall not be able to continue our audit responsibilities from the financial year ended 31st March 2026.

We request you to treat this as our formal resignation from the role of the Statutory Auditors.

We sincerely regret the inconvenience caused to the Company.

We request you to accept our resignation and acknowledge the same.

Thanking you.

Yours truly,

For Agarwal Iyer and Associates.

JH Jhanevala

Jaina Agarwal
Partner

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

1.	Name of the listed entity/ material subsidiary:	Bombay Potteries & Tiles Limited
2.	Details of the statutory auditor:	
	a. Name:	M/s. Agarwal Iyer and Associates (FRN: 159907W)
	b. Address:	11, Pritam, 11 th Road, Khar West, Mumbai 400052
	c. Phone number:	9820399459
	d. Email:	jaina11@live.com
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	Appointed at the AGM held on 30 th September, 2023
	b. Date on which the term of the statutory auditor was scheduled to expire:	Until the conclusion of the AGM to be held in September 2028.
	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 2025, dated 20 th May, 2025 2) Limited Review report for the quarter ended 31 st December, 2025, dated 27 th January, 2026
4.	Detailed reasons for resignation:	Due to continuous ill health requiring immediate attention.
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 the 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

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 **Agarwal Iyer and Associates**
Chartered Accountants

JAINA
AGARWAL

Digitally signed by
JAINA AGARWAL
Date: 2026.05.11
18:19:20 +05'30'

Jaina Agarwal
Partner

Date: May 11, 2026

Place: Mumbai