

**Date: 25<sup>th</sup> May, 2026**

**To,**

|  |   |
|--|---|
| <b>Bombay Stock Exchange Limited<br/>Floor 25, P J Towers, Dalal Street<br/>Mumbai – 400001<br/>BSE Scrip Code: 539120</b> | <b>Calcutta Stock Exchange Limited<br/>Corporate Relationship Dept,<br/>7, Lyons Range,<br/>Kolkata 700001<br/>CSE Scrip Code: 012644</b> |
|--|---|

**Dear Sir/ Madam,**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Intimation regarding resignation of the Statutory Auditor of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto, we wish to inform you that M/s. Amit Ray & Co., Chartered Accountants (Firm Registration No. 000483C), have tendered their resignation as the Statutory Auditors of the Company vide resignation letter dated 25<sup>th</sup> May, 2026, with effect from 25<sup>th</sup> May, 2026.

The resigning auditor has confirmed that there are no concerns or issues raised about the management of the Company and there is no disagreement with the management on any matter relating to the financial statements or audit process. The resignation has been tendered due to professional and resource constraints as mentioned in the resignation letter enclosed herewith.

The Audit Committee shall take note of the resignation in accordance with the applicable regulatory requirements.

The Board of Directors of the Company shall consider the appointment of a new Statutory Auditor to fill the casual vacancy caused due to the aforesaid resignation, in due course, subject to applicable approvals.

The details required pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed herewith as Annexure – A.

**REGISTERED ADDRESS**

Room 7E, 7th Floor, Mani Square Mall  
164/1 Manicktalla Main Road Bengal Chemical, Kolkata - 700054

**PHONE**

033 4068 1079  
033 4063 0732

Kindly take the same on record.

Thanking You.

**For Grameva Limited**  
**(Formerly known as Bangalore Fort Farms Limited)**

**MILAN** Digitally signed  
by MILAN BHATIA  
**BHATIA** Date: 2026.05.25  
15:18:08 +05'30'

**Milan Bhatia**  
**Company Secretary & Compliance Officer**  
**Mem. No. A34850**

**REGISTERED ADDRESS**

Room 7E, 7th Floor, Mani Square Mall  
164/1 Manicktalla Main Road Bengal Chemical, Kolkata - 700054

**PHONE**

033 4068 1079  
033 4063 0732

**Annexure – A**

| <b>SL NO.</b> | <b>Particulars</b>  | <b>Information</b>         |
|---------------|---|----------------------------|
| 1.            | Name  | Amit Ray & Co.             |
| 2.            | Reason for change viz. <del>appointment,</del><br>resignation, <del>removal,</del> death or otherwise | Resignation                |
| 3.            | Date of <del>appointment</del> /Cessation and term of<br>appointment                                  | 25 <sup>th</sup> May, 2026 |
| 4.            | Brief Profile (in case of appointment)  | Not Applicable             |
| 5.            | Disclosure of Relationships between<br>Directors (in case of appointment of Director)                 | Not Applicable             |

**REGISTERED ADDRESS**

Room 7E, 7th Floor, Mani Square Mall  
164/1 Manicktalla Main Road Bengal Chemical, Kolkata - 700054

**PHONE**

033 4068 1079  
033 4063 0732



**amit ray & co.**  
CHARTERED ACCOUNTANTS

H/J-17/1, S. L. Sarani, Baguiati  
Gautampara, Ashwini Nagar  
Kolkata - 700 059  
Phone : +91-33-25709112  
Mobile : +919903308026  
E-mail : [amitraykolkata@gmail.com](mailto:amitraykolkata@gmail.com)  
Website : [www.amitrayco.in](http://www.amitrayco.in)

Ref. No. ....

Date .....

Date: 25<sup>th</sup> May, 2026

To,  
The Board of Directors  
Grameva Limited  
(Formerly Bangalore Fort Farms Limited)  
164/1 Maniktala Main Road, Mani Square Mall,  
Room No. 7E, 7<sup>th</sup> Floor, Kankurgachi  
Kolkata - 700054.

Sub: Resignation as Statutory Auditors of Grameva Limited (Formerly Bangalore Fort Farms Limited)

Dear Sir,

We, Amit Ray & Co., Chartered Accountants, having Firm Registration Number 000483C, were appointed as the Statutory Auditors of the Company to perform the audit of the financial Statements of the Company for a period of 5 years from the financial year 2023-24 to financial year 2027-28 at the 56<sup>th</sup> Annual General meeting of the Company held on 30<sup>th</sup> September, 2023. We had completed our statutory Audit for the financial year ended on 31<sup>st</sup> March, 2026 and issued our Audit report on 20<sup>th</sup> May, 2025.

This is to inform that over the years, the scope, regulatory expectations, compliance requirements, and reporting responsibilities involved in the audit of listed entities have increased substantially. Considering the growing professional commitments and constraints in availability of adequate audit resources required for conducting listed company audits in an effective and timely manner, we are unable to continue as Statutory Auditors of the Company. We express to discontinue as the statutory Auditors of the Company. Accordingly, we wish to convey our decision of resignation as Statutory Auditors of the Company effective from 25<sup>th</sup> May, 2026.

As per the requirements of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3 to be filed with the Registrar of Companies, in due course. It is certified that our firm neither have any sort of dispute nor have any concern relating to suppression of information by the management of the Company for the purpose of carrying our Audit procedures.

Please find enclosed herewith Annexure A comprising the information to be obtained by the Company from the Auditors for resignation as required by SEBI Circular No: CIR/CFO/CMD1/114/2019 dated October 18, 2019.

Thanking You.

For Amit Ray & Co.  
Chartered Accountants  
FRN. No. 000483C

*Srabana Bhattacharyya*

Srabana Bhattacharyya  
Membership No. 062118  
Partner



H.O.: 5-B, Sardar Patel Marg. Allahabad - 211 001, Ph.: 91-0532 - 2402763, 2402758,  
Fax : 91-0532-2402763, 2465301, E-mail : [allahabad@amitrayco.com](mailto:allahabad@amitrayco.com)

Branch Offices :- NEW DELHI, BANGALORE, MUMBAI, PUNE, CHITTORGARH, LOCKNOW, DEHRADUN  
Kolkata Admin. Office :- Flat - 4U, 3rd. Floor, 'E' Block, S. D. Tower, Prafulla Kanan West, Kestopur, Kolkata - 700 101

Annexure A

| SL. No. | Particulars  | Details  |
|---------|--|--|
| 1.      | Name of the listed entity  | Grameva Limited (Formerly Bangalore Fort Farms Limited)  |
| 2.      | Details of the Statutory Auditor:  |  |
|         | Name   | M/s. Amit Ray & Co.  |
|         | Address  | H/J-17/1, S.L. Sarani, Baguihati, Gautampara, Ashwini Nagar, Kolkata - 700059  |
|         | Phone Number   | +91 9903308026   |
|         | Emails   | amitraykolkata@gmail.com   |
| 3.      | Details of Association with the listed entity  |  |
|         | a. Date on which Statutory Auditor was appointed   | 30-09-2023   |
|         | b. Date on which term of the Statutory Auditor was scheduled to expire:  | 61 <sup>st</sup> Annual General Meeting of the Company to be held for FY 2027-28 in the year 2028  |
|         | c. Prior to resignation, the latest Audit Report/Limited Review report submitted by the Auditor and date of its submission   | We have completed our statutory audit for the year ended 31 <sup>st</sup> March, 2026 and issued our reports on 20 <sup>th</sup> May 2026. We will issue our limited review report on the unaudited financial results for the quarter ended June 30, 2026. |
| 4.      | Detailed reasons for resignation   | As provided in our resignation letter dated 25 <sup>th</sup> May, 2026. Please refer the same.   |
| 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) | Not Applicable   |
| 6.      | In case the information requested by the Auditor was not provided, then following shall be disclosed   | Not Applicable   |
|         | a. Whether the liability 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 procedure to obtain appropriate evidence for the purposes of Audit/Limited review as laid down in SA 705(Revised)   | Not Applicable   |

# amit ray & co.

CHARTERED ACCOUNTANTS

|    |   |   |
|----|---|---|
|    | 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   | No other than the reason mentioned in attached Resignation letter dated 25 <sup>th</sup> May, 2026. |

**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 above for resignation of our firm.

For Amit Ray & Co.  
Chartered Accountants  
FRN. No. 000483C

*Srabana Bhattacharyya*

Srabana Bhattacharyya  
Membership No. 062118  
Partner

