

HEALTHY INVESTMENTS LIMITED

**Admin. Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills,
Hyderabad – 500 034**

August 22, 2026

**To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal street
Mumbai- 400001
Ref: Stock Code: 503689**

Dear Sir,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Statutory Auditor of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. G. Nagendra Sundaram & Co., Chartered Accountants (FRN :005355S) have tendered their resignation as the Statutory Auditor of the Company, with effect from August 22, 2026.

The copy of the resignation letter and details as required under Regulation 30 read with Schedule III of the Listing Regulations, and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023, is attached herewith.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For HEALTHY INVESTMENTS LIMITED

**KRISHNA BABU CHERUKURI
DIRECTOR
DIN: 00993286**

HEALTHY INVESTMENTS LIMITED

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Hyderabad – 500 034

Annexures

Details in terms of Regulation 30 read with Schedule III of (Listing Obligations and Disclosure Requirements) 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 is given below:

Resignation of the G. Nagendra Sundaram & Co., Chartered Accountants (FRN :005355S), as the Statutory Auditors of the company

Sr. No.	Particulars	Information
1	Name	G. Nagendra Sundaram & Co., Chartered Accountants (FRN :005355S)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation
3	Date of appointment/ re- appointment/ Cessation (as applicable) & term of appointment/ re-appointment.	August 22, 2026
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

Resignation letter dated August 22, 2026 with detailed reasons for resignation enclosed herewith.



To

The Board of Directors

Healthy Investments Limited

Reg office: 805, 8th Floor, Makers Chambers V,
Nariman Point, Mumbai City, Maharashtra, India – 400021

Subject: Resignation from the office of Statutory Auditor of the Company

Dear Sir/Madam,

We refer to our appointment as the Statutory Auditors of Healthy Investments Limited (“the Company”) to fill the casual vacancy caused by the resignation of the previous Statutory Auditors, pursuant to the resolution passed by the Board of Directors of the Company at their meeting held on August 13, 2026.

Upon further consideration of the professional requirements and commitments associated with the engagement, we have decided to tender our resignation from the office of Statutory Auditors of the Company to take effect from the closing business hours of August 22, 2026.

Kindly acknowledge receipt of this resignation and complete the necessary statutory and regulatory formalities.

Yours faithfully,

For G NAGENDRASUNDARAM & CO

Chartered Accountants

FRN: 005355S

Keerthi. H



MOPIDEVI KEERTHI

Partner

M. No.273943

August 22, 2026

Hyderabad



ANNEXURE A

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations read with Para A of Part A of Schedule III to the said Regulations read with SEBIcircular CIR/CFD/CMD1/114/2019 dated October 18, 2019

S.No	Particulars	Details
1.	Name of the listed entity/ material subsidiary:	Healthy Investments Limited
2.	Details of the statutory auditor:	
	a. Name:	M/s. G Nagendrasundaram & Co
	b. Address:	Flat No. B-502, Pasha Court, 6-3-680, Somajiguda, Hyderabad- 500082
	c. Phone number:	040-23405581
	d. Email:	admin@nagendrasundaram.org
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	August 13, 2026
	b. Date on which the term of the statutory auditor was scheduled to expire:	Till the conclusion of AGM of the Company to be held in the year 2026.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:	We have not issued any report to the company.
4.	Detailed reasons for resignation:	Upon further consideration of the professional requirements and commitments associated with the engagement, we have decided to tender our resignation from the office of Statutory Auditors of the Company to take effect from the closing business hours of August 22, 2026.
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:	
	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. down in SA 705 (Revised)	Not Applicable
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid.	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:	No reason other than which is mentioned in the attached Resignation Letter dated August 22, 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 my resignation/ resignation of my firm.

For G NAGENDRASUNDARAM & CO**Chartered Accountants****FRN: 005355S**

Keerthi

**MOPIDEVI KEERTHI****Partner****M. No.273943****August 22, 2026****Hyderabad**