



# PUSHPSONS INDUSTRIES LTD.

CIN #: L74899DL1994PLC059950

B-40, Okhla Ind. Area, Phase-I,  
New Delhi-110020 (INDIA)

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E-mail : [pankaj@pushpsons.com](mailto:pankaj@pushpsons.com)

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Date: August 13, 2026

To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001.  
Scrip Code: 531562

**Subject: 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.**

Dear Sir/Madam,

With reference to the above, we wish to inform you that **M/s. Ritu Gupta & Co., Chartered Accountants, (Registration No. 119890W)**, have expressed their inability to continue as statutory auditors of the Company vide their letter dated **August 13, 2026**, whereby they have tendered their resignation, with the reason mentioned in the resignation letter enclosed herewith.

There are neither any concerns raised by the resigning auditor with respect to the management of the Company nor there is a material reason for the resignation. Hence, no deliberation on the same is required to be done by the Audit Committee and consequent disclosure of Audit Committee's view is not applicable.

The Audit Committee and the Board approved the appointment of new statutory auditors **M/s. R. Verma & Associates, Chartered Accountants (Firm Registration No. 08026N)**, as the Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of **M/s. Ritu Gupta & Co.**, subject to the approval by Shareholders in upcoming ensuing Annual General Meeting.

The details required Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11 November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, pertaining to above mentioned resignation and appointment are enclosed in **Annexure A**.

This is for your records and further dissemination.

The meeting commenced at 11.51 A.M. and concluded at 12.39 P.M. (NOON).

Thanking you,

For: **PUSHPSONS INDUSTRIES LIMITED**

(GEETA RAWAT)  
COMPANY SECRETARY &  
COMPLIANCE OFFICER



Encl. As above



Date: 13<sup>th</sup> August, 2026

To,  
The Board of Directors/ Audit Committee  
**M/s Pushpsons Industries Limited**  
(CIN- L74899DL1994PLC059950)  
B-40, Okhla Industrial Area, Phase 1, New Delhi - 110020

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

Dear Sir/Madam,

This is to inform you that we, M/s. Ritu Gupta & Co., Chartered Accountants, (Registration No. 119890W), hereby tender our resignation from the position of Statutory Auditor of M/s Pushpsons Industries Limited with effect from 13<sup>th</sup> August, 2026 (from the close of business hours).

As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11 November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, have enclosed the detailed information regarding our resignation in the prescribed **Annexure A**.

We confirm the following:-

1. We have concluded the limited review of the financial results of the Company for the quarter ended June 30, 2026 and have issued our limited review report on 13<sup>th</sup> August, 2026.
2. There are no other material reasons for our resignation other than those stated in the prescribed Annexure A.
3. We have no objection if the Company files this resignation letter with the Registrar of Companies, Stock Exchanges, and other regulatory authorities, as required under applicable law.

We request the Board of Directors and the Audit Committee to take note of our resignation and make the necessary disclosures to the Stock Exchanges within the timeline specified under **Regulation 30 of SEBI (LODR) Regulations, 2015**. We also request you to file Form ADT-3 with the Registrar of Companies (ROC) as per the Companies Act, 2013.

We thank the management and staff of the Company for their co-operation during our tenure as auditors.

Thanking you

**Yours faithfully**

**For M/s. Ritu Gupta & Co.**

Chartered Accountants

Firm Registration Number 119890W

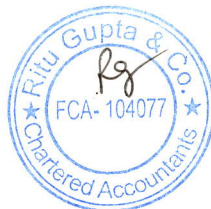
*Rgupta*

**Ritu Gupta**

Proprietor

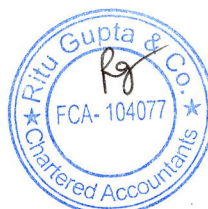
Membership Number: 104077

Encl: Annexure A



**Annexure-A**  
**Format of Information to be obtained from**  
**the Statutory Auditor upon resignation**

| Sr. No. | Particulars                                                                  | Details to be filled by the Auditor                                                                                                                                                                                                                                                                      |
|---------|------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Name of listed entity/ material subsidiary:                                  | PUSHPSONS INDUSTRIES LIMITED                                                                                                                                                                                                                                                                             |
| 2       | Details of the statutory auditor:                                            |                                                                                                                                                                                                                                                                                                          |
|         | a. Name:                                                                     | M/s. Ritu Gupta & Co.                                                                                                                                                                                                                                                                                    |
|         | b. Address:                                                                  | B-383 Sarita Vihar New Delhi-110076                                                                                                                                                                                                                                                                      |
|         | c. Phone number:                                                             | 9810042450                                                                                                                                                                                                                                                                                               |
|         | d. Email:                                                                    | Rituca.gupta@gmail.com                                                                                                                                                                                                                                                                                   |
| 3       | Details of association with the listed entity:                               |                                                                                                                                                                                                                                                                                                          |
|         | a. Date on which statutory auditor was appointed:                            | 25/09/2023                                                                                                                                                                                                                                                                                               |
|         | b. Date on which the term was scheduled to expire:                           | 31/03/2028                                                                                                                                                                                                                                                                                               |
|         | c. Prior to resignation, latest audit report/limited review issued:          | 13 <sup>th</sup> August , 2026 Submitted latest Limited Review Report                                                                                                                                                                                                                                    |
| 4       | Detailed reasons for resignation:                                            | Due to my preoccupation with other assignments , personal commitments, and non availability of audit staff, I am unable to devote adequate time to the audit of your Company's affairs. Therefore, in order to maintain professional objectivity audit quality, we consider it appropriate to step down. |
| 5       | In case of any concerns/disagreements (if applicable):                       | Not Applicable                                                                                                                                                                                                                                                                                           |
|         | a. Whether any information requested was not provided:                       | No                                                                                                                                                                                                                                                                                                       |
|         | b. Whether the information provided was un-reliable:                         | No                                                                                                                                                                                                                                                                                                       |
|         | c. Whether there was a lack of co-operation from management:                 | No                                                                                                                                                                                                                                                                                                       |
|         | d. Any other matter affecting the audit:                                     | No                                                                                                                                                                                                                                                                                                       |
| 6       | Any other material concerns to bring to the notice of Board/Audit Committee: | None                                                                                                                                                                                                                                                                                                     |



**Declaration:**

1. We hereby confirm that the information given above and in the enclosed letter is true and correct.
2. We hereby confirm that there are no other material reasons for our resignation other than those provided above.

**For M/s. Ritu Gupta & Co.**

Chartered Accountants

Firm Registration Number 119890W

*R Gupta*

**Ritu Gupta**

Proprietor

Membership Number: 104077





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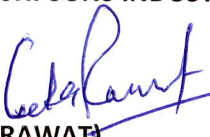
**Details Required under Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:**

| Sl. No. | Name of Firm                                                                 | M/s. Ritu Gupta & Co, Chartered Accountants (Firm Registration No 119890W)                                                                  | M/s. R. Verma & Associates, Chartered Accountants (Firm Registration No. 08026N)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|---------|------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation as the Statutory Auditor of the Company                                                                                         | <ul style="list-style-type: none"><li>- Appointed as the new Statutory Auditor of the Company to fill in the casual vacancy caused due to the resignation of M/s. Ritu Gupta &amp; Co, Chartered Accountant, shall hold office from 13th August, 2026 till the conclusion of the upcoming 32<sup>nd</sup> Annual General Meeting pertaining to the Financial Year 2025-26 and</li><li>- Appointed as the new Statutory Auditors of the Company to hold office for a term of five consecutive years commencing from the conclusion of the ensuing 32<sup>nd</sup> Annual General Meeting until the conclusion of the 37<sup>th</sup> Annual General Meeting to be held in the year 2031.</li></ul> |
| 2       | Date of appointment/ cessation (as applicable) & term of appointment.        | 13 <sup>th</sup> August, 2026, (The resignation is effective immediately from the close of business hours on 13 <sup>th</sup> August, 2026) | From 13th August, 2026 till the conclusion of the Annual General Meeting pertaining to the Financial Year 2025-26 and to hold office for a term of five consecutive years commencing from the conclusion of the ensuing 32 <sup>nd</sup> Annual General Meeting until the conclusion of the 37 <sup>th</sup> Annual General Meeting to be held in the year 2031 at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as may be determined by the Board of Directors (including any Committee thereof) in                                                                                                                                                        |



|   |                                                                                    |    |                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|---|------------------------------------------------------------------------------------|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3 | Brief Profile (in case of appointment)                                             | NA | <p>M/s. R. Verma &amp; Associates, Chartered Accountants (Firm Registration No. 08026N) was set up in the year 1987 having more than 40 years of experience in the profession.</p> <p>The firm has expertise in the areas of Audit, Due Diligence, Accounting Standards, Taxation (Direct and Indirect), Company Law Matters for both domestic and foreign companies, Management Consultancy, Assets Verification, Information System Audit and FEMA.</p> |
| 4 | Disclosure of Relationships between directors (in case of appointment of Director) | NA | NONE                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

For: **PUSHPSONS INDUSTRIES LIMITED**

  
**(GEETA RAWAT)**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

