



LOGICIEL

SOLUTIONS LIMITED

(Formerly Logiciel Solutions Pvt. Ltd.)

CIN: L72900PB2011PLC035275

Date: 30-06-2026

The General Manager,
Department of Corporate Services (SME)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code – 544625
ISIN – INE1BA901016

Sub.: - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) – Resignation of Statutory Auditors of the Company

Dear Sir / Madam,

Pursuant to Sub-clause (7A) of Para A of Part A of Schedule III under Regulation 30(2) read with SEBI circular no – HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026, this is to inform you that the Statutory Auditor of the Company, M/s Raman Chawla & Associates, Chartered Accountants, New Delhi, (FRN:035543N) have expressed their inability to continue as statutory auditors of the Company vide their letter dated 29th June, 2026, whereby they have tendered their resignation, with the reasons mentioned in the resignation letter enclosed herewith as **Annexure-B**.

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 would take note of the resignation in the upcoming meetings and consider the appointment of new Statutory Auditors in due course, to fill the casual vacancy caused by the resignation as aforesaid and the same would be intimated accordingly.

Disclosure with respect to resignation of Auditors of the company as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026 read with Schedule III of the SEBI Listing Regulations are annexed herewith as **Annexure - A**.



hello@logiciel.io
www.logiciel.io



R/O: H.No. 9-A, Main Road, Sunder Nagar,
Ludhiana, Punjab, India - 141007



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+91 95777-25025





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The above information will be made available on the Company's website at <https://logiciel.io/>.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For LOGICIEL SOLUTIONS LIMITED
(formerly known as Logiciel Solutions Private Limited)



Geetanjali Nerchehal
Company Secretary & Compliance Officer
M. No. A63091
Add: #11, Prem Nagar, Islam Ganj
Ludhiana – 141008 Punjab



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Annexure- A

Disclosure with respect to resignation by Statutory Auditors of the company pursuant to SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/113762/2026, dated January 30, 2026 read with Schedule III of the SEBI Listing Regulations are as follows:

RESIGNATION BY STATUTORY AUDITORS

Sr. No.	Particulars	Details
a)	Name of the Company	Logiciel Solutions Limited (formerly known as Logiciel Solutions Private Limited)
b)	Name of Auditor	Raman Chawla & Associates Chartered Accountants
c)	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation – due to increasing professional commitments and personal obligations, which prevent them from devoting time and attention that the audit engagements demand. No other material reasons. (resignation letter enclosed)
d)	Effective Date of Resignation	29 th June, 2026
e)	Brief Profile (in case of appointment)	Not Applicable
f)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For LOGICIEL SOLUTIONS LIMITED
(formerly known as Logiciel Solutions Private Limited)



Geetanjali Nerchehal
Company Secretary & Compliance Officer
M. No. A63091
Add: #11, Prem Nagar, Islam Ganj
Ludhiana – 141008 Punjab



To,
The Board of Directors,
Logiciel Solutions Limited
H.NO. 9-A Main Road Sunder Nagar
Ludhiana 141007 Punjab

Date – 29 June 2026

Sub - Resignation as statutory auditors of the Company

Dear Sir(s),

We, M/s. Raman Chawla & Associates Chartered Accountants, (Firm Registration No. 035543N) were appointed as Statutory Auditors of Logiciel Solutions Limited in the Annual General Meeting (AGM) held on 18th September, 2025 to hold the office as Statutory Auditors for a period of five years i.e., upto the conclusion of AGM to be held in the FY 2030.

We hereby tender our formal resignation as the Statutory Auditors of Company, effective from 29th day of June, 2026. This decision has been taken after careful consideration due to our increasing professional commitments and personal obligations, which regrettably prevent us from devoting the time and attention that the audit engagement demands.

We hereby confirm that –

1. We have already performed the statutory audit of your company for the financial year ended 31st March, 2026 and have issued our report on 30th May, 2026.
2. There are no other material reasons for our resignation than those stated above.
3. We have no objection if the Company files this resignation letter with Registrar of Companies (ROC), stock exchange and other regulatory authority, as required under law.

Please find enclosed herewith **Annexure-A**, (information to be obtained from the statutory auditors upon resignation), as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026, dated January 30, 2026.

We request the Board to relieve us from all responsibilities and obligations as Statutory Auditors of the Company from the effective date aforesaid.

We shall cooperate as needed to ensure a smooth transition to the incoming auditors and will, as required by law, provide the statutory filings and notices to the Registrar of Companies and other relevant authorities.

Kindly acknowledge receipt of this letter and confirm our release from duty.

Yours faithfully,

For Raman Chawla & Associates

Chartered Accountants

FRN: 035543N



CA Jasmeet Singh

Partner

M. No. 549076

ANNEXURE A
FORMAT FOR INFORMATION TO BE OBTAINED FROM THE STATUTORY
AUDITOR UPON RESIGNATION

Sr. No.	Particulars	Details
1.	Name of the listed entity:	Logiciel Solutions Limited
2.	Details of the statutory auditor:	
	a. Name:	Raman Chawla & Associates Chartered Accountants Firm Registration No. 035543N
	b. Address:	60/2C, Second Floor, Indian Oil Complex, Yusuf Sarai, New Delhi - 110016
	c. Phone number:	+91-7017575931
	d. Email:	ramanchawlaassociates@gmail.com
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	18 th September, 2025
	b. Date on which the term of the statutory auditor was scheduled to expire:	Till the conclusion of the AGM to be held in the year 2030
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	We have completed the audit of financial statement for the financial year ended 31 st March, 2026 and submitted audit report on 30 th May, 2026.
4.	Detailed reasons for resignation:	Refer to attached resignation letter dated 29 th June, 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:	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:	No, other than the reason mentioned in the resignation letter.

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 my firm.

For Raman Chawla & Associates

Chartered Accountants

FRN: 035543N




CA Jasmeet Singh

Partner

M. No. 549076