

Date: 06/07/2026

To,
The Department of Corporate Services;
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Script ID/ Code : SHOORA/543970

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. Piyush Kothari & Associates, Chartered Accountants, (Firm Registration No. 140711W), have expressed their inability to continue as statutory auditors of the Company vide their letter dated July 06, 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 would 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.

The details required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, pertaining to above mentioned resignation is enclosed in A.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

FOR, SHOORA DESIGNS LIMITED



Priti Mohata
Company Secretary & Compliance Officer
ACS: A36910

Place: Surat

Annexure-A

Disclosure with respect to resignation/ Change in Auditors of the company pursuant to SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Schedule III of the SEBI Listing Regulations are as follows:

Resignation of Statutory Auditors

Sr. No.	Particulars	Details
1	Name of the Company	SHOORA DESIGNS LIMITED
2	Name of Auditor	Piyush Kothari & Associates
3	reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Statutory Auditors vide letter dated July 06, 2026
4	Effective date of Resignation;	July 06, 2026
5	Brief Profile (in case of appointment);	Not Applicable
6	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



To
The Board of Directors
M/s SHOORA DESIGNS LIMITED
Diamond Apartments, Co-operative Housing Society Ltd.
House No. 7/3388/A, 6th Floor, C/1, 601
Haththupura Char Rasta
Saiyedpura, Surat, Gujarat - 395003

Dear Sir(s),

Sub: Resignation as Statutory Auditor of the Company.

With regards to the captioned subject, we hereby inform you that we would be unable to continue as statutory auditor of your company and are tendering herewith our resignation as the Statutory Auditor of SHOORA DESIGNS LIMITED with effect from today i.e. 06th July, 2026 due to disagreement over audit fees with the Company. Accordingly, we request the Board to kindly take note of our resignation and arrange to file the necessary forms with the Registrar of Companies as required under the provisions of the Companies Act, 2013.

We confirm that there are no other material reasons for our resignation other than those stated above. We also confirm that there are no pending audit issues or disagreements with the management on any matter.

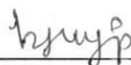
We take this opportunity to thank the Board of Directors and the management for the co-operation and assistance extended to us during our tenure as Statutory Auditor of the Company.

We herewith convey our no objection for appointment of any other chartered accountant as auditor of the Company. We wish the company continued success in all its future endeavors.

Kindly acknowledge the receipt of this letter.

Thanking You
Yours Sincerely

For **PIYUSH KOTHARI & ASSOCIATES**
Chartered Accountants
FRN: 140711W



Piyush Kothari

Partner

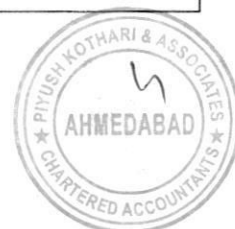
Membership No.: 158407

Date: 06th July, 2026

Place: Ahmedabad



Sr. no	Particular	Details
1.	Name of the listed entity:	Shoora Designs Limited
2.	Details of the statutory auditor:	
	a. Name:	Piyush Kothari & Associates
	b. Address:	Office No. 208, Hemkoot Building, Near Gandhigram Railway Station, Ashram Road, Ahmedabad-380009
	c. Phone number:	8849398150
	d. Email:	piyushkothari9999@gmail.com
3.	Details of association with the listed entity:	
	a. Date on which the statutory auditor was appointed:	30 th December, 2022
	b. Date on which the term of the statutory auditor was scheduled to expire:	31 st March, 2028
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	The statutory auditor has submitted the Audited Results for the year ended as on 31/03/2026.
4.	Detailed reasons for resignation:	Due to disagreement over Audit Fees with the Company and no other reason.
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.	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



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, PIYUSH KOTHARI & ASSOCIATES
Chartered Accountants
FRN: 140711W

Piyush



Piyush Kothari
(Partner)
M. No. 158407

Date:06/07/2026
Place: Ahmedabad