



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

Date: 6 August 2026

To

The General Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Subject: Intimation of Resignation of Statutory Auditor of Neo Infracon Limited under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received a resignation letter dated **6th August 2026** from **M/s. D. Kothari & Associates, Chartered Accountants**, tendering their resignation as the Statutory Auditors of **Neo Infracon Limited** with effect from **6 August 2026**.

The resignation has been tendered on account of **inability to a mutually acceptable fee structure between the Management and the Statutory Auditors of Neo Infracon Limited**.

The Company has taken note of the resignation and shall initiate the necessary process for the appointment of a new Statutory Auditor in accordance with the provisions of the Companies Act, 2013, the applicable rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The resignation letter received from M/s. D. Kothari & Associates, including the disclosure required under the applicable SEBI circular, is enclosed herewith.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Neo Infracon Limited

**SONALBEN
GHANSHIYA
MBHAI
KANABAR**

CS Sonalben Kanabar

Company Secretary and Compliance Officer



Digitaly signed by SONALBEN GHANSHIYA MBHAI
KANABAR
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GHANSHIYA MBHAI KANABAR, c=IN, o=NEO INFRACON LIMITED,
ou=NEO INFRACON LIMITED, email=SONALBEN.GHANSHIYA@NEOINFRACON.COM, cn=SONALBEN
GHANSHIYA MBHAI KANABAR
Date: 2026.08.07 10:40:47 +05'30'

(CIN : L65910MH1981PLC248089)

Date: 06th August, 2026

To,
The Board of Directors
Neo Infracon Limited
52/52-A, Nanubhai Desai Road, 9, Mulji Thakarsi Building,
Sindhi Lane, Mumbai-400004

Sub:- Resignation as Statutory Auditor Neo Infracon Limited.

Dear Sir,

We, D. Kothary & Co., Chartered Accountants having Firm Registration Number 105335W were appointed as the Statutory Auditors of your Company under the provisions of Section 139 of the Companies Act 2013.

Based on our discussions with the Management and the mutual understanding reached, we express our inability to continue as the Statutory Auditors of the Company. The professional effort, expertise, time commitment, and resources required for conducting the statutory audit of a listed company have increased significantly. We held discussions with the Management regarding a revision of the audit remuneration to better align with these requirements; however we were unable to arrive to a mutually acceptable fee structure.

Accordingly, in order to maintain our professional independence, objectivity, and the quality of the audit, we consider it appropriate to step down as the Statutory Auditors of the Company with effect from 06th August, 2026.

Notwithstanding our resignation, we have issued our Limited Review Report for the quarter ended 30th June, 2026, in compliance with the applicable provisions of the SEBI Master Circular governing the resignation of statutory auditors of listed entities.

We appreciate the support and cooperation extended by the management and staff of the Company during our tenure as the Statutory Auditors of the Company.



Further to the above, please find attached herewith information to be obtained from the statutory auditor upon resignation as per SEBI circular no. SEBI/Ho/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

Thanking You,

M/s. D. Kothary & Co.
Chartered Accountants
Firm Reg. No.:- 105335W



Mukesh Udaykant Jha
Partner
Membership No. 125024



Place: Mumbai

**Information to be obtained from the Statutory Auditor upon resignation as per
SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023**

Sr. No.	Particular	Details
1.	Name of the listed entity	Neo Infracon Limited
2.	Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	a. D. Kothary & Co. b. 102, Ameya House, Next to Azad Nagar Metro Stn., Next to Standard Chartered Bank, Andheri West, Mumbai - 400053. c. +91 (22) 6865 1166 d. info@dkothary.com
3.	Details of association with the listed entity: a. Date on which the statutory auditor was appointed b. Date on which the term of the statutory auditor was scheduled to expire c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	14 th July, 2025 31 st March, 2029 Audit Report for FY 2025-26 dated 20 th May, 2026. We have also issued our limited review report for quarter ended June 30, 2026, in compliance with paragraph 6.1 of section V-D of Chapter V of the Master Circular dated July 11, 2023.
4.	Detailed reasons for resignation	Please refer our resignation letter dated 06 th August, 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	Not Applicable



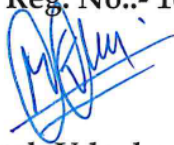
	shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) 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.	
7.	Any other facts relevant to the resignation:	Not Applicable



Declaration:

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

M/s. D. Kothary & Co.
Chartered Accountants
Firm Reg. No.:- 105335W



Mukesh Udaykant Jha
Partner
Membership No. 125024



Place: Mumbai