



Date:31-10-2026

**The General Manager
Department of Corporate Services – CRD
BSE LIMITED Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.**

Ref:- Scrip Code : 526139

Sub: Submission of Additional Details pursuant to BSE Observation – Resignation of Statutory Auditors under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is with reference to your email dated **30th October 2026** regarding the observations raised by BSE Limited in respect of the Corporate Announcement submitted by the Company on **23rd September 2026 at 07:54 PM**, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, concerning the resignation of the Statutory Auditors.

In this regard, we hereby submit the additional details as required by the Exchange.

In accordance with the applicable SEBI disclosure requirements and the SEBI Circular dated **18th October 2019**, the Company is submitting the requisite details regarding the resignation of **M/s Vasavi & Co., Chartered Accountants (FRN: 020965S)**, along with the necessary clarifications and disclosures.

We request you to kindly take the revised Corporate Announcement and the additional details on record and consider the Company's compliance with the applicable disclosure requirements.

We regret any inconvenience caused and request you to kindly acknowledge receipt of the submission.

Thanking you,

**Yours faithfully
For TRANSGENE BIOTEK LIMITED**

**DR K KOTESWARA RAO
MANAGING DIRECTOR
DIN: 07167872**

S.NO	PARTICULARS	DETAILS
1	Name of the Auditor	M/s Vasavi & Co., Chartered Accountants
2	Firm Registration Number (FRN)	020965S
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
4	Date of appointment / re-appointment / cessation	22nd September, 2026
5	Term of appointment	Not Applicable – Resignation
6	Detailed reason for resignation as given by the Auditor	The Statutory Auditors have resigned due to pre-occupation with other assignments and are not in a position to devote sufficient time to the affairs of the Company.
7	Confirmation from the Auditor regarding no other material reasons other than those provided	The Statutory Auditors have resigned due to pre-occupation with other assignments and are not in a position to devote sufficient time to the affairs of the Company.
10	Brief profile	Not Applicable
11	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 22-09-2026

To,
The Board of Directors,
M/s Transgene Biotek Limited
69 & 70 IDA Bollaram
Sangareddy District 502 325
Telangana State
CIN: L85195TG1990PLC011065

Subject: Resignation as Statutory Auditors of M/s Transgene Biotek Limited

Dear Sir/Madam,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the company. Accordingly, we are hereby submitting our resignation as statutory auditors of your Company with immediate effect.

We therefore, request you to treat this letter as our resignation from the statutory Auditorship of the Company.

For M/s VASAVI & Co,
Chartered Accountants
FRN 020965S

G. R. L. Vasavi



(CA VASAVI GOLLAPUDI)
Proprietor
MRN 249259
Place: Hyderabad

ANNEXURE A

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

To,
The Board of Directors
TRANS GENE BIOTEK LIMITED
Hyderabad, Telangana.

Subject: Submission of information pursuant to resignation as Statutory Auditor of the Company

Dear Sir/Madam,

With reference to our resignation as Statutory Auditors of Transgene Biotek Limited, we hereby furnish the following information:

1. Name of the listed entity / material subsidiary: Transgene Biotek Limited.

2. Details of the Statutory Auditor:

- a. Name: M/s. Vasavi & Co., Chartered Accountants.
- a. Address: #8-3-903/4/4, Flat No.201, Krishna Enclave, Road No.5, Nagarjuna Nagar, Srinagar Colony, Hyderabad -500073 Telangana, India.
- b. Phone Number: 9652251341
- c. Email: vasavinco@gmail.com

3. Details of association with the listed entity / material subsidiary:

- a. Date on which the Statutory Auditor was appointed: 30-12-2023
- b. Date on which the term of the Statutory Auditor was scheduled to expire: 30-09-2028
- c. Prior to resignation, the latest audit report / limited review report submitted by the auditor and date of its submission: - "Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended 30th June 2026, submitted to BSE Limited on 07th August 2026."

4. Detailed reasons for resignation: Due to pre-occupation with other professional assignments, we are not in a position to devote the requisite time and attention to the affairs of the Company. Accordingly, we hereby tender our resignation as Statutory Auditors of the Company with immediate effect.

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.

M/s VASAVI & CO,
Chartered Accountants

G.R.L. Vasavi
Proprietor



6. In case the information requested by the auditor was not provided, then the 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 a 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:NOT APPLICABLE

DECLARATION

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

**For M/s. Vasavi & Co.
Chartered Accountants
FRN.: 020965S**



G.R.L. Vasavi

**(CA VASAVI GOLLAPUDI)
PROPRIETOR
MRN:249259**

**Date: 30-10-2026
Place: HYDERABAD**