



Date 29-10-2026

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

Ref:- Scrip Code : 526139

Sub: Intimation of Resignation of Statutory Auditors – M/s. Eswara Rao & Co., Chartered Accountants

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **M/s Eswara Rao & Co., Chartered Accountants (FRN: 000816S)**, Statutory Auditors of the Company, have tendered their resignation vide letter dated **28th October, 2026**, resigning from the office of Statutory Auditors of the Company with immediate effect.

As stated in their resignation letter, the reason for resignation is “**pre-occupation in other assignments**”, due to which they are not in a position to devote sufficient time to the affairs of the Company.

A copy of the resignation letter received from **M/s.Eswara Rao & Co.** signed by partner Ms. Karra Pranavi (Membership No.232994), is enclosed herewith for your information and records.

The Company will take necessary steps for appointment of a new Statutory Auditor in accordance with the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations.

Kindly take the above information on record.

Thanking you,

Yours faithfully
For TRANSGENE BIOTEK LIMITED

DR K KOTESWARA RAO
MANAGING DIRECTOR
DIN: 07167872

Encl.: Resignation letter dated 28-10-2026 received from M/s. Eswara Rao & Co., Chartered Accountants.

S.NO	PARTICULARS	DETAILS
1	Name of the Auditor	M/s Eswara Rao & Co. , Chartered Accountants
2	Firm Registration Number (FRN)	000816S
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
4	Date of appointment / re-appointment / cessation	28-10-2026 (cessation)
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



ESWARA RAO & CO.
Chartered Accountants



Date: 28-10-2026

Place: Hyderabad

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,

The Board of Directors appointed us as Statutory Auditors of the Company on 10 October 2026 to fill the casual vacancy caused by the resignation of M/s. Vasavi & Co., Chartered Accountants.

Due to unforeseen circumstances, we are unable to continue with this engagement. Accordingly, we hereby resign as Statutory Auditors of the Company with immediate effect, i.e. from 28 October 2026.

In terms of Section 140(2) of the Companies Act, 2013 and the applicable SEBI circular on resignation of statutory auditors of listed entities, we confirm as follows:

1. We have not commenced any audit or limited review work for the Company, including the limited review for the quarter ended 30 September 2026, since our appointment.
2. During our tenure there was no instance of non-availability of information, or of non-cooperation by the management, that impeded our work, and we have no concerns to report to the Audit Committee.
3. We shall file Form ADT-3 with the Registrar of Companies within 30 days of this resignation, as required under Section 140(2) of the Companies Act, 2013.

Kindly take this letter on record.

Yours faithfully,

For Eswara Rao & Co.

Chartered Accountants

Firm Registration No.: 000816S

Karra Pranavi

Partner

Membership No.: 232994



F No. 403, Syamala Homes, 4/1 Syamala Nagar, Pattabhipuram, Guntur, 522006



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