



Date 23-09-2026

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 Vasavi & 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 Vasavi & Co., Chartered Accountants (FRN: 020965S)**, Statutory Auditors of the Company, have tendered their resignation vide letter dated **22nd September, 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 Vasavi & Co. 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 22-09-2026 received from M/s Vasavi & Co., Chartered Accountants.

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