



AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

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To
The Manager
Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor, Mumbai — 400 001

Date: 21.08.2026

Name of Scrip: Aar Shyam India Investment Company Limited
Scrip Code: 542377

Dear Sir(s),

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

Pursuant to Regulation 30 read with sub-clause (7A) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we hereby inform you that M/s. Garg Agrawal & Agrawal, Chartered Accountants (Firm Registration No. 016137N), have resigned from their position as the Statutory Auditors of the Company with effect from today, i.e., 21st August 2026.

In terms of the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (as amended/updated from time to time), the detailed disclosures received from the Auditor are enclosed herewith.

The copy of the resignation letter dated 21st August 2026 received from the Statutory Auditors, containing the detailed reasons for their resignation, is enclosed as **Annexure I**.

Further, the information required to be obtained from the statutory auditor upon resignation, in pursuance of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, is enclosed as **Annexure II**.

The Board of Directors of the Company will take the necessary steps to fill the casual vacancy caused by this resignation in accordance with the provisions of the Companies Act, 2013, and the SEBI LODR Regulations, within the prescribed timelines. The appointment of the new Statutory Auditor shall be intimated to the Stock Exchange in due course.



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Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Aar Shyam India Investment Company Limited

(Perla Pavani)

Director

DIN: 11013729



GARG AGRAWAL & AGRAWAL
Chartered Accountants

Date: 21/08/2026

Place: MEERUT

To,

The Board of Directors,

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

920, Kirti Shikhar Building, District Centre, Janakpuri,

New Delhi-110058

Subject: Resignation as Statutory Auditors of the Company

Dear Sir/Madam,

This is to inform you that due to other professional pre-occupations we are unable to continue as the Statutory Auditors of AAR SHYAM INDIA INVESTMENT COMPANY LIMITED. Accordingly, we hereby tender our resignation as the Statutory Auditors of the Company with effect from 21/08/2026.

Thanking you,
Yours faithfully,

For Garg Agrawal & Agrawal

Chartered Accountants

FRN:016137N


CA AMAN MITTAL
Partner

Membership No.: 547191



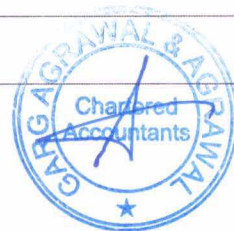
Encl.: Information under SEBI Circular No. CIR/CFD/CMD1/114/2019 (Annexure-A)

ANNEXURE - A

Format of Information to be Obtained from the Statutory Auditor upon Resignation

[Pursuant to SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019]

Sr. No.	Particulars	Details / Disclosures
1.	Name of the listed entity/ material subsidiary:	AAR SHYAM INDIA INVESTMENT COMPANY LIMITED CIN: L67120DL1983PLC015266
2.	Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email address: e. FRN / Regn No.:	a. Garg Agrawal & Agrawal b. 75, W.K. Road, Meerut c. +91 7417179505 d. gargagrawalagrawal@gmail.com] e. 016137N
3.	Details of association with the listed entity: a. Date of appointment b. Scheduled term expiry c. Latest audit/limited review report submitted prior to resignation and date of submission	a. 29/09/2025 b. Up to 47 th AGM c. Latest Report: Limited Review for quarter ended 30/06/2026 Date of submission: 23/07/2026
4.	Detailed reasons for resignation:	Pre-occupation with other professional assignments.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board along with dates):	Not Applicable.
6.	In case information requested by the auditor was not provided, disclosures on: a. Limitation by management vs circumstances b. Significant impact on financial statements c. Alternative procedures under SA 705 d. Prevalence in previous periods	Not Applicable.
7.	Any other facts relevant to the resignation:	None



Declaration by the Statutory Auditor:

- We hereby confirm that the information given in this Annexure and its attachments is true and correct.
- We hereby confirm that there is no other material reason other than those provided above for the resignation of my firm as Statutory Auditors.

For GARG AGRAWAL & AGRAWAL

Chartered Accountants

FRN: 016137N



CA AMAN MITTAL

M. No.: 547191

Date: 21/08/2026

Place: MEERUT

