



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 **29th October 2026 at 10:27 AM**, 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. Eswara Rao & Co., Chartered Accountants (Firm Registration No. 000816S)**, 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 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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ANNEXURE A
FORMAT FOR INFORMATION TO BE OBTAINED FROM THE STATUTORY AUDITOR UPON
RESIGNATION

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

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

Dear Sir/Madam,

With reference to our resignation as Statutory Auditors of Transgene Biotek Limited with effect from 28 October 2026, we 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 Eswara Rao & Co., Chartered Accountants (FRN: 000816S)
 - b. Address: Flat No. 403, Syamala Homes, 4/1, Syamala Nagar, Pattabhipuram, Guntur – 522006
 - c. Phone number: 9666280187
 - d. Email: admin@eswararaoandco.com
- 3. Details of association with the listed entity / material subsidiary:**
 - a. Date on which the Statutory Auditor was appointed: 10 October 2026
 - b. Date on which the term of the Statutory Auditor was scheduled to expire: Until the conclusion of the next Annual General Meeting of the Company, subject to the approval of the members (appointment by the Board of Directors under Section 139(8)(i) of the Companies Act, 2013 to fill a casual vacancy)



- c. Prior to resignation, the latest audit report / limited review report submitted by the auditor and date of its submission: Not applicable. No audit report or limited review report was issued by us prior to our resignation.

4. Detailed reasons for resignation:

Subsequent to our appointment on 10 October 2026, we held a preliminary meeting with the management of the Company, and the management had started sharing the information required for the limited review of the financial results for the quarter ended 30 September 2026. However, before the engagement work could commence, a medical emergency in the family required both partners responsible for the engagement to travel to Guntur at short notice.

The limited review report for the quarter ended 30 September 2026 was due by 14 November 2026. As first-year auditors of the Company, we would have needed adequate time to understand the Company's business, accounting systems and internal controls before issuing the report. In the circumstances, we would not have been able to complete the limited review with the required quality within the prescribed timeline, and none of the other partners of the firm had the capacity to take up the engagement at such short notice.

As we would not have been able to do justice to the engagement, we resigned as Statutory Auditors of the Company with effect from 28 October 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): Nil.

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.



ESWARA RAO & CO.

Chartered Accountants



- 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 / 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.

Yours faithfully,

For Eswara Rao & Co.

Chartered Accountants

Firm Registration No.: 000816S

Karra Pranavi

Partner

Membership No.: 232994

Date: 30 October 2026

Place: Guntur



Registered Office

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



Branch Office

F No. 501, Sri Manu Vihar Appts,
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