



Date: 01st September 2026

To,
The Manager- Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 540756 (Kaarya Facilities and Services Ltd)

Sub: Re-uploading of Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 - Resignation of Statutory Auditors of the Company.

With reference to our earlier announcement filed on 31st August, 2026 pursuant to Sub-clause (7A) inserted under Clause A in Part A of Schedule III under Regulation 30(2) read with SEBI circular no - SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, in connection with the resignation of the Statutory Auditor of the Company, M/s. Piyush Kothari & Associates, Chartered Accountants, please find attached here the additional details as per SEBI circular dated October 18, 2019.

Disclosure with respect to resignation of the Statutory Auditors of the Company pursuant to SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Schedule III of the SEBI Listing Regulations are annexed herewith as Annexure - A.

Thanking You,

For Kaarya Facilities and Services Limited



Vineet Pandey
Managing Director
DIN: 00687215



Disclosure with respect to resignation/ Change in Auditors of the company pursuant to SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Schedule III of the SEBI Listing Regulations are as follows:

Resignation of Statutory Auditors

Sr. No	Particulars	Details
1	Name of the Statutory Auditors	M/s. Piyush Kothari & Associates (FRN:140711W)
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation; details in the enclosed resignation letter
3	Effective Date of Resignation	31 st August, 2026
4	Brief profile (in case of appointment);	NA
5	Disclosure of relationships between directors (in case of appointment of a director).	NA

For Kaarya Facilities and Services Limited



Vineet Pandey
Managing Director
DIN: 00687215

KAARYA FACILITIES & SERVICES LIMITED

1101, Lotus Link Square, D N Nagar, New Link Road, Andheri (West) Mumbai - 400053
CIN No. : L93090MH2009PLC190063, E-mail: info@kaarya.co.in, Url : www.kaarya.co.in



PIYUSH KOTHARI & ASSOCIATES

CHARTERED ACCOUNTANTS

Head Office : 208, Hemkoot Building,
Nr. Gandhigram Railway Station, Ashram
Road, Ahmedabad (Gujarat.) - 380009.

To,
The Board of Directors
KAARYA FACILITIES AND SERVICES LIMITED
Unit No 1101, 11th Floor, Lotus Link Square,
D N Nagar, New Link Road,
Andheri West, Mumbai 400053

Subject: Resignation as Statutory Auditor of the Company

Dear Sir(s),

As you are aware, we were appointed as the statutory auditor of your company, pursuant to shareholder's resolution dated 30th September, 2025 to hold office for a term of next 5 years i.e till the conclusion of AGM to be held in the year 2030.

We have duly completed our statutory audit till Financial Year 25-26.

Please refer to our ongoing discussions in connection with our continuation as statutory auditor to the company. As discussed, we are resigning as statutory auditor of your Company, due to our other pressing commitments and other pre -fixed assignments; hence we are not able to continue the position of statutory auditor in your Company, as we would not be able to do full justice to the audit of your Company, due to the pressing commitments mentioned. We have already discussed all the factors related to such resignation and all the steps to smoothly implement the resignation without any adverse disruptions, with the management of the company, and assure you that our resignation is not intended to reflect adversely on your Company in any way.

Please accept our resignation with immediate effect.

As per Companies Act 2013 requirements, we shall be forwarding the copy of the ADT-3, as filed with ROC in due course.



Please find the Annexure A, the information to be obtained by the company from the auditors for the resignation as required by SEBI circular CIR/CFD/CMD/114/2019 dated 18' October 2019.

Thanking You,
Yours Sincerely,

**For, PIYUSH KOTHARI & ASSOCIATES
CHARTERED ACCOUNTANTS**

FRN:-140711W



Piyush Kothari

(Partner)

M. No. 158407



Place: Mumbai

Date: 31-08-2026

Format of information to be obtained from
the statutory auditor upon resignation

1. Name of the listed entity/ material subsidiary **KAARYA FACILITIES AND SERVICES LIMITED**
2. Details of the statutory auditor:
 - a. Name: **Piyush Kothari**
 - b. Address: **208, Hemkoot Building, Nr. Gandhigram Railway Station, Ashram Road, Ahmedabad 380009.**
 - c. Phone Number: **8849398150.**
 - d. Email: **piyushkothari9999@gmail.com**
 - e.
3. Details of association with the listed entity/ material subsidiary:
 - a. Date on which the statutory auditor was appointed: **30th September, 2025.**
 - b. Date on which the term of the statutory auditor was scheduled to expire: **31st March, 2030.**
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: **Results for the year ended 31st March, 2026 issued on 29th May, 2026.**
4. Detailed reasons for resignation: **We are resigning as statutory auditor due to our other pressing commitments and other pre -fixed assignments; we are not able to continue the position of statutory auditor in the company.**
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): **NO**
6. In case the information requested by the auditor was not provided, then following shall be disclosed: **NOT APPLICABLE**
 - 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 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: **NO**

Declaration

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

Thanking You,
Yours Sincerely,

**For, PIYUSH KOTHARI & ASSOCIATES
CHARTERED ACCOUNTANTS**

FRN:-140711W


Piyush Kothari
(Partner)

M. No. 158407



Place: Mumbai

Date: 31-08-2026