SINCE 1991 MCPL WALL & FLOOR TILES

Date: 13th November, 2026

To,
The Manager- Listing Department,
BSE Limited P J Tower, Dalal
Street, Fort, Mumbai – 400001

Reference: Manoj Ceramic Ltd
BSE Code: MCPL
ISIN: INE0A6N01026
Scrip Code: 544073

Sub: Intimation of Resignation of Statutory Auditor of the Company

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

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Master SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated 30th January, 2026, we wish to inform that **M/s. Chhogmal & Co., Chartered Accountants (Firm Registration No. 0101826W)**, vide its letter dated 13th November, 2026 have resigned as Statutory Auditor of the Company for the reason stated in their communication. A copy of the letter received from **M/s. Chhogmal & Co.** in this regard is enclosed as Annexure.

The existing Statutory Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter.

Necessary steps are being taken to appoint Statutory Auditor to fill the casual vacancy which shall be intimated accordingly. Further, the information required from the statutory auditor in pursuance of Master SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated 30th January, 2026 are attached herein in **Annexure A**.

Further, Details with respect to resignation/ change in Auditors of the company as required under Regulation 30 Read with Schedule III of the Listing Regulations, are annexed herewith as **Annexure-1**

We request you to take the above disclosure on record.

Thanking You,

For and on Behalf of
Manoj Ceramic Limited

DHRUV MANOJ RAKHASIYA

Dhruv Rakhasiya
Managing Director
DIN: 03256246
Encl. As Above

MANOJ CERAMIC LTD.
CIN: L51909MH2006PLC166147
1,Krishna Kunj Building, 140 Vallabh Baugh Lane, Ghatkopar (E) Mumbai 400 077
T: -+91 22 21027500
E: info@mcplworld.com W : - www.mcplworld.com

Annexure-1

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular

Sr.No	Particulars	Information
1.	Name of the Listed entity	Manoj Ceramic Limited
2.	Details of the statutory auditor:	
	Name	M/s. Chhogmal & Co., Chartered Accountants, (FRN: 101826W)
3.	Reason for change viz., appointment, resignation-removal, death or otherwise	Resignation due to pre occupation
4.	Effective Date of resignation	13th November, 2026
5.	Brief Profile	NA
6.	Disclosure of relationships between Directors (in case of appointment of a director)	NA

For and on Behalf of
Manoj Ceramic Limited

DHRUV MANOJ RAKHASIYA

Dhruv Rakhasiya
Managing Director
DIN: 03256246

CHHOGMAL & CO.

Chartered Accountants

Date: 13TH November, 2026

To,
The Board of Directors
MANOJ CERAMIC LIMITED
1, Krishna Kunj, 140 Vallabh Baug, Lane,
Ghatkopar (East), Mumbai -400077

Sub: Resignation as the Statutory Auditor of the Company with immediate effect

Dear Sirs,

As you are aware; we were appointed as the statutory auditor of your company, pursuant to the shareholder's resolution passed in the Annual General Meeting ("AGM") on 30th September, 2023 to hold office for a term of next 5 years i. e. till the conclusion of AGM to be held for the Financial Year 2027-28.

We have completed our limited review till 30th September, 2026.

Please refer to our ongoing discussions in connection with our continuation as statutory auditor to the company. As per our mutual discussion, we are resigning as the statutory auditor of the Company due to pre occupation and we won't be able to continue the position of statutory auditor in the company. We have already discussed all the things related to such resignation with the management of the company.

Please accept our resignation with immediate effect.

As per the 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 Master SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated 30th January, 2026.

Thanking you

Yours truly

For M/s. Chhogmal & Co.,
Chartered Accountant
Firm Reg. No.: 0101826W

CHHOGMAL & CO. MUMBAI CHARTERED ACCOUNTANTS

Chintan N Shah
Partner
Membership No. 107490
Date: 13th November, 2026

106, 1st Floor, The Summit Business Bay, Opp. Moviemax Theatre, Near WEH Metro Station, Sir M V Road, Andheri (E), Mumbai 400093
Tel. 022 26826611 / 2682 6655 • email: chhogmal@gmail.com

CHHOGMAL & CO.

Chartered Accountants

Annexure – A

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

Sr. No	Particulars	Information of such event
1.	Name of the Listed entity:	Manoj Ceramic Limited
2.	Details of the statutory auditor:	
	a. Name	M/s. Chhogmal & Co.
	b. Address	106, 1st Floor, The Summit Business Bay, Opp. Moviemax Theatre, Near WEH Metro Station, Sir M V Road, Andheri (E), Mumbai 400093
	c. Phone Number	022 26826611/ 2682 6655
	d. Email:	chhogmal@gmail.com
3.	Details of association with the listed entity:	
	a. Date on which the statutory auditor was appointed:	30th September, 2023
	b. Date on which the term of the statutory auditor was scheduled to expire:	Till the Conclusion of Annual General Meeting to be held for the Financial Year 2027-28
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Limited review report submitted for the 30th September, 2026
4.	Detailed reasons for resignation:	We are resigning as statutory auditor due pre occupation
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:	Not Applicable

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.

Signature of the authorized signatory

CHHOGMAL & CO. MUMBAI CHARTERED ACCOUNTANTS

Date: 13-11-2026
Place: Mumbai

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