

NEWEVER TRADE WINGS LTD

CIN: L74999WB2012PLC181106

238B, A.J.C BOSE ROAD, UNIT 4B, FOURTH FLOOR,

KOLKATA - 700020, WEST BENGAL, INDIA

Email: newevertradewingsltd@gmail.com

Website: <http://newetradewings.com/>

Tel No: 9223400434

Date: 5th August, 2026

To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

BSE CODE: 536644

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Board Meeting of the Company was held today i.e. on **Wednesday, 5th August, 2026 at 4:00 P.M.** at the registered office of the Company to consider and approve the following matters:

A. RESIGNATION AND APPOINTMENT OF STATUTORY AUDITOR :

- 1) The Board took on record Resignation of **M/s. PAMS & Associates, Chartered Accountant**, FRN: 316079E as Statutory Auditor of the Company with effect from 19th June, 2026. They resigned from the company due to geographical constraints as registered office and operations of the company is in Mumbai and their firm is located in Bhubaneshwar which have made it practically challenging to devote adequate time and resources for efficiently conducting audit procedures as mentioned in their resignation letter;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed herewith **ANNEXURE – I**.

- 2) As per Recommendation of Audit Committee, Board has proposed the Appointment of **M/s. Lipika and Associates, Chartered Accountants**, (FRN: 145364W) as Statutory Auditor of the Company for a term of 5 years from the Financial year 2026-2027 to 2030-2031. Their Appointment shall be subject to the approval of the member in the ensuing Annual General Meeting;

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The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith **ANNEXURE – II**.

B. APPOINTMENT OF INTERNAL AUDITOR :

- 3) Based on the recommendations of Audit Committee, approved the appointment of Mr. Nitin Oza as an Internal Auditor of the Company for the Financial year 2026-2027.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith **ANNEXURE – III**.

C. APPOINTMENT OF MANAGING DIRECTOR (MD) :

- 4) Based on the recommendations of Nomination and Remuneration Committee; approved the appointment of Mr. Manoj Batham (DIN: 11100515) as an Additional Director (Executive- Managing Director) of the Company w.e.f. 5th August, 2026 for term of 3 years subject to approval of members in ensuing General Meeting;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith **ANNEXURE – IV**.

D. APPOINTMENT OF CHIEF FINANCIAL OFFICER (CFO) :

- 5) Based on the recommendations of Nomination and Remuneration Committee; approved the appointment of Mr. Manoj Batham as a Chief Financial Officer (CFO) of the Company w.e.f. 5th August, 2026;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith **ANNEXURE – V**.

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Tel No: 9223400434

E. APPOINTMENT OF DIRECTORS:

- 6) Based on the recommendations of Nomination and Remuneration Committee; approved the appointment of Mr. Navneet Khare (DIN: 11100562) as an Additional Director (Non Executive- Independent Director) of the Company w.e.f. 5th August, 2026 for term of 5 years subject to approval of members in ensuing General Meeting;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith **ANNEXURE – VI**.

- 7) Based on the recommendations of Nomination and Remuneration Committee; approved the appointment of Mr. Saroj Kumar Choudhury (DIN: 1143083) as an Additional Director (Non Executive- Independent Director) of the Company w.e.f. 5th August, 2026 for term of 5 years subject to approval of members in ensuing General Meeting;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith **ANNEXURE – VII**.

- 8) Based on the recommendations of Nomination and Remuneration Committee; approved the appointment of Ms. Iranee Tripathy (DIN: 10311352) as an Additional Director (Non Executive- Independent Director) of the Company w.e.f. 5th August, 2026 for term of 5 years subject to approval of members in ensuing General Meeting;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith **ANNEXURE – VIII**.

9) CHANGE OF CORPORATE OFFICE :

The Board has approved the establishment of the Company's Corporate Office at the following address:

136 - B Wing, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (East) Mumbai, Maharashtra - 400 072.

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Tel No: 9223400434

10) BANK ACCOUNT OPENING:

The Board approved the opening of a Current Account in the name of Newever Tradewings Limited with HDFC Bank Sakivihar branch for the purpose of carrying on the Company's day-to-day banking operations.

F. AMENDMENT IN MEMORANDUM AND ARTICLE OF ASSOCIATIONS:

- 11) Adoption of Memorandum of Association (MOA) of the company as per Companies Act, 2013, subject to approval of members in the ensuing Annual General Meeting;
- 12) Adoption of Articles of Association (AOA) of the company as per Companies Act, 2013, subject to approval of members in the ensuing Annual General Meeting;

The Meeting of the Board of Directors commenced at **04:00 P.M.** and concluded at **8:00 P.M.**

Kindly acknowledge and take on record the same.

Thanking you,

For Newever Trade Wings Limited,

VIKRANT
KAYAN

Digitally signed
by VIKRANT
KAYAN
Date: 2026.08.05
20:24:30 +05'30'

Vikrant Kayan
Director
DIN: 00761044

NEWEVER TRADE WINGS LTD

CIN: L74999WB2012PLC181106

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Annexure-I

DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 DATED JANUARY 30, 2026 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015.

Sr.no	Particulars	Details
1	Reason for change viz appointment, re-appointment, Resignation , removal, death or otherwise	M/s. PAMS & Associates Chartered Accountants, FRN: 316079E has resigned as Statutory Auditor of the company due to geographical constraints as registered office and operations of the company is in Mumbai and their firm is located in Bhubaneshwar which have made it practically challenging to devote adequate time and resources for efficiently conducting audit procedures as mentioned in their resignation letter as mentioned in their resignation letter.
2	Date of Appointment/Cessation /Others	Resignation with effect from 19th June, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

For Newever Trade Wings Limited,

VIKRANT
KAYAN

Digitally signed by
VIKRANT KAYAN
Date: 2026.08.05
20:24:52 +05'30'

Vikrant Kayan
Director
DIN: 00761044

NEWEVER TRADE WINGS LTD

CIN: L74999WB2012PLC181106

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Annexure-II

DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 DATED JANUARY 30, 2026 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015.

Sr.no	Particulars	Details
1	Reason for change viz appointment , re-appointment , Resignation , removal , death or otherwise	Appointment of M/s. Lipika & Associates, Chartered Accountants, (ICAI FRN: 145364W) as Statutory Auditor of the Company.
2	Date of Appointment/ Cessation /Others	Appointment with effect from 5th August, 2026
3	Brief Profile (in case of appointment)	M/s. Lipika & Associates (the "Firm") is an Indian Partnership firm of Chartered Accountants, established in 2017 and headquartered in Noida, Uttar Pradesh, with a branch office in Mumbai, Maharashtra. The Firm is registered with the Institute of Chartered Accountants of India (ICAI) under Firm Registration Number 145364W. Since its inception, the Firm has steadily grown its clientele across sectors and geographies, operating under the leadership of its founder, CA Lipika. The Firm renders services in Accounting & Transaction Advisory, Auditing & Assurance, Income Tax and GST Consultancy, Statutory Compliance, Corporate Law Advisory, and Outsourcing to both domestic and international clients. The Firm upholds a strong commitment to quality, backed by a Peer Review Certificate from ICAI (Certificate No. 023825, valid till 31 January 2029). Its research and development practices ensure that the execution team remains abreast of regulatory and industry developments, enabling the Firm to deliver customized and contemporary advisory solutions.

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Tel No: 9223400434

4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
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For Newever Trade Wings Limited,

VIKRANT
KAYAN

Digitally signed
by VIKRANT
KAYAN
Date: 2026.08.05
20:25:13 +05'30'

Vikrant Kayan
Director
DIN: 00761044

NEWEVER TRADE WINGS LTD

CIN: L74999WB2012PLC181106

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Annexure-III

DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/49/14/14(7)2025-CFD-
POD2/1/3762/2026 DATED JANUARY 30, 2026 FOR CORPORATE ANNOUNCEMENT FILED
UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Sr. no	Particulars	Details
1	Name of the Internal Auditor	Mr. Nitin Arvind Oza
2	Reason for change viz appointment , re-appointment, resignation, removal, death or otherwise	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Appointment & terms of appointment	w.e.f. 5th August, 2026 (For FY 2026-27) As agreed between Board of Directors and Internal Auditor.
4	Brief Profile of Auditor	Mr. Nitin Arvind Oza is a Chartered Accountant and having experience of more than 25 years and presently as per the disclosure he is associated with 6 Companies as Director. He will be serving as Non Executive Independent Director of the Company and will also be part of various committees of the Board. His term is subject to approval of members of the Company.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

For Newever Trade Wings Limited,

VIKRANT
KAYAN

Digitally signed by
VIKRANT KAYAN
Date: 2026.08.05
20:25:35 +05'30'

Vikrant Kayan
Director
DIN: 00761044

NEWEVER TRADE WINGS LTD

CIN: L74999WB2012PLC181106

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Website: <http://newetradewings.com/>

Tel No: 9223400434

Annexure-IV

DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 DATED JANUARY 30, 2026 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Sr.no	Particulars	Details
1	Name of the Director	Mr. Manoj Batham (DIN: 11100515)
2	Reason for change viz - appointment , re-appointment , resignation , removal , death or otherwise	Appointment of Mr. Manoj Batham as an Additional Director (Executive- Managing Director) of the Company to comply provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015
3	Date of Appointment & terms of appointment	w.e.f. 05th August, 2026 for term of 3 years, subject to approval of members in ensuing General Meeting. Terms of Appointment as agreed between Board of Directors and Mr. Manoj Batham.
4	Brief Profile (in case of appointment)	Mr. Manoj Batham is a PGDCA-certified accounting professional with over 8 years of experience in financial accounting, taxation, and regulatory compliance. He brings practical expertise in financial record-keeping, preparation and filing of tax returns, and financial reporting support. With a strong understanding of statutory requirements and accounting standards, Mr. Batham has consistently contributed to maintaining financial accuracy, transparency, and compliance within organizations. His experience in handling accounting operations and tax-related matters strengthens the Company's governance and financial oversight framework. As an Independent Non-Executive Director, he provides objective judgment and independent oversight in matters related to financial compliance, internal controls, and corporate governance, acting in the best interests of the Company and its stakeholders.

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Website: <http://newetradewings.com/>

Tel No: 9223400434

5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not applicable. There is no relationship between the Directors.
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For Newever Trade Wings Limited,

VIKRANT
KAYAN

Digitally signed
by VIKRANT
KAYAN
Date: 2026.08.05
20:25:54 +05'30'

Vikrant Kayan
Director
DIN: 00761044

NEWEVER TRADE WINGS LTD

CIN: L74999WB2012PLC181106

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Website: <http://newetradewings.com/>

Tel No: 9223400434

Annexure- V

DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Sr.no	Particulars	Details
1	Name of the KMP	Mr. Manoj Batham (CFO)
2	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer (CFO)
3	Date of Appointment & terms of appointment	w.e.f. 5th August, 2026 As agreed between Board of Directors and Mr. Manoj Batham
4	Brief Profile (in case of appointment)	Mr. Manoj Batham is a PGDCA-certified accounting professional with over 8 years of experience in financial accounting, taxation, and regulatory compliance. He brings practical expertise in financial record-keeping, preparation and filing of tax returns, and financial reporting support. With a strong understanding of statutory requirements and accounting standards, Mr. Batham has consistently contributed to maintaining financial accuracy, transparency, and compliance within organizations. His experience in handling accounting operations and tax-related matters strengthens the Company's governance and financial oversight framework. As an Independent Non-Executive Director, he provides objective judgment and independent oversight in matters related to financial compliance, internal controls, and corporate governance, acting in the best interests of the Company and its stakeholders.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Manoj Batham is Managing Director of the company. There is no relationship between the Directors.

For Newever Trade Wings Limited,

VIKRANT
KAYAN

Digitally signed
by VIKRANT
KAYAN
Date: 2026.08.05
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Vikrant Kayan
Director
DIN: 00761044

NEWEVER TRADE WINGS LTD

CIN: L74999WB2012PLC181106

238B, A.J.C BOSE ROAD, UNIT 4B, FOURTH FLOOR,

KOLKATA - 700020, WEST BENGAL, INDIA

Email: newevertradewingsltd@gmail.com

Website: <http://newetradewings.com/>

Tel No: 9223400434

Annexure-VI

DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 DATED JANUARY 30, 2026 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Sr.no	Particulars	Details
1	Name of the Director	Mr. Navneet Khare (DIN: 11100562)
2	Reason for change viz - appointment , re-appointment , resignation , removal , death or otherwise	Appointment of Mr. Navneet Khare as an Additional Director (Non Executive- Independent) of the Company to comply provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015
3	Date of Appointment & terms of appointment	w.e.f. 5th August, 2026 for term of 5 years, subject to approval of members in ensuing General Meeting. Terms of Appointment as agreed between Board of Directors and Mr. Navneet Khare.
4	Brief Profile (in case of appointment)	Mr. Navneet Khare is a Commerce graduate with over 10 years of experience in field verification, banking liaison, and loan documentation processes. He has developed strong expertise in verifying financial records, coordinating with banks, and supporting documentation for financial transactions. With practical experience in conducting bank visits, reviewing documentation, and ensuring procedural compliance, Mr. Khare contributes valuable operational insight to the Company. His understanding of financial verification and compliance processes strengthens governance standards and risk management practices. As an Independent Director, he provides objective oversight and independent judgment, supporting the Company in maintaining transparency, regulatory compliance, and sound financial practices.

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Email: newevertradewingsltd@gmail.com

Website: <http://newetradewings.com/>

Tel No: 9223400434

5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not applicable. There is no relationship between the Directors.
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For Newever Trade Wings Limited,

VIKRANT
KAYAN

Digitally signed
by VIKRANT
KAYAN
Date: 2026.08.05
20:26:31 +05'30'

Vikrant Kayan
Director
DIN: 00761044

NEWEVER TRADE WINGS LTD

CIN: L74999WB2012PLC181106

238B, A.J.C BOSE ROAD, UNIT 4B, FOURTH FLOOR,

KOLKATA - 700020, WEST BENGAL, INDIA

Email: newevertradewingsltd@gmail.com

Website: <http://newetradewings.com/>

Tel No: 9223400434

Annexure-VII

DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 DATED JANUARY 30, 2026 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Sr.no	Particulars	Details
1	Name of the Director	Saroj Kumar Choudhury (DIN: 1143083)
2	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Saroj Kumar Choudhury as an Additional Director (Non Executive- Independent) of the Company to comply provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015
3	Date of Appointment & terms of appointment	w.e.f. 5th August, 2026 for term of 5 years, subject to approval of members in ensuing General Meeting. Terms of Appointment as agreed between Board of Directors and Saroj Kumar Choudhury.
4	Brief Profile (in case of appointment)	Mr. Saroj Kumar Choudhury is a MBA and having experience of more than 25 years. He will be serving as Non-Executive Independent Director of the Company and will also be part of various committees of the Board. His term is subject to approval of members of the Company.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not applicable. There is no relationship between the Directors.

For Newever Trade Wings Limited,

Digitally signed
by VIKRANT
KAYAN
Date: 2026.08.05
20:26:53 +05'30'

Vikrant Kayan
Director
DIN: 00761044

NEWEVER TRADE WINGS LTD

CIN: L74999WB2012PLC181106

238B, A.J.C BOSE ROAD, UNIT 4B, FOURTH FLOOR,

KOLKATA - 700020, WEST BENGAL, INDIA

Email: newevertradewingsltd@gmail.com

Website: <http://newetradewings.com/>

Tel No: 9223400434

Annexure-VIII

DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/49/14/14(7)2025-CFD-
POD2/1/3762/2026 DATED JANUARY 30, 2026 FOR CORPORATE ANNOUNCEMENT FILED
UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Sr.no	Particulars	Details
1	Name of the Director	Iranee Tripathy (DIN: 10311352)
2	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Iranee Tripathy as an Additional Director (Non Executive- Independent) of the Company to comply provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015
3	Date of Appointment & terms of appointment	w.e.f. 5th August, 2026 for term of 5 years, subject to approval of members in ensuing General Meeting. Terms of Appointment as agreed between Board of Directors and Iranee Tripathy.
4	Brief Profile (in case of appointment)	Ms. Iranee Tripathy is Pursuing Company Secretary Course from The Institute of Company Secretaries of India and also Pursuing L.L.B from Madhusudan law University, Cuttack and Completed B.A. from Savitri Women's H S School, Bhanjanagar in 2023.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not applicable. There is no relationship between the Directors.

For Newever Trade Wings Limited,

VIKRANT
KAYAN
Digitally signed
by VIKRANT
KAYAN
Date: 2026.08.05
20:27:12 +05'30'

Vikrant Kayan
Director
DIN: 00761044



P A M S & ASSOCIATES

CHARTERED ACCOUNTANTS

Head Office : Plot No-459, 2nd Floor, Sabarsahi, Near New AG Colony, Nayapalli, Bhubaneswar – 751012

Telephone No : 0674- 2543528, Mobile: +91-9437076636

E-mail : jectmishra36@gmail.com, itpams@gmail.com

To,
The Board of Directors
NEWEVER TRADE WINGS LTD
238B, A.J.C BOSE ROAD,
UNIT 4B FOURTH FLOOR,
WEST BENGAL, India, 700020.

Sub: Resignation from the Office of Statutory Auditor

Dear Sir/Madam,

We hereby tender our resignation as the Statutory Auditor of NEWEVER TRADE WINGS LTD with effect from 19th JUNE 2026.

Due to geographical constraints, as the registered office and operations of NEWEVER TRADE WINGS LTD are located in Mumbai and our firm is based in Bhubaneswar, it has become practically challenging to effectively devote adequate time and resources for conducting the audit in compliance with the applicable regulatory requirements for a listed entity. Our firm was earlier operating through a Mumbai branch; however, the said branch was closed in the year 2024.

Following the closure, we continued to service the audit requirements of the Company through periodic visits and remote coordination. However, considering the increasing compliance, reporting, and engagement requirements applicable to a listed entity, it has become increasingly difficult to efficiently manage the audit from our Bhubaneswar office. Accordingly, we consider it appropriate to step down from the position of Statutory Auditor of the Company.

We confirm that there are no other material reasons for our resignation other than those stated above and that there are no unresolved issues or qualifications which require attention of the members or creditors of the Company.

We request the Board to take note of our resignation and arrange to file necessary intimations with the Registrar of Companies and Stock Exchanges as required under the Companies Act, 2013 and SEBI (LODR) Regulations.

We shall file Form ADT-3 with the Registrar of Companies within the prescribed time.

We thank the management for the cooperation extended during our tenure.

For Pams & Associates

Chartered Accountants

Firm Registration number: 316079E


CA Kamal Chandra Das

Partner

Membership Number: 300040

Place: Bhubaneswar

Date: 19/06/2026



Annexure-A

Information to be obtained from the statutory auditor:

Sr. No.	Particulars	Details
1	Name of the listed entity	NEWEVER TRADE WINGS LIMITED
2	Details of the statutory auditor	
	a. Name	M/s. PAMS & ASSOCIATES
	b. Address	Plot No-459, 2 nd Floor, Sabarsahi, Near New AG Colony, Nayapalli, Bhubaneswar – 751012
	c. Phone Number	0674-2543528
	d. Email	itpams@gmail.com
3	Details of association with the listed entity	
	a. Date on which the statutory auditor was appointed	Extraordinary General Meeting held on 6 th February 2018 and Re-appointment in 6 th AGM held on 26 th September, 2018 and further Re-appointment in 11 th AGM held on 27 th September, 2023
	b. Date on which the term of statutory auditor was scheduled to expire	Conclusion of 16 th Annual General Meeting to be held in the year 2028
	c. Prior to resignation/Unwillingness Letter, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit report for the year ended on 31 st March 2026 submitted on 30 th May 2026
4	Detailed reasons for resignation/Unwillingness Letter	Refer to our letter dated 19 th June, 2026
5	In case of any concerns, efforts made by the auditor prior to resignation/Unwillingness Letter (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	No concerns
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	None
	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	
	b. Whether the lack of information would have significant impact on the financial statements/results	
	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)	
	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	
7	Any other facts relevant to the resignation/Unwillingness Letter	None



P A M S & ASSOCIATES

CHARTERED ACCOUNTANTS

Head Office : Plot No-459, 2nd Floor, Sabarsahi, Near New AG Colony, Nayapalli, Bhubaneswar – 751012

Telephone No : 0674- 2543528 , Mobile: +91-9437076636

E-mail : jcetmishra36@gmail.com itpams@gmail.com

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.

For Pams & Associates

Chartered Accountants

Firm Registration number: 316079E

CA Kamal Chandra Das

Partner

Membership Number: 300040



Place: Bhubaneswar

Date: 19/06/2026