

## CCME Global Limited

(formerly known as Genesis IBRC India Limited)

CIN: L46909AP1992PLC107068

Regd. Ofc: Flat No: 401, VVN Residency, 40-A, Ashok Nagar, Eluru, Andhra Pradesh 534002

Corp. Ofc: 501, 5th Floor, "A" Wing, Navkar Chambers, Opp. Star Plus, Marol Naka, Andheri Kurla Road, Andheri East, Mumbai – 400 059

Tel: 08829-256599, Website: www.genesisil.com, Email: csgenesisil@gmail.com

**Date: June 23, 2026**

To,  
Department of Corporate Services (DSC-CRD)  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Subject:** Intimation of resignation of statutory auditors of GENESIS IBRC INDIA LIMITED pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

**Ref.:** GENESIS IBRC INDIA LIMITED, Scrip Code: 514336, ISIN: INE194N01016.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with sub-clause (7A) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2025/3762 dated January 30, 2026, this is to inform you that the Company has received a letter of resignation dated June 23, 2026, from M/s M. N. Rao & Associates LLP, Chartered Accountants, having FRN 005386S/ S000195, the Statutory Auditors of the Company.

The copy of the resignation letter dated June 23, 2026, along with its Annexure A (Format of information to be obtained from the statutory auditor upon resignation), as received from Statutory Auditors of the Company is enclosed herewith.

Further, we confirm that the Statutory Auditors have issued the Audit Report on the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026 on May 29, 2026, prior to tendering their resignation, in compliance with applicable SEBI regulations and circulars.

The information required pursuant to Regulation 30 read with the SEBI Master Circular is enclosed herewith as well.

Kindly take the above information on record.

**For CCME GLOBAL LIMITED**  
**(formerly known as Genesis IBRC India Limited)**

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**POONAM CHATURVEDI**  
**MANAGING DIRECTOR**  
**DIN: 05163733**

To  
The Board of Directors,  
CCME Global Limited (Formerly known as Genesis IBRC India Limited)  
Flat No: 401,  
VVN Residency,  
40-A, Ashok Nagar,  
Eluru, Andhra Pradesh 534002

**Subject: Resignation as Statutory Auditor of the Company**

Dear Sir/Madam,

1. We, M N Rao & Associates LLP, Chartered Accountants, hereby formally tender our resignation as Statutory Auditors of CCME Global Limited (Formerly known as Genesis IBRC India Limited) ("the Company"), a listed company registered under the Companies Act, 2096 ("the Act").

**2. APPOINTMENT DETAILS:**

We were appointed as Statutory Auditors of the Company for a tenure of five (5) consecutive financial years commencing from Financial Year 2025-26 through 2029-30, by the Members at the Annual General Meeting held on 30-09-2025. Our appointment was made in compliance with Section 139 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014.

**3. REASONS FOR RESIGNATION:**

We hereby confirm that our resignation is being tendered following discussions with the Company's Board and Management. The reasons for our resignation are as follows:

- (a) Change in the Management and Shareholding Pattern of the Company; and
- (b) The Company's intention to appoint another auditor as per its discretion and strategic requirements.

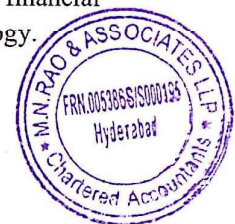
**4. STATUTORY DECLARATIONS:**

In accordance with the provisions of Section 140(4) of the Companies Act, 2013 and the ICAI Code of Ethics, we hereby declare and confirm the following:

- (a) No Disputes or Disagreements: We confirm that there are no disputes or disagreements of any nature between the Company and ourselves regarding the Company's financial statements, internal controls, financial reporting practices, or audit methodology.

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(b) Absence of Qualifications/Adverse Comments: We further declare that to the best of our knowledge and belief, our audit reports during the tenure of our appointment contained no qualifications, reservations, adverse remarks, or disclaimers, nor did we have any material issue with regard to auditing standards or regulatory compliance that would prevent our continuation as auditors.

(c) Regulatory Compliance: We confirm our compliance with the ICAI Code of Ethics, Standards of Auditing (SA), and all applicable regulatory requirements including those mandated by the Securities and Exchange Board of India (SEBI) for listed companies, and the National Financial Reporting Authority (NFRA) guidance.

(d) No Material Matters Outstanding: We declare that there are no pending or outstanding matters of audit significance, irregularities, or concerns that require disclosure to the Audit Committee or the Board.

**5. EFFECTIVE DATE OF RESIGNATION:**

Our resignation as Statutory Auditors shall be effective from [insert date] / effective immediately upon acceptance by the Board, and shall apply with effect from the Financial Year 2026-27. We hereby relinquish all rights, duties, and responsibilities as Statutory Auditors from the aforementioned date.

**6. HANDOVER AND COOPERATION:**

We undertake to cooperate fully with the incoming auditors and provide all necessary audit working papers, audit files, management representations, and such other documentation as may be required for the smooth transition of audit function.

**7. REQUEST FOR ACCEPTANCE:**

We hereby request the Board of Directors to accept our resignation as Statutory Auditors of the Company and confirm the same in writing at the earliest convenience. We also request the Company to undertake the following actions in accordance with law:

- (a) Forward a copy of this resignation letter, along with the Board's acceptance, to the Registrar of Companies (ROC), Telangana within 30 days as required under Section 140 of the Companies Act, 2013;
- (b) Notify the Central Government, if required, as per statutory provisions;
- (c) Inform the Stock Exchange(s) (BSE and NSE) regarding the change of auditors, as per SEBI Listing Regulations;
- (d) Conduct the process for appointment of new auditors in accordance with the Companies (Audit and Auditors) Rules, 2014; and
- (e) Ensure compliance with NFRA guidelines and recommendations regarding auditor appointments for listed entities.

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**8. ACKNOWLEDGMENT REQUESTED:**

We request the Board/Company to acknowledge receipt of this resignation letter and confirm acceptance within a reasonable timeframe, preferably within 15 days of receipt.

We place on record our appreciation for the opportunity to serve as Statutory Auditors of ABC Limited and wish the Company all success in its future endeavours.

Thanking you,

Yours Faithfully

For **M. N. Rao & Associates LLP**  
Chartered Accountants

ICAI Firm Registration No. 005386S/ S000195



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(V Venkata Bhavana)

Partner

Membership No. 243589

Place: Hyderabad

Date: 23-06-2026

**Annexure A**

**Format of information to be obtained from the statutory auditor upon resignation**  
(In accordance with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2025/3762 dated  
January 30, 2026)

Sr. No.	Particulars	Details
1	Name of the listed entity/ material subsidiary:	CCME Global Limited (formerly known as Genesis IBRC India Limited)
2	<b>Details of the statutory auditor:</b>	
	(a) Name:	M N Rao & Associates LLP
	(b) Address:	Flat No. 506, Aparna Green Homes, Nanakramguda, Near Outer Ring Road Circle, Gachibowli, Medchal-Malkajgiri - 500 032, Telangana State
	(c) Phone number:	7416996798
	(d) Email:	mnraoandassociates@gmail.com
3	<b>Details of association with the listed entity/ material subsidiary:</b>	
	(a) Date on which the statutory auditor was appointed:	September 30, 2025
	(b) Date of expiry of current term:	Concluding AGM of FY 2029 - 2030
	(c) Name of the designated partner who proposed to sign the financial results:	Mr. V Venkata Bhavana
4	<b>Detailed reasons for resignation:</b>	We hereby confirm that our resignation is being tendered following discussions with the Company's Board and Management. The reasons for our resignation are as follows: (a) Change in the Management and Shareholding Pattern of the Company; and (b) The Company's intention to appoint another auditor as per its discretion and strategic requirements.
5	<b>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)</b>	Not Applicable.

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6	<b>In case the information requested by the auditor was not provided, then the auditor shall disclose:</b>	
	(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 issued any modified opinion in previous audit report/limited review report due to non-receipt of information.	No / Not Applicable
	(d) 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
	(e) 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	<b>Any other facts relevant to the resignation:</b>	None

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**Declaration**

1. We hereby confirm that the information given in this letter and its annexures is correct and complete.
2. We hereby confirm that there are no other material reasons other than those provided above for resignation of my firm.
3. We have successfully completed the statutory audit of the Company for the financial year ended March 31, 2026, and have issued our audit report on May 29, 2026.

For M N Rao & Associates LLP  
Chartered Accountants

Firm Registration No.: 005386S/S000195

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(V Venkata Bhavana)  
Partner

Membership No.: 243589

Place: Hyderabad



## CCME Global Limited

(formerly known as Genesis IBRC India Limited)

CIN: L46909AP1992PLC107068

Regd. Ofc: Flat No: 401, VVN Residency, 40-A, Ashok Nagar, Eluru, Andhra Pradesh 534002

Corp. Ofc: 501, 5th Floor, "A" Wing, Navkar Chambers, Opp. Star Plus, Marol Naka, Andheri Kurla Road, Andheri East, Mumbai – 400 059

Tel: 08829-256599, Website: www.genesisil.com, Email: csgenesisil@gmail.com

The information required pursuant to Regulation 30 read with sub-clause (7A) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2025/3762 dated January 30, 2026

<b>Name of the Statutory Auditor</b>	M/s M. N. Rao & Associates LLP, Chartered Accountants, having FRN 005386S/ S000195
<b>Reason for change viz., appointment, resignation, removal, death or otherwise</b>	The reasons for resignation of Statutory Auditors of the Company are as follows: (a) Change in the Management and Shareholding Pattern of the Company; and (b) The Company's intention to appoint another auditor as per its discretion and strategic requirements.
Effective Date of Resignation	Effective from the close of business hours on June 23, 2026.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**For CCME GLOBAL LIMITED**  
**(formerly known as Genesis IBRC India Limited)**

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**POONAM CHATURVEDI**  
**MANAGING DIRECTOR**  
**DIN: 05163733**