

GOGIACAPITALGROWTHLIMITED

(formerly known as Gogia Capital Services Ltd)

Regd.Office:31, Basement, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057

CIN: L74899DL1994PLC059674

Email:Compliance@gogiacap.com; PhoneNo.01149418870

Date: 29th August, 2026

To,

The Department of Corporate Services / Listing

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

Scrip Code: 531600

Subject: Intimation of Resignation of Statutory Auditor under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and applicable provisions of the Companies Act, 2013, we hereby inform you that M/s H D Gupta & Associates LLP, Chartered Accountants (Firm Registration No. 023017N/N500444), the Statutory Auditors of the Company, have tendered their resignation vide letter dated **28th August, 2026 at 5:16 PM**, resigning from the office of Statutory Auditor of the Company with effect from the close of business hours of 28th August, 2026.

The detailed information as required under the applicable SEBI requirements, including the reasons for resignation as provided by the Statutory Auditor, is set out in Annexure A to this letter.

A copy of the resignation letter dated 28th August, 2026 received from M/s H D Gupta & Associates LLP is enclosed herewith for your information and record. The Company will take necessary steps for appointment of a new Statutory Auditor to fill the resulting casual vacancy in accordance with the applicable provisions of the Companies Act, 2013, the SEBI Listing Regulations and other applicable regulatory requirements.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Gogia Capital Growth Limited

Bharti Rana

Company Secretary, Compliance Officer & CFO

M. No.: A65140

Annexure A

Details relating to resignation of Statutory Auditor

S. No.	Particulars	Details
1	Name of listed entity	Gogia Capital Growth Limited
2	Name of Statutory Auditor	M/s H D Gupta & Associates LLP, Chartered Accountants
3	Firm Registration Number	023017N/N500444
4	Effective date of resignation	Close of business hours of 28th August, 2026
5	Detailed reason for resignation	Resignation; details in the enclosed resignation letter
6	Brief profile (in case of appointment);	Not Applicable
7	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
8	Any other facts relevant to resignation	None

Encl.: Resignation letter dated 28th August, 2026 received from M/s H D Gupta & Associates LLP.

H D GUPTA & ASSOCIATES LLP

CHARTERED ACCOUNTANTS

Reg. Office: E-17, Naraina Vihar, New Delhi-110028

To,

The Board of Directors / Audit Committee

Gogia Capital Growth Limited

31, Basement, Community Center, Basant Lok,

Vasant Vihar, New Delhi-110057

CIN: L74899DL1994PLC059674

Subject: Resignation from the office of Statutory Auditor of Gogia Capital Growth Limited with effect from 28th August 2026

Dear Sir/Madam,

We refer to our appointment as the Statutory Auditor of Gogia Capital Growth Limited ("the Company") at the Annual General Meeting held on 27th September 2025, and hereby tender our resignation from the office of Statutory Auditor of the Company with effect from the close of business hours of this day i.e. 28th August 2026, pursuant to Section 140(2) of the Companies Act, 2013 read with Rule 8 of the Companies (Audit and Auditors) Rules, 2014.

In compliance with the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 on 'Resignation of Statutory Auditors from Listed Entities and their Material Subsidiaries' read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish below the information required to be disclosed by us in the format prescribed under Annexure A to the said Circular, for onward disclosure by the Company to the Stock Exchange(s):

Annexure A

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

1. Name of the listed entity/material subsidiary: *Gogia Capital Growth Limited*

2. Details of the statutory auditor:

a. Name: *H D Gupta & Associates LLP*

b. Address: *E-17, Naraina Vihar, New Delhi-110028*

c. Phone number: *011-41015200*

d. Email: *hdguptallp@gmail.com*

3. Details of association with the listed entity/material subsidiary:

a. Date on which the statutory auditor was appointed: *Reappointed at 31st Annual General Meeting held on 27th September 2025*

b. Date on which the term of the statutory auditor was scheduled to expire: *Till the Conclusion of 36th Annual General Meeting (Calendar Year 2030)*

c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: *Limited Review Report for Quarter ended 30th June 2026 submitted on 12th August 2026*



4. Detailed reasons for resignation: Firm's management based on annual client continuation exercise undertaken as per auditing standards, has decided, in view of reduction of its qualified staff, to restrict its professional services. Such restriction is required to maintain firm's capability to maintain the quality of assurance engagements as per the auditing standards.

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): *Not Applicable*

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 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: *None*

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 resignation of my firm.

We request you to kindly take the above resignation on record, arrange for the same to be placed before the Board of Directors/Audit Committee, and take necessary steps for disclosure to the Stock Exchange(s) within the prescribed timelines, and for filing of Form ADT-3 with the Registrar of Companies as required under Section 140(2) of the Companies Act, 2013.

We thank the Company for the opportunity extended to us and place on record our appreciation for the co-operation received from the management and staff during our tenure as Statutory Auditor.

Thanking you,
Yours faithfully,

For H D Gupta & Associates LLP

Chartered Accountants

Firm Registration No.: 023017N/N500444

Himanshu Gupta

Designated Partner

Membership No.: 525572

Place: New Delhi

Date: 28/08/2026

