

NEELKANTH ROCK-MINERALS LIMITED

CIN: L14219RJ1988PLC062162

Registered Office: Flat No. 606, Scheme Chopasani Jagir,

Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001

Website: <https://www.neelrock.com/>

E-mail ID: info@neelrock.com; Tel: +0291-2631839

Date: 30th October, 2026

To,
The Deputy Manager
(Department of Corporate Services)
BSE Limited
P. J. Towers Dalal Street,
Fort, Mumbai- 400001

Sub: Intimation of resignation of Statutory Auditors of the Company in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Scrip Code: 531049

Security Id: NEELKAN

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s SHAMBHU GUPTA & CO. (Chartered Accountants FRN: 007234C) have tendered their resignation as Statutory Auditors of the Company with effect from the close of business hours on 30th October 2026. Further, the Board of directors of the company has considered and approved the resignation in their meeting held on 30th October, 2026.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. Ho/49/14/14(7)2025-CFD-POD2/I/3762/2026, last updated on January 30, 2026 attached as Annexure I.

The Meeting was commenced at 03:30 P.M. and concluded at 05:30 P.M.

Kindly take the above information on your record

Thanking you,
Yours faithfully,

For Neelkanth Rock-Minerals Limited

SWAPAN

MOHIT GOLI

Digitally signed by
SWAPAN MOHIT GOLI
Date: 2026.10.30
20:17:41 +05'30'

Swapan Mohit Goli
(Additional Director)
DIN: 12006048

Encl: As above

Annexure I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. Ho/49/14/14(7)2025-CFD-POD2/1/3762/2026, last updated on January 30, 2026:

Sr. No.	Disclosure Requirement	Details
1.	Name of the Company	Neelkanth Rock-Minerals Limited
2.	Name of the Firm	M/s Shambhu Gupta & Co. (Chartered Accountants FRN:007234C)
3.	Reason for change viz. appointment resignation, cessation , removal , death or otherwise	M/s Shambhu Gupta & Co. (Chartered Accountants FRN:007234C) has resigned as Statutory Auditors of the Company w.e.f. 30 th October, 2026.
4.	Effective Date of Resignation	30 th October, 2026
5.	Detailed reason for resignation as given by the Auditor	The Statutory Auditors have resigned due to pre-occupation with other assignments and are not in a position to devote sufficient time to the affairs of the Company.
6.	Confirmation from the Auditor regarding no other material reasons other than those provided	The Statutory Auditors have resigned due to pre-occupation with other assignments and are not in a position to devote sufficient time to the affairs of the Company.
7.	Brief profile	NA
8.	Disclosure of Relationship between Directors (in case of appointment of Director)	NA

**SWAPAN
MOHIT
GOLI**

Digitally signed
by SWAPAN
MOHIT GOLI
Date: 2026.10.30
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Date: 30/10/2026

To,
The Board of Directors
NEELKANTH ROCK-MINERALS LIMITED
Flat No. 606, Scheme Chopasani Jagir,
Khasra No. 175/74, plot No. 15/16, Jodhpur,
Jodhpur, Rajasthan, India, 342001

Kind Attn.: The Chairman of the Audit Committee

Subject: Resignation from the office of Statutory Auditor of Neelkanth Rock-Minerals Limited.

Dear Sir/Madam,

We hereby tender our resignation from the office of Statutory Auditors of Neelkanth Rock-Minerals Limited, with effect from closure of the Business hours on 30th October, 2026 due to our preoccupation with other professional assignments and our inability to devote the requisite time to discharge our responsibilities.

We have taken this decision after due consideration and believe that it is appropriate to enable the Company to make alternative arrangements for the appointment of another Statutory Auditor.

We confirm that the reasons stated above constitute the reasons for our resignation and that, to the best of our knowledge, there are no other reasons or circumstances relating to our resignation that require disclosure to the Company, its shareholders, creditors or any regulatory authority.

We request the Board of Directors to take note of our resignation and undertake the necessary statutory and regulatory compliances.

Thanking you,

Yours faithfully,

For Shambhu Gupta & Co.
Chartered Accountants
Firm Registration No.: 007234C

Gorang Digitally signed
by Gorang Baheti
Baheti Date: 2026.10.30
15:41:48 +05'30'

Gorang Baheti
(Partner)
Membership No.: 426813

Place: Mumbai

Enclosure: Annexure A — Detailed reasons and other relevant facts concerning resignation.

Annexure A

Sl. No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary	Neelkanth Rock-Minerals Limited
2.	Details of the statutory auditor:	
a.	Name of the Firm	SHAMBHU GUPTA & CO.
b.	Address	512-513, Manish Chamber, Opp. Hotel Karan Palace, Sonawala Lane, Goregaon (East), Mumbai- 400063
c.	Phone number	91- 2240214937 / 42661638
d.	Email	Shambhu.gupta@gmail.com
3.	Details of association with the listed entity/material subsidiary:	
a.	Date on which the statutory auditor was appointed:	30/09/2022
b.	Date on which the term of the statutory auditor was scheduled to expire:	30/09/2027
c.	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Limited Review Report for the quarter Ended 30 th September, 2026 submitted on 30-10-2026.
4.	Detailed reasons for resignation	Due to our preoccupation with other professional assignments and our inability to devote the requisite time to discharge our responsibilities.
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 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.	--
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:	Not Applicable