

**Date:** July 01, 2026

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

**Ref: BSE Scrip Code: 543895**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI circular number HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform you that M/s. Piyush Kothari & Associates, Chartered Accountants, have tendered their resignation as Statutory Auditors of the Company on June 30, 2026.

A copy of the said resignation letter received from M/s. Piyush Kothari & Associates; Chartered Accountants is enclosed herewith. There are no other reasons other than mentioned in the resignation letter dated June 30, 2026, received from the Statutory Auditor. The Audit Committee and Board of Directors will take note of the resignation of Statutory Auditors in their upcoming meetings and will take necessary steps to fill the casual vacancy caused due to resignation.

*The details require under SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated 11<sup>th</sup> November, 2024 and read with ("SEBI") circular number HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure I**.*

Kindly take the information on record and oblige.

Thanking You  
**For Exhicon Events Media Solutions Limited**

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**Pranjul Jain**  
**Compliance Officer & Company Secretary**  
**Membership No.: A67725**

**Encl: A/a**

**EXHICON EVENTS MEDIA SOLUTIONS LIMITED**

CIN:L74990MH2010PLC208218

Regd. Office: S. No. 65/4, Gaikwad Wasti, Haveli, Mundhawa (N.V.), Pune – 411036, Maharashtra  
Corporate Office: Unit No. 134 & 146, 1st Floor, Andheri Industrial Estate, Plot No. 22, Veera Desai Road,  
Andheri West, Mumbai - 400053, Maharashtra, India  
Toll Free: 1800 258 8103 |Email: [info@exhicongroup.com](mailto:info@exhicongroup.com) |[www.exhiconevents.in](http://www.exhiconevents.in)

Disclosure with respect to resignation/ Change in Auditors of the company pursuant to SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Schedule III of the SEBI Listing Regulations are as follows:

**Resignation of Statutory Auditor:**

Sr. No.	Particulars	Details
a	Name of the Auditor	M/s. Piyush Kothari & Associates Chartered Accountants (FRN: 140711W)
b	Reason for change viz. <del>appointment, reappointment, resignation, removal, death</del> or otherwise.	The detailed reason(s) for resignation is mentioned in the enclosed resignation letter dated June 30, 2026.
c	Date of appointment/ reappointment/ cessation (as applicable) and term of appointment/ reappointment.	June 30, 2026.
d	Brief Profile (in case of appointment).	Not Applicable
e	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Date: 30.06.2026

To  
The Board of Directors  
**Exhicon Events Media Solutions Limited**  
S No. 65/4, Gaikwad Wasti, Haveli, Mundhwa (N.V.)  
Pune - 411036, Maharashtra, India

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

Dear Sir(s),

With reference to the captioned subject, we, M/s. Piyush Kothari & Associates, Chartered Accountants (FRN: 140711W), hereby tender our resignation from the position of Statutory Auditor of the Company with immediate effect i.e June 30, 2026, due to the following reason:

**Reason for resignation:**

The professional effort and resources required for auditing a listed company have increased significantly over time, while the audit remuneration remains commercially unviable. Therefore, we consider it appropriate to step down.

**We confirm the following:**

1. We have concluded the statutory audit of the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, and have issued our audit report on May 18, 2026.
2. There are no other material reasons for our resignation other than stated above.
3. We have no objection if the Company files this Resignation Letter with the Registrar of Companies, Stock Exchanges, and other regulatory authorities, as required under applicable law.

*Further, information to be obtained from the statutory auditor upon resignation as required by SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 is enclosed as **Annexure A**.*

We take this opportunity to thank the Board of Directors and the management for the co-operation and assistance extended to us during our tenure as Statutory Auditor of the Company.

Kindly acknowledge the receipt of this letter.

Thanking You  
Yours Sincerely  
**For Piyush Kothari & Associates,  
Chartered Accountants (FRN: 140711W)**



**Piyush Kothari**  
**Partner**  
**Membership No.: 158407**

**Date: 30.06.2026**  
**Place: Ahmedabad**

**Encl. A/a.**

**Annexure A**

Sr. No	Particular	Details
1.	<b>Name of the listed entity:</b>	Exhicon Events Media Solutions Limited
2.	<b>Details of the statutory auditor:</b>	
	a. Name:	Piyush Kothari & Associates
	b. Address:	Office No. 208, Hemkoot Building, Near Gandhigram Railway Station, Ashram Road, Ahmedabad-380009
	c. Phone number:	+91 88493 98150
	d. Email:	piyushkothari9999@gmail.com
3.	<b>Details of association with the listed entity:</b>	
	a. Date on which the statutory auditor was appointed:	10 <sup>th</sup> November, 2022
	b. Date on which the term of the statutory auditor was scheduled to expire:	31 <sup>st</sup> March, 2027
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	We have concluded the statutory audit of the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, and have issued our audit report on May 18, 2026.
4.	<b>Detailed reasons for resignation:</b>	As per the resignation letter dated 30.06.2026
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 made to the Audit Committee/Board of Directors)</b>	Not Applicable
6.	<b>In case the information requested by the auditor was not provided, then following shall be disclosed:</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 performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not Applicable



	<b>d.</b> 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

**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 our firm.

Thanking You

Yours Sincerely

**For Piyush Kothari & Associates,  
Chartered Accountants (FRN: 140711W)**

*hsuyj*



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**Piyush Kothari  
Partner  
Membership No.: 158407**

**Date: 30.06.2026  
Place: Ahmedabad**