



BHAGAWATI GAS LIMITED

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S-492/A, GREATER KAILASH-I
NEW DELHI- 110048, INDIA
CIN - U24111RJ1974PLC005789

Phone: 91-11-49120719

To,
The Dept of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Date: August 08, 2026

Ref: SECURITY CODE: 500051; SECURITY ID: BHAGGAS; ISIN INE099C01010

Subject: Intimation of Resignation of Statutory Auditor of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 we wish to inform that M/s JAIN PARAS BILALA & CO., Chartered Accountants (Firm Registration No. 011046C) Statutory Auditors of the Company, have tendered their resignation as the Statutory Auditors of the Company vide letter dated August 07, 2026.

The resignation shall be effective from close of business hours on August 14, 2026 upon Completion of issuance/signing of Limited Review Report/Audit Report for the financial results for quarter ended June 30, 2026.

The details with respect to resignation, including reasons for resignation as mentioned in their resignation letter dated August 07, 2026 are enclosed as **Annexure I**.

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure II**.

Kindly take this intimation in your record.

Yours faithfully,
For Bhagawati Gas Limited

RAKESH SAMRAT BHARDWAJ
Managing Director
DIN: 00029757

Annexure I

Details required in terms of regulation 30 read with Schedule III of the SEBI Listing regulations and SEBI Master Circular No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026:

Resignation of the Statutory Auditors of the Company:

S. No	Details of events that need to be provided	Details of Change
1.	Reason for change viz appointment, Resignation, removal, death or otherwise	Resignation as Statutory Auditor, Reason for change is mentioned in the letter dated August 07, 2026, annexed herewith.
2.	Date of Resignation	With effect from close of business hours on 14 th August, 2026, upon completion of issuance/signing of Limited Review Report and financial results for quarter ended June 30, 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between director	Not Applicable



Jain Paras Bilala & Co.
CHARTERED ACCOUNTANTS

GSTIN : 08AADFJ5301L1ZF

50 Ka 2, Jyoti Nagar, Jaipur - 302005 (Raj.)

Ph.: 0141-2741888, 9314524888

Email: pbilala@yahoo.com, pbilala@cajpb.com

Website : www.cajpb.com

Branches : Delhi, Kolkata, Mumbai, Indore (MP),
Tirupur (TN), Dibrugarh (Assam), Kota, Jodhpur

To,
The Board of Directors,
Bhagawati Gas Limited,
S-492/A, Greater Kailash-I,
New Delhi, India, 110048

Sub: Resignation as Statutory Auditors of the Company

Dear Sir/Madam,

We refer to our appointment as Statutory Auditors of the Company, to hold office from the conclusion of the 48th Annual General Meeting of members of Bhagawati Gas Limited (the "company") dated September 30, 2022 for a term of 5 consecutive years till the conclusion of 53rd Annual General Meeting.

We wish to inform you that, pursuant to our Firm's periodic review of its professional engagements and engagement continuance policy, the Firm has decided not to continue with the statutory audit engagement of the Company. We confirm that this decision is not arising from any disagreement with the management of the Company.

Our resignation shall become effective from August 14, 2026 or the date of conclusion of board meeting for consideration and approval of the unaudited/reviewed financial results of the company for the quarter ended June 30, 2026, whichever is later. Until the effective date of our resignation, we shall continue to discharge our statutory responsibilities as the Statutory Auditors of the Company, including issuance of the Limited Review Report on the unaudited financial results for the quarter ended June 30, 2026.

As required by the Companies Act, 2013, we shall file a statement in Form ADT - 3 in the due course and will forward a copy of the same to the Company for records.

Please note that we have issued our audit report dated May 30, 2026 on the Financial Statements for the year ended March 31, 2026.

Please find attached herewith in "Annexure-II", the information to be obtained by the Company from the auditors for resignation as required by SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 Issued on July 11, 2023 and last updated on January 30, 2026.

Thanking You,

Yours Faithfully,

For Jain Paras Bilala & Co.,
Chartered Accountants
Firm Registration No.: 011046C

Piyush Goyal



CA Piyush Goyal
Partner
Membership No.: 466010
Date: 07.08.2026



Jain Paras Bilala & Co.
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Annexure-II

**Details as required under Regulation 30 of LODR read with SEBI Circular
HO/49/14/14(7)/2025-CFD-POD2/II/3762/2026 (updated on January 30, 2026)**

Resignation of Statutory Auditor

Sr. No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary :	Bhagawati Gas Limited (the "Company")
2.	Details of the statutory auditor:	
	a. Name:	M/s Jain Paras Bilala & Co., Chartered Accountants (FRN.: 011046C)
	b. Address:	50 Ka 2, Jyoti Nagar, Jaipur-302005, Rajasthan
	c. Phone number:	0141-2741888, 9314524888
	d. Email:	pbilala@yahoo.com
3.	Details of association with the listed entity/ material subsidiary :	
	a. Date on which the statutory auditor was appointed:	Appointed as Statutory Auditors of the Company in the Annual General Meeting held on September 30, 2022, for a period of five years to conduct the audit of the Company for the Financial Years 2022- 23 to 2026-27.
	b. Date on which the term of the statutory auditor was scheduled to expire:	Upon conclusion of the 53 rd Annual General Meeting of the company to be held in the calendar year 2027.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Issued Audit Report dated May 30, 2026, for the financial year ended March 31, 2026 on the Financial Statements of the Company & we shall continue to discharge our statutory responsibilities as the Statutory Auditors of the Company, including issuance of the Limited Review Report on the unaudited financial results for the quarter ended June 30, 2026.
4.	Detailed reasons for resignation:	As per our Firm's periodic review of its professional engagements and engagement continuance policy, the Firm has decided not to continue with the statutory audit engagement of the Company. We confirm that this decision is not arising from any disagreement with the management of the Company.
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)	Discussions made with company and intention to resign communicated on August 07, 2026.
6.	In case the information requested by the auditor was not provided, then 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.	
	b. Whether the lack of information would have significant impact on the financial statements/results.	

Not applicable





Jain Paras Bilala & Co.
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	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:	Nil

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.

For Jain Paras Bilala & Co.,
Chartered Accountants
Firm Registration No.: 011046C

Piyush Goyal



CA Piyush Goyal
Partner
Membership No.: 466010
Date: 07.08.2026