



LAKHOTIA POLYESTERS (INDIA) LIMITED

CIN NO: L17120MH2005PLC155146

**Address: 158 - 159, Shree Samarth Sahakari AudyogikVasahat Ltd, Pimpal Gaon Baswant,
Tal Niphad, Dist Nashik Maharashtra - 422209**

Tel: 02554 - 232000 Email: info@lgroup.co.in Website: www.lakhotiapoly.in

July 22, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 051
Scrip Code: 535387

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Resignation of Statutory Auditors

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please take note that M/s. Sharp Aarth & Co LLP, Chartered Accountants (FRN: 132748W/W100823), Statutory Auditors of the Company have tendered their resignation vide their letter dated July 22, 2026 informing their inability to continue as the Statutory Auditor with immediate effect due to pre-occupation with other professional commitments and administrative reasons.

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 along with a copy of the resignation letter is annexed herewith as Annexure-A

The above information is also available on the website of the Company i.e., www.lakhotiapoly.in

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Lakhotia Polyesters (India) Limited

Madhusudan Lakhotiya
Managing Director
DIN: 00104576
Email: info@lgroup.co.in

Encl: As above



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Annexure-A

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1	Name of the Auditor	M/s. Sharp Aarth & Co LLP
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation as per the resignation letter attached
3	Date of appointment /cessation (as applicable) and terms of appointment/re-appointment	July 22, 2026
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between Directors	Not Applicable

Date: 22 July 2026

To,
The Board of Directors
LAKHOTIA POLYESTERS (INDIA) LIMITED
158/159, Samartha Sahakari Audyogik Vasahat Ltd.,
Pimpalgaon (Baswant),
Tal. Niphad, Dist. Nashik – 422209
Maharashtra

Subject: Resignation as Statutory Auditor of the Company

Dear Sir/Madam,

We hereby tender our resignation as the Statutory Auditor of **LAKHOTIA POLYESTERS (INDIA) LIMITED** with immediate effect.

Due to pre-occupation with other professional commitments and administrative reasons, we are unable to devote the necessary time and attention required for carrying out the statutory audit of the Company. Accordingly, we consider it appropriate to resign from the office of Statutory Auditor of the Company.

We request the Board of Directors to kindly take note of our resignation and arrange to file the necessary forms and intimations with the Registrar of Companies and other statutory authorities, as may be applicable. We shall also comply with the applicable provisions of the Companies Act, 2013, including filing of Form ADT-3 with the Registrar of Companies within the prescribed time.

We take this opportunity to express our sincere gratitude to the Board of Directors, the management and the staff of the Company for the cooperation and assistance extended to us during our tenure as the Statutory Auditor of the Company.

Kindly acknowledge receipt of this letter and take the same on record.

Thanking you.

Yours faithfully,

For **SHARP AARTH & CO LLP**
Chartered Accountants
(Firm Registration No. 132748W/W100823)



CA Praveen Purohit
Partner
Membership No. 429231



Disclosure of information from the statutory auditor upon resignation

Sr.No	Particulars	Details
1	Name of the listed entity/ material subsidiary	Lakhotia Polyesters (India) Limited
2	Details of the statutory auditor	
	a) Name	SHARP AARTH & CO LLP.
	b) Address	68, Business Bay, Shri Hari Kute Marg, Tidke Colony, Nashik.
	c) Phone Number	9096803896
	d) Email	info@sharpaarth.com
3	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the Statutory Auditor was appointed	01-04-2022
	b. Date on which the term of the Statutory Auditor was scheduled to expire	31-03-2027
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:	Limited review report dated July 17, 2026
4	Detailed reasons for resignation	Owing to increased professional commitments, resource constraints and administrative reasons, we are unable to allocate adequate time and resources to effectively discharge our responsibilities as the Statutory Auditor of the Company
5	In case of any concerns, efforts made by the auditor prior to resignation:	Not Applicable
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 management limitation	Not Applicable
	b. Whether the lack of information would have significant impact statements/results.	Not Applicable
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence (SA 705)	Not Applicable
	d. Whether the lack of information was prevalent in previous financial reported financial statements/results.	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 my resignation/ resignation of my firm.

Yours faithfully,

For, M/s. SHARP AARTH & CO LLP
Chartered Accountants

Praveen Purohit

CA. Praveen Purohit.
Partner.



SHARP AARTH & CO LLP

68, 6th Floor, Business Bay, Shri. Hari Kute Marg, Tidke Colony, Nashik (MH) - 422002.

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