

**HARMONY CAPITAL SERVICES LTD.**

**(CIN: L67120MH1994PLC288180)**

WEWORK LIGHTBRIDGE, 6TH FLOOR, CORPORATE NO. 137, HIRANANDANI BUSINESS PARK, SAKI VIHAR  
RD, TUNGA VILLAGE, CHANDIVALI, POWAI, MUMBAI- 400072 MAHARASHTRA, INDIA  
Tel.: 8928039945, Web Site: [www.harmonycapitalserviceltd.com](http://www.harmonycapitalserviceltd.com), E-mail: [harmonycapital03@gmail.com](mailto:harmonycapital03@gmail.com)

---

**Date: 20-05-2026**

To,  
Listing Department  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001

**Scrip Code:** 530055

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that M/s. Kapish Jain and Associates, Chartered Accountants (Firm Registration No. 022743N), have tendered their resignation from the position of Statutory Auditors of the Company vide resignation letter dated 20<sup>th</sup> May, 2026, with effect from the close of business hours on 20th May, 2026.

The details with respect to the resignation, including the reasons for resignation as mentioned in their resignation letter along with Annexure A received from M/s. Kapish Jain and Associates, are enclosed herewith.

We further confirm that the resigning auditors have not raised any concern or issue with respect to the management of the Company. Accordingly, deliberation or comments from the Audit Committee are not applicable in this case.

The details as required under Regulation 30 read with Part A of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are enclosed herewith as Annexure I.

This is for your information and records.

Thanking you,  
Yours Faithfully,

**For HARMONY CAPITAL SERVICES LIMITED**

**Jubin Gada**  
**Director**  
**DIN: 10820579**

Enclosures: As above

**HARMONY CAPITAL SERVICES LTD.**

**(CIN: L67120MH1994PLC288180)**

**WEWORK LIGHTBRIDGE, 6TH FLOOR, CORPORATE NO. 137, HIRANANDANI BUSINESS PARK, SAKI VIHAR  
RD, TUNGA VILLAGE, CHANDIVALI, POWAI, MUMBAI- 400072 MAHARASHTRA, INDIA**

**Tel.: 8928039945, Web Site: [www.harmonycapitalstotaltd.com](http://www.harmonycapitalstotaltd.com), E-mail: [harmonycapital03@gmail.com](mailto:harmonycapital03@gmail.com)**

---

**Annexure I**

**INFORMATION AS REQUIRED UNDER REGULATION 30 READ WITH PART A OF PARA A OF SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED 30TH JANUARY, 2026 WITH RESPECT TO RESIGNATION OF STATUTORY AUDITOR OF THE COMPANY.**

<b>Sr. No</b>	<b>Particulars</b>	<b>Description</b>
1.	Name of the Auditor	M/s Kapish Jain and Associates, Chartered Accountants, (Firm Registration No. 022743N)
2.	Reasons of change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation as Statutory Auditor of the Company vide resignation letter dated 20th May, 2026
3.	Effective date of resignation	With effect from the close of business hours on 20th May, 2026
4.	Brief profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



F.R.N. 022743N

# KAPISH JAIN & ASSOCIATES

## CHARTERED ACCOUNTANTS

Head Office: 504, B-Wing, Statesman House, 148, Barakhamba Road, New Delhi - 110001 | Phone : +91-11-43708987  
Mobile : +91 9971 921466 | Email : ca.kapish@gmail.com | Website : www.kapishjainassociates.com; www.cakja.com

To,

The Board of Directors,  
Harmony Capital Services Limited,  
Office No. A-405, 4th Floor, A Wing,  
215 Atrium Co-Operative Premises Society Ltd.,  
Andheri Kurla Road, Andheri (East), Chakala MIDC,  
Mumbai – 400093, Maharashtra, India

**Subject: Resignation as Statutory Auditors of Harmony Capital Services Limited — pursuant to Section 140(2) of the Companies Act, 2013**

Dear Sir / Madam,

We refer to our appointment as the Statutory Auditors of Harmony Capital Services Limited (the 'Company').

We wish to inform you that due to issues relating to the finalisation of appropriate audit fees commensurate with the scope and scale of audit work required, we are unable to continue as statutory auditor of the Company. Despite discussions, the professional fees agreed are not commensurate with the time, efforts, and resources required to conduct the audit in accordance with the Standards on Auditing and other applicable regulatory requirements.

In view of the above, and based on our continuance reassessment we are unable to continue as auditors in terms of Standards on Auditing and Standards on Quality Control issued by the Institute of Chartered Accountants of India. Accordingly, we hereby tender our resignation as statutory auditors of the Company with immediate effect.

We thank the Company for the cooperation extended during our tenure as statutory auditor.

Yours faithfully,

**For KAPISH JAIN & ASSOCIATES**

*Chartered Accountants*

Firm Registration No. 022743N

*Amit*



**CA Amit Kumar Madheshia**

*Partner*

M. No.: 521888

Place: New Delhi

Date: 20 May 2026



F.R.N. 022743N

# KAPISH JAIN & ASSOCIATES

## CHARTERED ACCOUNTANTS

Head Office: 504, B-Wing, Statesman House, 148, Barakhamba Road, New Delhi - 110001 | Phone : +91-11-43708987  
Mobile : +91 9971 921466 | Email : ca.kapish@gmail.com | Website : www.kapishjainassociates.com; www.cakja.com

### Annexure A

#### Information of Resignation of Auditor

(In accordance with Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026.)


Sr No	Particulars	Details
1.	Name of the listed entity/ <del>material subsidiary</del>	Harmony Capital Services Limited
2.	Details of the statutory auditor:	
(a)	Name:	M/s Kapish Jain and Associates, Chartered Accountants,
(b)	Address:	504, B-Wing, Statesman House, 148, Barakhamba Road, New Delhi - 110001
(c)	Phone number:	9971921466
(d)	Email:	ca.kapish@gmail.com
3.	Details of association with the listed entity/ <del>material subsidiary</del> :	
(a)	Date on which the statutory auditor was appointed:	Appointed on 18 <sup>th</sup> August, 2023
(b)	Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of the Company's 34th Annual General Meeting.
(c)	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	We have completed the limited review on the Audited Standalone financial results for the quarter and year ended 31 <sup>st</sup> March, 2026, and issued our report on 07 <sup>th</sup> May, 2026.
4.	Detailed reasons for resignation:	the professional fees agreed are not commensurate with the time, efforts, and resources required to conduct the audit.
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	Not Applicable.

	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.
(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.

**For, Kapish Jain & Associates**  
*Chartered Accountants*  
 Firm's Registration No. **022743N**

*A Kumar*  
  
**CA Amit Kumar Madheshia**  
*Partner*  
 M. No. 521888

Date: May 20, 2026  
 Place: New Delhi