

Date: 13th June, 2026

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

BSE CODE: 532435

SUBJECT: INTIMATION PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 RELATING TO RESIGNATION OF STATUTORY AUDITOR OF THE COMPANY.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that **M/s. PAMS & Associates Chartered Accountants, (Firm Reg. No 316079E)** Statutory Auditor of the Company vide letter dated **12th June, 2026**, have expressed their unwillingness to continue as Statutory Auditor of the Company due to geographical constraints as mentioned in resignation letter.

The copy of the Resignation letter of Statutory Auditor dated 12th June, 2026 is attached herewith.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith **Annexure - 1**.

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 by way of appointment of new statutory auditor.

Kindly acknowledge and take on record the same.

**Thanking you,
For Sanmit Infra Limited,**

MAKHIIJA Digitally signed by
SANJAY K MAKHIJA SANJAY K
Date: 2026.06.13
19:03:22 +05'30'



**Sanjay Makhija
Managing Director
(DIN - 00586770)**

DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023, AND SEBI CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Sr.no	Particulars	Details
1	Reason for change viz appointment, re-appointment, Resignation, removal, death or otherwise	M/s. PAMS & Associates Chartered Accountants has expressed its unwillingness to continue as Statutory Auditor of the company due to geographical constraints, which have made it impractical to efficiently conduct audit procedures as mentioned in their resignation letter.
2	Date of Appointment/Cessation /Others	Resignation with effect from 12th June, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

For Sanmit Infra Limited,

MAKHUJA Digitally signed by
MAKHUJA SANJAY K
SANJAY K Date: 2026.06.13
19:03:57 +05'30'



Sanjay Makhija
Managing Director
(DIN - 00586770)



P A M S & ASSOCIATES

CHARTERED ACCOUNTANTS

Head Office : Plot No-459, 2nd Floor, Sabarsahi, Near New AG Colony, Nayapalli , Bhubaneswar – 751012

Telephone No : 0674- 2543528 , Mobile: +91-9437076636

E-mail : jectmishra36@gmail.com , itpams@gmail.com

To,
The Board of Directors
SANMIT INFRA LIMITED
601, Makhija, Royale, Plot No-753,
S.V. Road, Khar(W), Mumbai,
Maharashtra, India, 400052.

Sub: Resignation from the Office of Statutory Auditor

Dear Sir/Madam,

We hereby tender our resignation as the Statutory Auditor of SANMIT INFRA LIMITED with effect from 12th JUNE 2026.

Due to geographical constraints, as the registered office and operations of SANMIT INFRA LIMITED are located in Mumbai and our firm is based in Bhubaneswar, it has become practically challenging to effectively devote adequate time and resources for conducting the audit in compliance with the applicable regulatory requirements for a listed entity. Our firm was earlier operating through a Mumbai branch; however, the said branch was closed in the year 2024.

Following the closure, we continued to service the audit requirements of the Company through periodic visits and remote coordination. However, considering the increasing compliance, reporting, and engagement requirements applicable to a listed entity, it has become increasingly difficult to efficiently manage the audit from our Bhubaneswar office. Accordingly, we consider it appropriate to step down from the position of Statutory Auditor of the Company.

We confirm that there are no other material reasons for our resignation other than those stated above and that there are no unresolved issues or qualifications which require attention of the members or creditors of the Company.

We request the Board to take note of our resignation and arrange to file necessary intimations with the Registrar of Companies and Stock Exchanges as required under the Companies Act, 2013 and SEBI (LODR) Regulations.

We shall file Form ADT-3 with the Registrar of Companies within the prescribed time.

We thank the management for the cooperation extended during our tenure.

For Pams & Associates

Chartered Accountants

Firm Registration number: 316079E


CA Kamal Chandra Das

Partner

Membership Number: 300040

Place: Bhubaneswar

Date: 12/06/2026