November 03, 2026

BSE Limited
Corporate Relation
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Stock code: 534328

National Stock Exchange of India Limited,
Department Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Stock code: HEXATRADEX

Sub. : Information pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform that A M A A & Associates, Chartered Accountants, having Firm Registration No. 013066C, Statutory Auditors of Hexa Securities and Finance Company Limited (HSFCL), material subsidiary of the Company, have tendered their resignation as Statutory Auditors of HSFCL vide their letter dated November 03, 2026.

Further, the auditors have confirmed that there are no other material reasons for the resignation other than those provided in their resignation letter. A copy of the resignation letter received from A M A A & Associates is enclosed herewith.

Details required 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, are enclosed herewith as 'Annexure A'.

Kindly take the above information on record and acknowledge.

Thanking you,
Yours faithfully,

For HexaTradex Limited,

Pravesh Srivastava

Digitally signed by Pravesh Srivastava
DN: c=IN, o=Personal, 2.5.4.20=e455f39c1231694e517ce96f56babbb37089356f4730d5bd4946f543581aa4, postalCode=110014, l=South Delhi, st=Delhi, serialNumber=d2dc61d157fb39697de859fe20c33e7122cd0923ba13ffd2b32414fa54c1e4ed, email=pravesh.srivastava@jindalsaw.com, cn=Pravesh Srivastava
Date: 2026.11.03 16:54:14 +05'30'

Pravesh Srivastava
CEO & Company Secretary
ACS- 20993

Annexure A

Details as required under the 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:

S.No.	Particulars	Details
1.	Name	A M A A & Associates, Chartered Accountants, Statutory Auditors of Hexa Securities and Finance Company Limited, material subsidiary of the Company
2.	Reason for change viz. ~~appointment, reappointment,~~ resignation, ~~removal, death or otherwise~~	Resignation
3.	Date of ~~Appointment/Re-appointment~~/cessation and ~~terms of Appointment/Re-appointment~~	Resigned with immediate effect i.e. 03rd November, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

To,

The Board of Directors
Hexa Securities and Finance Company Limited
A-1, UPSIDC Industrial Area,
Nandgaon Road, Kosi Kalan,
Mathura, Uttar Pradesh-281403

Sub: Resignation from the office of Statutory Auditors of **Hexa Securities and Finance Company Limited**

Dear Sir(s)/Madam(s),

We, **M/s. A M A A & Associates**, Chartered Accountants (Firm Registration No. 013066C), were appointed as the Statutory Auditors of **Hexa Securities and Finance Company Limited** at the 30th Annual General Meeting held on 30th September, 2025 to hold office until the conclusion of the 35th Annual General Meeting of the Company to be held in the year 2030.

Due to pre-occupation with other professional commitments, we hereby tender our resignation from the office of Statutory Auditors of the Company with immediate effect.

As required under Section 140(2) of the Companies Act, 2013, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the members or creditors of the Company.

We take this opportunity to thank the Board of Directors and the management of the Company for the support and cooperation extended to us during our tenure as the Statutory Auditors of the Company.

Yours faithfully,

For M/s A M A A & Associates
Chartered Accountants
FRN: 013066C

Mukesh Sharma
Digitally signed by Mukesh Sharma
Date: 2026.11.03 15:12:29 +05'30'

(CA Mukesh Sharma)
Partner
MRN: 505453

Place: New Delhi
Date: 03-11-2026

ADDRESS: UG-2, 17A/56, TRIVENI PLAZA, WEA, KAROL BAGH, NEW DELHI-110 005
PHONE: 011-47057628, 09212327628, e-mail: mukesh@amaa.in

Information U/s V-D of SEBI Master Circular No – SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, pertaining to "Resignation of Statutory Auditors from listed entities and their material subsidiaries.

1. Name of the listed entity/ material subsidiary: Hexa Securities and Finance Company Limited

2. Details of the statutory auditor:

a. Name: AMAA & Associates, Chartered Accountants

b. Address: UG-2, 17A/56, Triveni Plaza, Karol Bagh, New Delhi-110005

c. Phone number: 9212327628

d. Email: mukesh@amaa.in

3. Details of association with the listed entity/ material subsidiary: material subsidiary

a. Date on which the statutory auditor was appointed: 30th September, 2025

b. Date on which the term of the statutory auditor was scheduled to expire: Conclusion of the Company 35th Annual General Meeting to be held in the year 2030.

c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission – Limited Review dated 28th October, 2026 for Quarter ended 30th September, 2026

4. Detailed reasons for resignation: : Due to pre-occupation with other professional commitments

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 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.

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: Not Applicable

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.

Mukesh Sharma

Digitally signed by Mukesh Sharma
Date: 2026.11.03 15:13:01 +05'30'

Signature of the authorized signatory

Date: 03-11-2026

Place: New Delhi

Encl: Resignation Letter

ADDRESS: UG-2, 17A/56, TRIVENI PLAZA, WEA, KAROL BAGH, NEW DELHI-110 005
PHONE: 011-47057628, 09212327628, e-mail: mukesh@amaa.in