

ACME RESOURCES LTD.

Regd. Office. 984,9th Floor, Aggarwal Cyber Plaza-II, Netaji Subhash Place, Pitampura

New Delhi-110034, **Phone:** +91-11-42427183 / 27356756

E-mail: acmeresources@gmail.com; www.acmeresources.in

CIN: L65993DL1985PLC314861

Date: 06.05.2026

BSE Limited

Phiroze Jeejeeboy Towers

Dalal Street, Fort,

Mumbai- 400 001

Scrip Code: 539391

The Calcutta Stock Exchange Asso. Ltd.

7, Lyons Range, Kolkata- 700 001

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that, based on the recommendation of the Audit Committee, the Board of Directors at its meeting held 06th may 2026, has approved the appointment of M/s. Azharuddin & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: S2016UP401600), as Secretarial Auditors of the Company to fill the casual vacancy caused by the resignation of Mr. Vikas Gera, Practicing Company Secretary (Membership No. FCS 5248; Certificate of Practice No. 4500; Peer Review No. S2007DE094600), to hold office for the Financial Year 2025-26 till the conclusion of the ensuing Annual General Meeting of the Company.

The information in regard to the abovementioned appointment in terms of Regulation 30 of Listing Regulations read with relevant SEBI Circular(s) is enclosed herewith as Annexure 1.

The Board Meeting commenced at 03:00 P.M. and concluded at 04:00 P.M.

Please take the above information on record.

**ON BEHALF OF THE BOARD OF
ACME RESOURCES LIMITED**

RAVIN SALUJA

MANAGING DIRECTOR

DIN: 00289305

Encl.: As above

ACME RESOURCES LTD.

Regd. Office. 984,9th Floor, Aggarwal Cyber Plaza-II, Netaji Subhash Place, Pitampura

New Delhi-110034, Phone: +91-11-42427183 / 27356756

E-mail: acmeresources@gmail.com; www.acmeresources.in

CIN: L65993DL1985PLC314861

Annexure A

Information as required under Regulation 30-PART A of PARA A of Schedule III of SEBI Listing Obligations and Disclosure Requirements) Regulations. 2015

Sr. No	Particulars	Details
1.	Name of the Secretarial Auditor	M/s. Azharuddin & Associates
2.	Reason for change	Appointment of M/s. Azharuddin & Associates, Peer Reviewed firm of Company Secretaries in Practice (Firm registration number: S2016UP401600), as Secretarial Auditors of the Company to fill the casual vacancy caused by the resignation of Mr. Vikas Gera, Practising Company Secretary (Membership No. FCS 5248; Certificate of Practice No. 4500; Peer Review No. S2007DE094600), to hold office for the Financial Year 2025-26 till the conclusion of the ensuing Annual General Meeting of the Company.
3.	Date of appointment/cessation & terms of appointment	The Board at its meeting held on 06 May, 2026, approved the appointment of M/s. Azharuddin & Associates, as Secretarial Auditor, for audit for the Financial Year 2025-26 till the conclusion of the ensuing Annual General Meeting of the Company.
4.	Brief profile (in case of appointment)	M/s Azharuddin & Associates is a firm of Practising Company Secretaries Founded in 2016, The Firm provides professional services in the field of Corporate Laws, SEBI Regulation, FEMA Regulation, Direct and Indirect Taxation including Secretarial Audits, Due Diligence and Internal Audits. The Firm is Peer Reviewed and Quality Reviewed by the Institute of the Company Secretaries of India.
5	Disclosure of relationships between directors (in case of appointment)	Not Applicable

**ON BEHALF OF THE BOARD OF
ACME RESOURCES LIMITED**

**RAVIN SALUJA
MANAGING DIRECTOR
DIN: 00289305**



AZHARUDDIN & ASSOCIATES

Company Secretaries

Office: 212, 2nd Floor, Durga Tower, RDC Raj Nagar, Ghaziabad-201001

Mobile : +91-9760181114

E-mail : mo.azharuddin1@gmail.com

Certificate of Eligibility as Secretarial Auditor

To

Date: 27th April, 2026

The Board of Directors,

Acme Resources Limited

984, 9th Floor, Aggarwal Cyber Plaza - II,

Netaji Subhash Place, Pitampura, New Delhi, Delhi, 110034

Sub: Consent and Eligibility to act as Secretarial Auditor

We thank you for your communication dated 23rd April, 2026 seeking our consent to act as the Secretarial Auditor of your company for the financial year. We hereby give our consent to act as Secretarial Auditor of Acme Resources Limited in accordance with the provisions of Section 204 of the Companies Act 2013 read with rules made there under read with Reg 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby confirm that:

- 1) We are eligible for appointment and not disqualified for appointment as per the Companies Secretaries Act, 1980 and rules and regulations made thereunder and ICSI Auditing Standards;
- 2) The proposed appointment is within the limits, if any laid down by ICSI;
- 3) We do not have any substantial conflict of interest in terms of ICSI Auditing Standard on Audit Engagement and
- 4) We do not have any conflict of interest in terms of ICSI Auditing Standard on Audit Engagement

OR

~~We do have conflict of interest other than substantial conflict of interest which are as below:~~

Thanking You

FOR AZHARUDDIN & ASSOCIATES

(Company Secretaries)



CS AZHARUDDIN

COP No. 15811

Membership No. F 13393