



**PIYUSH KOTHARI & ASSOCIATES**

**CHARTERED ACCOUNTANTS**

Head Office : 208, Hemkoot Building,  
Nr. Gandhigram Railway Station, Ashram  
Road, Ahmedabad (Gujarat.) - 380009.

To,  
The Board of Directors  
KAARYA FACILITIES AND SERVICES LIMITED  
Unit No 1101, 11th Floor, Lotus Link Square,  
D N Nagar, New Link Road,  
Andheri West, Mumbai 400053

**Subject: Resignation as Statutory Auditor of the Company**

Dear Sir(s),

As you are aware, we were appointed as the statutory auditor of your company, pursuant to shareholder's resolution dated 30<sup>th</sup> September, 2025 to hold office for a term of next 5 years i.e till the conclusion of AGM to be held in the year 2030.

We have duly completed our statutory audit till Financial Year 25-26.

Please refer to our ongoing discussions in connection with our continuation as statutory auditor to the company. As discussed, we are resigning as statutory auditor of your Company, due to our other pressing commitments and other pre -fixed assignments; hence we are not able to continue the position of statutory auditor in your Company, as we would not be able to do full justice to the audit of your Company, due to the pressing commitments mentioned. We have already discussed all the factors related to such resignation and all the steps to smoothly implement the resignation without any adverse disruptions, with the management of the company, and assure you that our resignation is not intended to reflect adversely on your Company in any way.

Please accept our resignation with immediate effect.

As per Companies Act 2013 requirements, we shall be forwarding the copy of the ADT-3, as filed with ROC in due course.



Please find the Annexure A, the information to be obtained by the company from the auditors for the resignation as required by SEBI circular CIR/CFD/CMD/114/2019 dated 18' October 2019.

Thanking You,  
Yours Sincerely,

**For, PIYUSH KOTHARI & ASSOCIATES  
CHARTERED ACCOUNTANTS**

FRN:-140711W



Piyush Kothari  
(Partner)

M. No. 158407

Place: Mumbai

Date: 31-08-2026



Format of information to be obtained from  
the statutory auditor upon resignation

1. Name of the listed entity/ material subsidiary **KAARYA FACILITIES AND SERVICES LIMITED**
2. Details of the statutory auditor:
  - a. Name: **Piyush Kothari**
  - b. Address: **208, Hemkoot Building, Nr. Gandhigram Railway Station, Ashram Road, Ahmedabad 380009.**
  - c. Phone Number: **8849398150.**
  - d. Email: **piyushkothari9999@gmail.com**
  - e.
3. Details of association with the listed entity/ material subsidiary:
  - a. Date on which the statutory auditor was appointed: **30<sup>th</sup> September, 2025.**
  - b. Date on which the term of the statutory auditor was scheduled to expire: **31<sup>st</sup> March, 2030.**
  - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: **Results for the year ended 31<sup>st</sup> March, 2026 issued on 29<sup>th</sup> May, 2026.**
4. Detailed reasons for resignation: **We are resigning as statutory auditor due to our other pressing commitments and other pre -fixed assignments; we are not able to continue the position of statutory auditor in the company.**
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): **NO**
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: **NOT APPLICABLE**
  - 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: **NO**

**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.

Thanking You,  
Yours Sincerely,

**For, PIYUSH KOTHARI & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

FRN:-140711W

  
Piyush Kothari  
(Partner)

M. No. 158407



**Place:** Mumbai

**Date:** 31-08-2026