SSE-31/2026-2027 **17.11.2026**

To
Bombay Stock Exchange Ltd.,
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400 001

SCRIP CODE NO.: 530931

Dear Sir/Madam,

Sub: Intimation of Resignation of Statutory Auditor of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with sub-clause (7A) of Clause A in Part A of Schedule III of Listing Regulations, it is informed that M/s. Darpan and Associates, Chartered Accountants (ICAI Registration No. 016156S), have tendered their resignation due to Pre-Occupation with other professional commitments w.e.f. November 16, 2026, vide their letter dated November 16, 2026.

Necessary steps are being taken by the board to appoint another Auditor due to the resultant casual vacancy caused by resignation, which shall be intimated accordingly.

Further, the information required from the Auditor in pursuance of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, are attached herein.

This is for your information and dissemination on your website.

Kindly take this on record and oblige.

Thanking You.
Yours faithfully,
For Stanpacks (India) Limited

Anshika A
Digitally signed by Anshika A
Date: 2026.11.17 19:08:07 +05'30'

Anshika A
Company Secretary & Compliance Officer

DARPAN & ASSOCIATES

CHARTERED ACCOUNTANT

#11/2, Shyam Avenue, College Road,Nungambakkam,Chennai - 600006

darpannassociates@gmail.com

Date: 16-11-2026

To
The Board of Directors
Stanpacks India Limited
S.K. Enclave, New No. 4 (Old No. 47), Nowroji Road,
Chetpet, Chennai – 600031, Tamil Nadu, India
CIN: L36991TN1991PLC021888

Kind attention: The Managing Director / Chairperson of the Audit Committee

Subject: Resignation as Statutory Auditors of Stanpacks India Limited under Section 140(2) of the Companies Act, 2013

Dear Sir/Madam,

We were appointed as Statutory Auditors of Stanpacks India Limited ("the Company") at the 32nd Annual General Meeting held on 28.07.2023, to hold office from the conclusion of that meeting until the conclusion of the 37th Annual General Meeting, in terms of Section 139 of the Companies Act, 2013 ("the Act").

Due to increased professional commitments and constraints in the availability of adequate professional resources, the firm is unable to continue its statutory audit engagement with the Company. We therefore tender our resignation as Statutory Auditors of the Company with effect from 16-11-2026.

We confirm that:

1. The resignation is solely on account of the personal reasons stated above, and there is no other reason or material fact connected with our resignation that needs to be brought to the notice of the members of the Company or the authorities.
2. We have had no disagreement with the management or the Board of Directors on any accounting treatment, audit matter or disclosure.
3. During our tenure, we have not come across any matter reportable under Section 143(12) of the Act.
4. Our audit of the financial statements for the year ended 31 March 2026 was completed and our report was issued on 15/05/2026. Audit work for the financial year 2026-27 has not commenced. We have performed limited review for the quarter ended June 30, 2026 vide our review report dated August 13, 2026, and quarter and half year ended September 30, 2026 vide our report dated October 28, 2026 on which we have issued unmodified conclusions.

DARPAN & ASSOCIATES

CHARTERED ACCOUNTANT

#11/2, Shyam Avenue, College Road,Nungambakkam,Chennai - 600006

darpannassociates@gmail.com

We request the Board to take note of our resignation and to fill the resulting casual vacancy in accordance with Section 139(8) of the Act. In compliance with Section 140(2) of the Act read with Rule 8 of the Companies (Audit and Auditors) Rules, 2014, we will file Form ADT-3 with the Registrar of Companies within 30 days from the date of resignation and furnish a copy to the Company.

The information required under SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18 October 2019 on resignation of statutory auditors of listed entities is furnished in Annexure A to this letter, for disclosure to the stock exchanges under Regulation 30 of the SEBI (LODR) Regulations, 2015.

We will extend full co-operation to the incoming auditor, including responding to their communication under the Code of Ethics issued by the Institute of Chartered Accountants of India, and will return any records of the Company in our possession.

We thank the Board, the management and the staff of the Company for the co-operation extended to us during our tenure.

Yours faithfully,

For **Darpan & Associates**
Chartered Accountants
Firm Registration No.: 016156S

Darpan Kumar
Partner
Membership No.: 235817

Place: Chennai
Date: 16-11-2026

cc: Chairperson, Audit Committee, Stanpacks India Limited

DARPAN & ASSOCIATES
CHARTERED ACCOUNTANT
#11/2, Shyam Avenue, College Road,Nungambakkam,Chennai - 600006
darpannassociates@gmail.com

Annexure A

Information furnished by the statutory auditor upon resignation

Sl.	Particulars	Details
1	Name of the listed entity / material subsidiary	Stanpacks India Limited
2	Details of the statutory auditor	
	a. Name	Darpan & Associates, Chartered Accountants (FRN: 016156S)
	b. Address	#11/2, Shyam Avenue, College Road, Nungambakkam, Chennai – 600006
	c. Phone number	+91 97899 48809
	d. Email	cakawrat@gmail.com
3	Details of association with the listed entity / material subsidiary	
	a. Date on which the statutory auditor was appointed	28.07.2023 (at the 32nd Annual General Meeting)
	b. Date on which the term of the statutory auditor was scheduled to expire	Conclusion of the 37th Annual General Meeting to be held in 2028
	c. Latest audit report / limited review report submitted before resignation, and its date of submission	Limited review report on the unaudited financial results for the quarter and half year ended 30 September 2026, dated 28.10.2026
4	Detailed reasons for resignation	Due to increased professional commitments and constraints in the availability of adequate professional resources, the firm is unable to continue its statutory audit engagement with the Company. The resignation is not connected with any matter relating to the Company, its management, its financial statements or the conduct of the audit.
5	In case of any concerns, efforts made by the auditor before resignation (including approaching the Audit Committee / Board of Directors, with the date of communication)	Not applicable. We have no concerns about the Company or its financial reporting.
6	Where information requested by the auditor was not provided:	Not applicable. All information and explanations sought by us were provided by the management.

DARPAN & ASSOCIATES

CHARTERED ACCOUNTANT

#11/2, Shyam Avenue, College Road,Nungambakkam,Chennai - 600006

darpannassociates@gmail.com

Sl.	Particulars	Details
	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 a significant impact on the financial statements / results	Not applicable
	c. Whether the auditor performed alternative procedures to obtain appropriate evidence for the audit / limited review as laid down in SA 705 (Revised)	Not applicable
	d. Whether the lack of information was prevalent in previously reported financial statements / results; if yes, the basis on which 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 are no material reasons for our resignation other than those provided above.

For **Darpan & Associates**
Chartered Accountants
Firm Registration No.: 016156S





Darpan Kumar
Partner
Membership No.: 235817
Place: Chennai
Date: 16-11-2026