



Date: July 25, 2026

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

Ref: Scrip Code – 544635

Subject: Intimation of Resignation of Statutory Auditor under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform you that **M/s. S A R N U M & CO. LLP, Chartered Accountants (Firm Registration No. 022686N/N500491)**, the Statutory Auditor of the Company, has tendered its resignation as the Statutory Auditor of the Company vide its resignation letter dated July 25, 2026, citing the reasons mentioned therein.

The details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure – I.

A copy of the resignation letter dated July 25, 2026, as received from **M/s. S A R N U M & CO. LLP, Chartered Accountants**, is enclosed herewith as Annexure – II.

The Audit Committee and the Board of Directors shall take note of the resignation of the Statutory Auditor at their ensuing meeting(s) and take necessary steps to fill the casual vacancy in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

Further, the resigning Statutory Auditor has not raised any concerns with respect to the management of the Company, and there is no material reason for the resignation other than those stated in the resignation letter. Accordingly, the disclosure regarding the views of the Audit Committee is not applicable.

Luxury Time Limited (Formerly Luxury Time Private Limited)

Registered Office: 713, Pearls Omaxe Building, Tower-2, Netaji Subhash Place, New Delhi - 110034
Office & Service Center: 716, Pearls Omaxe Building, Tower-2, Netaji Subhash Place, New Delhi - 110034
Contact: 011-49060989 | **Email:** info@luxurytimeindia.com | **Website:** www.luxurytimeindia.com
CIN: L74900DL2008PLC182377 | **GSTIN/UIN:** 07AABCL5103B1Z8



Kindly take the above information on record.

**Thanking you,
Yours faithfully,
For Luxury Time Limited**

**Ashok Goel
Chairman & Managing Director
DIN: 00783117**

Enclosures:

1. **Annexure – I** – Disclosure pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular dated January 30, 2026.
2. **Annexure – II** – Copy of the Resignation Letter received from M/s. S A R N U M & CO. LLP, Chartered Accountants.

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ANNEXURE-I

Disclosure with respect to resignation by Statutory Auditor of the Company pursuant to SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026 read with Schedule III of the SEBI Listing Regulations is as follows:

RESIGNATION BY STATUTORY AUDITOR

Sr. No.	Particulars	Information
1.	Name of the Company	Luxury Time Limited (formerly known as Luxury Time Private Limited)
2.	Name of Auditor	M/s. S A R N U M & CO. LLP, Chartered Accountants (Firm Registration No. 022686N/N500491), Statutory Auditor of the Company
3.	Reason for change viz, appointment, resignation, removal, death or otherwise	Resignation – M/s. S A R N U M & CO. LLP, Chartered Accountants, have resigned as the Statutory Auditor of the Company with effect from 25 July 2026 due to pre-occupation and increased professional commitments, restricting them from devoting adequate time to the audit affairs of the Company. The auditor has confirmed that there are no other material reasons for the resignation. (Resignation letter enclosed.)
4.	Effective Date of Resignation	25.07.2026
5.	Brief Profile (in case of appointment)	Not Applicable
6.	Disclosure of Relationships between Directors (in case of appointment of director)	Not Applicable

**Yours faithfully,
For Luxury Time Limited**

Ashok Goel
Chairman & Managing Director
DIN: 00783117

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CIN: L74900DL2008PLC182377 | **GSTIN/UIN:** 07AABCL5103B1Z8

To,

The Board of Directors

LUXURY TIME LIMITED

713, Pearls Omaxe Building, Tower 2

Wazirpur, Netaji Subhash Place

Delhi, – 110034

Subject: Resignation as Statutory Auditor

Dear Sir/Madam,

We hereby resign as the Statutory Auditors of **Luxury Time Limited** (CIN: - **L74900DL2008PLC182377**) having its registered office at 713, Pearls Omaxe Building, Tower 2, Wazirpur, Netaji Subhash Place, Delhi, – 110034 **with effect from 25-07-2026** due to our pre-occupation and other professional commitments which are restricting us from devoting adequate time to the audit affairs of the Company.

We confirm that there are no other material reasons for our resignation other than those stated above.

We request the Board to take note of our resignation and arrange to file the necessary forms and intimations with the Registrar of Companies and other regulatory authorities as may be applicable under the provisions of the Ministry of Corporate Affairs and the Institute of Chartered Accountants of India guidelines.

We take this opportunity to thank the management and staff of the Company for the cooperation extended to us during our tenure as auditors.

Thank you,

Yours faithfully,

For, SARNUM & CO LLP

Formerly Santosh Ramanuj & Co

Chartered Accountants

FRN: 022686N/N500491

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SANTOSH
RAMANUJ RAMANUJ TIWARI
J TIWARI Date: 2026.07.25
14:15:47 +05'30'

Santosh Ramanuj Tiwari

Partner

Membership No.: 513913

Date: 25-07-2026

Place: New Delhi

Annexure A

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

1. Name of the listed entity/material subsidiary: Luxury Time Limited

2. Details of the statutory auditor:

a. Name: Santosh Ramanuj Tiwari, Partner, SARNUM & CO LLP (Formerly Santosh Ramanuj & Co), Chartered Accountants (FRN:022686N/N500491)

b. Address: C-1704, Elite Homz, Sector -77, Noida, Gautam Buddha Nagar Uttar Pradesh-201301

c. Phone Number: 95607-63444

d. Email: santosh@ramanuj.com

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

a. Date on which the statutory auditor was appointed: **30.09.2025**

b. Date on which the term of the statutory auditor was scheduled to expire: **31.03.2030**

c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: Audit Report for the year ended on **31.03.2026**; Date of Submission: **15/05/2026**

4. Detailed reason for resignation: Due to my increased personal and professional commitments, we/our can no longer devote the time and attention necessary to effectively discharge the responsibilities associated with the statutory audit of your Company. Accordingly, We/our hereby resign as the Statutory Auditor of 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 Concerns

6. In case the information requested by the auditor was not provided, then following shall be disclosed: No such instances

a. Whether the inability to obtain sufficient appropriate audit evidence was due to management-imposed limitations or circumstances beyond the control of the management.: **NA**

- b. Whether the lack of information would have significant impact on the financial statements/results.: **NA**
- 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): **NA**
- 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.: **NA**

7. Any other factors relevant to the resignation: No

Declaration:

1. I/We hereby confirm that the information given in this letter and its attachment is correct and complete.
2. I/We hereby confirm that there is no other material reason other than those provided above for my resignation/resignation of my firm.

For, SARNUM & CO LLP
Formerly Santosh Ramanuj & Co
Chartered Accountants
FRN: 022686N/N500491

SANTOSH Digitally signed
by SANTOSH
RAMANUJ RAMANUJ TIWARI
TIWARI Date: 2026.07.25
14:16:29 +05'30'

Santosh Ramanuj Tiwari
Partner
Membership No.: 513913

Date: 25-07-2026
Place: New Delhi