

Date: 24-07-2026

To,
The General Manager,
Department of Corporate Services (SME)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code – 544625

ISIN – INE1BA901016

Sub: **Disclosure under Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditors to fill the Casual Vacancy**

Dear Sir/ Madam,

We hereby inform you that, in compliance with Regulation 30 read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the Board of Directors of Logiciel Solutions Limited ("the Company"), at their Meeting held on Friday, 24th July, 2026 has *inter-alia* considered and approved the following:

1. Take note of the resignation of Statutory Auditors

The Board took note of the resignation tendered by M/s. Raman Chawla & Associates, Chartered Accountants, as Statutory Auditors of the Company vide resignation letter dated 29th June, 2026 together with the disclosures as required under Section 140 of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014 and applicable SEBI Circulars relating to resignation of statutory auditors of listed entities.
(disclosure of the same already submitted on BSE portal).

2. Recommendation of appointment of M/s. S U V & Co. as Statutory Auditors

Recommendation of appointment of M/s S U V & Co., Chartered Accountants (FRN: 029077N) as Statutory auditors to fill the Casual Vacancy caused as a result of the resignation of M/s. Raman Chawla & Associates, Chartered Accountants, the erstwhile / outgoing statutory auditors of the Company.

The particulars/details with respect to the aforesaid as required under SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as '**ANNEXURE-A**'.



The disclosure shall also be uploaded on the website of the Company at <https://logiciel.io/>.

The Meeting of the Board of Directors of the Company commenced on Friday, 24th July, 2026 at 04:00 PM (IST) and concluded at 04:25 PM (IST).

You are requested to take the same on record.

Thanking you,

For **LOGICIEL SOLUTIONS LIMITED**
(formerly known as Logiciel Solutions Private Limited)

Geetanjali Nerchehal
Company Secretary & Compliance Officer
M. No. A63091
Add: #11, Prem Nagar, Islam Ganj
Ludhiana – 141008 Punjab



ANNEXURE – A

Sl. No.	Particulars	Details
1.	Name of the Company	Logiciel Solutions Limited (Formerly known as Logiciel Solutions Private Limited)
2.	Name of the Auditor	M/s. S U V & Co., Chartered Accountants (FRN: 029077N) Add: 702, 7 th Floor, 27, New Delhi House, Barakhamba Road, New Delhi 110001
3.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment: To fill the casual vacancy caused by the resignation of M/s Raman Chawla & Associates, Chartered Accountants (FRN: 035543N).
4.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	24 th July, 2026 Appointment of M/s. S U V & Co., Chartered Accountants (FRN: 029077N) as the Statutory Auditors of the Company shall be subject to the approval of the members of the Company at a General Meeting to be convened within three months of the recommendation of the Board.
5.	Brief Profile (in case of appointment)	M/s S U V & Co., Chartered Accountants (FRN: 029077N) is a Peer Reviewed Firm. The firm has extensive experience in providing professional services in the areas of: • Auditing; • Income Tax and Tax Planning; • Goods and Services Tax (GST); • Company and LLP Incorporation; • Company Law and SEBI Compliance; • Audit and Tax Planning for Co-operative Societies and Trusts; • Corporate Planning, Legal Advisory and Financial Controls.
6.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

We request the Exchange to take the above information on record.



Thanking you,

Yours Faithfully,

For **LOGICIEL SOLUTIONS LIMITED**
(formerly known as Logiciel Solutions Private Limited)

Geetanjali Nerchehal
Company Secretary & Compliance Officer
M. No. A63091
Add: #11, Prem Nagar, Islam Ganj
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