SANCHAY Finvest Ltd.
806, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai - 400 058.
Tel. : 2620 5500, 2671 6288 Fax : 2620 6072
E-mail : sanchayfin21@hotmail.com
Member : National Stock Exchange of India Ltd.
209, Rajani Bhavan, 569, M. G. Road, Indore (M.P.) - 452 001.

**Date: 14th November, 2026**

To,
The General Manager
Listing Department
**Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

**BSE Code: 511563**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Statutory Auditors of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Clause 7A of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the board of directors of the company in its meeting held on Saturday, 14th November, 2026, took note the resignation of M/s. Jain Jagawat Kamdar & Co., Chartered Accountants (Firm Registration No. 122530W), Statutory Auditors of the Company with effect from 14th November, 2026.

The resignation has been tendered vide resignation letter dated 14th November, 2026, stating the reasons for resignation as mentioned therein.

In compliance with the applicable provisions of Regulation 30 of the Listing Regulations read with the SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, the details of resignation, including the information received from the outgoing Statutory Auditors are enclosed herewith.

The Company further confirms that the outgoing Statutory Auditors have issued the Limited Review Report for the quarter and half year ended 30th September, 2026, prior to tendering their resignation.

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209, Rajani Bhavan, 569, M. G. Road, Indore (M.P.) - 452 001.

We request you to kindly take the above information on record.

Thanking you,

**For Sanchay Finvest Limited**

Naresh Kumar Sharma

Digitally signed by Naresh Kumar Sharma
Date: 2026.11.14 19:52:02 +05'30'

**Naresh Kumar Nandlal Sharma**
**Managing Director**
**DIN: 00794218**

**Details as required under Regulation 30 read with Schedule III of SEBI LODR Regulations read with SEBI Master Circular for Listing Regulations (Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026) dated 30 January 2026:**

| Sr. No. | Particulars | Details |
|---|---|---|
| 1. | Reason for change viz. ~~appointment,~~ ~~re-appointment,~~ resignation, ~~removal, death or otherwise~~ | M/s Jain Jagawat Kamdar & Co. (FRN: 122530W), Chartered Accountants, Statutory Auditors of the Company who have tendered their resignation with effect from 14th November, 2026 for the reason as mentioned in the enclosed resignation letter. |
| 2. | Date of ~~appointment~~/cessation (as applicable) & ~~term of appointment~~ | With effect from the close of business hours on 14th November, 2026. |
| 3. | Brief Profile | Not applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

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Naresh Kumar Sharma

Digitally signed by Naresh Kumar Sharma
Date: 2026.11.14 19:52:45 +05'30'

JAIN JAGAWAT KAMDAR & CO.
Chartered Accountants

**Date: 14th November, 2026**

To,
The Board of Directors
**Sanchay Finvest Limited**
Mumbai

**Subject: Resignation as Statutory Auditors of the Company.**

Dear Sir(s),

We hereby tender our resignation as Statutory Auditors of **Sanchay Finvest Limited**, appointed pursuant to the provisions of Section 139 of the Companies Act, 2013, with effect from the close of business hours on **14th November, 2026 (the "Effective Date").**

Due to the existing professional commitments and resource allocation requirements of the firm, the firm has assessed that it would not be in a position to devote the requisite time, attention and professional resources required for effectively carrying out the statutory audit and related responsibilities of the Company in accordance with the applicable statutory and regulatory requirements. Accordingly, in order to ensure that the Company has sufficient time to make suitable alternative arrangements for the statutory audit, the firm has decided to tender its resignation.

We confirm that our resignation is not attributable to any disagreement with the management or the Board of Directors of the Company, nor does it arise from any concerns relating to the financial statements, accounting practices, internal controls or financial reporting of the Company.

We further confirm that, subject to the completion of the applicable limited review procedures and issuance of the relevant reports falling within our scope of engagement and as required under the applicable regulatory framework, we shall complete our professional responsibilities up to the Effective Date of our resignation.

We request the Company to take note of our resignation and make necessary disclosures and filings with the Stock Exchanges, the Registrar of Companies and other regulatory authorities, as may be applicable under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We shall also provide the necessary information and documents required in connection with our resignation, including the prescribed information under the applicable SEBI circulars.

jjkandco.com jjk@jjkandco.com 022-4667 8030 / +91 81048 54097 / +91 81048 [illegible]
Suite no . 606–609 , 6th Floor, Metro Avenue, Pereira Hill Road Gundvali, Andheri (East),
Near Gundavali–WEH Metro Junction, Mumbai – 400099, India
Offices at: MUMBAI | PUNE | AHMEDABAD | DELHI | BHOPAL | NOIDA

JAIN JAGAWAT KAMDAR & CO. FRN 122[illegible]W CHARTERED ACCOUNTANTS

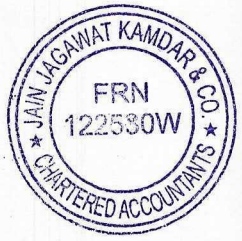
Please find attached the information to be obtained by the Company from the auditor for the resignation as required by SEBI Circular in Annexure A. We request you submit necessary declarations to the Stock Exchanges as may be required under the SEBI (Listing Obligations and Disclosure Requirements Regulation) 2015, as amended, within the prescribed timelines.

We sincerely thank the management and the Board of Directors for the cooperation and support extended to us during our association with the Company.

Thanking you,

**Yours faithfully,**

**For Jain Jagawat Kamdar & Co**
**Chartered Accountants**
**Firm Regn. No. 122530W**




**CA Basant Jain**
**Partner**
**Membership No: 122463**
**Place: Mumbai**

## Annexure A

## Information of Resignation of Auditor

| S. N | Particular | Comment |
|---|---|---|
| 1. | Name of the Listed Entity | Sanchay Finvest Limited |
| 2. | Details of statutory auditor | M/s. Jain Jagawat Kamdar & Co<br>Suite No.606-609 , 6th Floor , Metro Avenue , Pereira Hill Road,Gundavali, Near Gundavali - Weh Metro Junction, Andheri (East), Mumbai- 400099 |
| 3. | Date of appointed | 29th September, 2025 (For F.Y.2025-2030) |
| 4. | Date on which the term of auditor was scheduled to expire | Financial Year 2029-2030. |
| 5. | Date of last audited report / limited review report issued prior to resignation | We have issued the limited review report for the quarter and half year ended September 30, 2026 on 14th November, 2026; and<br>The last audit report issued for the Financial Year<br>2025-26 on 28th May, 2026. |
| 6. | Detailed reason for resignation | Refer resignation letter |
| 7. | 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) | Not Applicable |
| 8. | In case the information requested by the auditor was not provided, then following shall be disclosed | Not Applicable |
| 9. | 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 |
| 10. | Whether the lack of information would have significant impact on the financial statements /Results. | Not Applicable |

JAIN JAGAWAT KAMDAR & CO. FRN 122530W CHARTERED ACCOUNTANTS

| | | |
|---|---|---|
| 11. | 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 |
| 12. | 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 |
| 13. | Any other facts relevant to the resignation | Not Applicable |

Declaration:

We hereby confirm that the information given in this letter and its attachments is correct and complete. We hereby confirm that there is no other material reason for our resignation other than those provided above.

**For Jain Jagawat Kamdar & Co**
**Chartered Accountants**
**Firm Regn. No. 122530W**

JAIN JAGAWAT KAMDAR & CO. FRN 122530W CHARTERED ACCOUNTANTS

CA Basant Jain
Partner
Membership No: 122463
Place: Mumbai