



SHREE SECURITIES LIMITED

Registered Office: 41/A Tara Chand Dutta Street, 2nd Floor, Kolkata-700073

CIN: L65929WB1994PLC061930

Contact No: 9924703879; **Email ID:** authorised.ssl@gmail.com;

Website: www.shree-securities.com

Date: 11th August, 2026

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001,
Maharashtra, India

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range Kolkata – 700001

Reference: ISIN - INE397C01026; Scrip Code- 538975; Symbol- SHREESEC

Subject: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Statutory Auditor.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. R. K. Kankaria & Co., Chartered Accountants (Firm Registration No. 321093E), Statutory Auditors of the Company, vide their advance intimation letter dated 20.06.2026, had intimated the Company regarding their intention to resign as the Statutory Auditor of the Company.

Subsequently, the Company has received the formal resignation letter dated 10th August, 2026 from M/s. R. K. Kankaria & Co., tendering their resignation as the Statutory Auditors of the Company with immediate effect.

The copy of the resignation letter with Annexure A and Advance Intimation as received from, M/s. R. K. Kankaria & Co., Chartered Accountants, is attached herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Details required under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the enclosed Annexure 1.



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You are requested to please take the same in your record.

Thanking you,

Yours Faithfully,

FOR SHREE SECURITIES LIMITED

**Bhavya
Dhiman**

Digitally signed by
Bhavya Dhiman
Date: 2026.08.11 17:37:03
+05'30'

**BHAVYA DHIMAN
MANAGING DIRECTOR & CEO
DIN- 09542964**



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ANNEXURE I

S.No	Particulars	Details
1	Name of the company	Shree Securities Limited
2.	Name of the Auditor	M/s. R. K. Kankaria & Co., Chartered Accountants
3.	Reason for change viz, resignation, appointment, removal, death or otherwise.	As mentioned in the enclosed Resignation Letter.
4.	Effective Date of resignation	10 th August, 2026
5.	Brief Profile	Not Applicable
6.	Disclosure of Relationship between directors	Not Applicable



R K KANKARIA & CO
Chartered Accountants

Dated: 10/08/2026

To,
The Board of Directors,
M/s Shree Securities Limited
CIN-L65929WB1994PLC061930
41/A, Tara Chand Dutta Street,
2nd Floor, Chittaranjan Avenue,
Kolkata - 700073, West Bengal

Corporate Office: 41/A, Tara Dutta Street, 2nd Floor, Chittaranjan Avenue, Kolkata-700073, West Bengal

Subject: Resignation as Statutory Auditor of the Company

Dear Sir,

This is with reference to our letter dated 20/06/2026 sent to you regarding our intention to resign from the post of Statutory Auditor of the company.

As per the circular CIR/CFD/CMD1/114/2019, dated- 18th October 2019 issued by the Securities and Exchange Board of India, point 6(A)(i), if the auditor resigns within 45 days from the end of a quarter of a financial year, then the auditor shall, before such resignation, issue the limited review/ audit report for such quarter.

In line with the above Circular, the quarterly results for the June Quarter ended 30th June 2026, have been limited reviewed and signed by us on 10th August 2026. Therefore we would like to tender our resignation from the post of Statutory Auditor with immediate effect.

You are requested to please acknowledge the same.

Thanking you

Yours faithfully,
For R. K. Kankaria & Co.
Chartered Accountants
Firm Reg. No. : 321093E

Shreyansh Kothari

Shreyansh Kothari

Partner
M. No. 313042

Place: Kolkata





R K KANKARIA & CO

Chartered Accountants

Annexure A

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

- 1. Name of the listed entity/material subsidiary:** M/s Shree Securities Limited
- 2. Details of the statutory auditor:**
 - a. Name:**
Shreyansh Kothari
Partner, R. K. Kankaria & Co.
Chartered Accountants (FRN: 321093E)
 - b. Address:** 12B, Russel Street, 7th Floor, Kolkata -700 071
 - c. Phone Number:** 033-2242-5812
 - d. Email:** shreyansh@rkkco.in
- 3. Details of association with the listed entity/ material subsidiary:**
 - a. Date on which the statutory auditor was appointed:** 30/09/2023
 - b. Date on which the term of the statutory auditor was scheduled to expire:** 30/09/2028
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:** Limited Review Report for Standalone Financial Results for the quarter ended 30/06/2026 submitted on 10/08/2026.
- 4. Detailed reason for resignation:** Due to preoccupation somewhere.
- 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 limitation or circumstances beyond the control of the management.:** N.A.
 - b. Whether the lack of information would have significant impact on the financial statements/results.:** N.A.
 - 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):** N.A.





R K KANKARIA & CO

Chartered Accountants

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.: N.A.

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 R. K. Kankaria & Co.
Chartered Accountants
FRN: 321093E

Shreyansh Kothari
Partner
M. No. 313042



Date: 10/08/2026
Place: Kolkata



R K KANKARIA & CO
Chartered Accountants

Date: 20th June, 2026

To,
The Board of Directors,
M/s Shree Securities Limited
CIN-L65929WB1994PLC061930
41/A, Tara Chand Dutta Street,
2nd Floor, Chittaranjan Avenue,
Kolkata - 700073, West Bengal

Subject: Advance Intimation for Resignation as Statutory Auditor of the Company

Dear Sir,

We are the Statutory Auditors of your Company and hold office till the conclusion of the Annual General Meeting to be held for the financial year 2027-28. However, Due to Some preoccupation with somewhere else, we would like to resign from the office of the Statutory Auditors of your company.

As per circular CIR/CFD/CMD1/114/2019, dated- 18th Oct, 2019 issued by the Securities and Exchange Board of India, Point 6 (A) (ii) If the auditor resigns after 45 days from the end of a quarter of a financial year, then the auditor shall, before such resignation, issue the limited review/ audit report for such quarter as well as the next quarter. The Annual accounts for the quarter and year ended 31/03/2026 has already been audited by us and signed by us on 28/05/2026. The quarterly result for the June Quarter ended 30/06/2026, which is statutorily required to be reviewed and signed by us, would be done by us, if the required documents and records are provided to us. After that we would like to resign and hence request you to make necessary arrangement for appointment of new auditor. This letter may please be treated as an advance intimation of our intention to resign from the office of auditor of your company for smooth transition of the office of auditor.

This is for your information and necessary action.

Thanking you

Yours faithfully,

For R. K. Kankaria & Co.

Chartered Accountants

Firm Reg. No: 321093E

Shreyansh Kothari

Shreyansh Kothari

Partner

M. No. 313042



Place: Kolkata

KANKARIA CHAMBERS, SUITE 7B, 12B RUSSEL STREET, KOLKATA 700071, INDIA