

SHIV TEXCHEM LIMITED

(Formerly known as Shiv Texchem Private Limited)



Regd.Off.: 216, 2ND FLOOR, KAMLA SPACE, KHIRA NAGAR, S. V. ROAD, SANTACRUZ (W), MUMBAI - 400 054.

Corporate off.: 602/NB/C, 17D SAVOY CHAMBER, OPP.TPS II V.P.ROAD, DATTATRAYA ROAD, SANTACRUZ(W) MUMBAI - 400054.

CIN: L24110MH2005PLC152341 Tel : +91-22-35236213/ +91 22-35221869 E-mail: shivtex.chokhani@gmail.com, info@shivtexchem.com

22nd August, 2026

To,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400001

Subject: Intimation of Resignation of Internal Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Obligations and Disclosure Requirement), 2015 and other applicable provisions, we wish to inform you of the following:

1. Resignation of Internal Auditor

The resignation of M/s. Nandkishore & Co., Chartered Accountants, [Firm Registration No. 139699W), received on 22nd August, 2026, as the Internal Auditor of the Company due to his professional commitments & not able to give productive time for the Internal audit.

Kindly take on record the above information.

Thanking You,

Yours Faithfully

**For and on behalf of Board of Directors
of Shiv Texchem Limited**

**Vikas Pavankumar
Managing Director
DIN: 00323118**

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023

Annexure-A

Resignation of M/s. Nandkishore & Co., Chartered Accountants, [Firm Registration No. 139699W) as the Internal Auditor of the Company.

Name of Internal Auditor	M/s. Nandkishore & Co., Chartered Accountants, [Firm Registration No. 139699W)
Reason for change - Resignation	Resignation of M/s. Nandkishore & Co., Chartered Accountants, as the Internal Auditor of the Company prior to completion of the existing term, due to pre-occupancy.
Date of Appointment / Resignation	22 nd August, 2026
Brief Profile (in case of appointment)	NA
Disclosure of relationships between Directors (in case of appointment of a Director)	NA