



# **BITS Limited**

**CIN No. : L72200MH1992PLC469575**

**Regd. Off. : 23, Great Western Building, 1st Floor, 130/132, Shahid Bhagat Singh Road,  
Fort, Mumbai - 400 001. • Tel. : 022-4002 3237 • E-mail : bitsltd@gmail.com • Website : bits.net.in**

To,  
BSE Limited,  
Department of Corporate Services,  
Listing Department  
P J Towers, Dalal Street  
Mumbai – 400001

**Dated – 11<sup>th</sup> August, 2026**

**Scrip Code – 526709**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform you that M/s. R C CHADDA & CO. LLP, Chartered Accountants (Firm Registration No: 003151N), Statutory Auditors of the Company have tendered their resignation vide their letter dated 11<sup>th</sup> August, 2026 informing their inability to continue as the Statutory Auditors of the Company. As per the resignation letter of the statutory Auditors (enclosed herewith), the resignation of Auditors is effective from 11<sup>th</sup> August, 2026.

Further they have provided the Audit Report dated 25<sup>th</sup> May 2026 for Financial Year Ended 31.03.2026 & Limited Review Report Dated 24<sup>th</sup> July, 2026 for Quarter Ended 30.06.2026 before their resignation in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Disclosure with respect to resignation of Statutory Auditors of the company pursuant to SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Schedule III of the SEBI Listing Regulations are annexed herewith as an Annexure.

Copy of the resignation letter dated August 11, 2026 along with annexure as required under Regulation 30, read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/1/114/2019 dated October 18, 2019 issued in this regard, are annexed herewith as an Annexure.

Please take this information for your records.

For **Bits Limited**

**Omprakash Ramashankar Pathak**  
**Managing Director**  
**DIN - 01428320**

Disclosure with respect to resignation/ Change in Auditors of the company pursuant to SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Schedule III of the SEBI Listing Regulations are as follows: -

**Resignation of Statutory Auditors**

| Sr. No. | Particulars                                                                              | Details                                                                               |
|---------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 1.      | Name of the Company                                                                      | Bits Limited                                                                          |
| 2.      | Name of Auditor                                                                          | R C CHADDA & CO. LLP                                                                  |
| 3.      | Reason for Change viz., <del>appointment, resignation, removal, death or otherwise</del> | Please refer Resignation Letter dated 11 <sup>th</sup> August, 2026 attached herewith |
| 4.      | Effective Date of resignation                                                            | 11 <sup>th</sup> August, 2026                                                         |
| 5.      | Brief profile                                                                            | NA                                                                                    |
| 6.      | Disclosure of relationships between directors                                            | NA                                                                                    |





**R C CHADDA & CO LLP**  
**CHARTERED ACCOUNTANTS**

**LLP Identification No. : AAB-4836**  
**(Registered with Limited Liability)**

**A-27, Vivek Vihar,**  
**Phase-II, Delhi-110095**  
**Mob. : 9810124112, 9990624747**  
**Email: rccandco@gmail.com**

To,

**Board of Directors,**  
**Bits Limited,**  
Office No. 23, 1<sup>st</sup> Floor, 130/132,  
Great Western Building, Shahid Bhagat Singh Road,  
Fort, Mumbai - 400 001

We, R C CHADDA & CO. LLP, Chartered Accountants, were appointed as the statutory auditors of Bits Limited pursuant to shareholders' resolution dated August 06, 2023, to hold office for a term of five years until the conclusion of the Annual General Meeting of the Company to be held in the year 2028.

However, we hereby tender our resignation from the statutory auditors of the company, with immediate effect, due to engagement of pre-occupied assignments, which required substantial time and resources.

In accordance with the requirements of the SEBI Circular CIR / CFD / CMD1 / 114 / 2019, dated October, 18, 2019, we have provided the necessary information in Annexure A to facilitate compliance by the company with the prescribed guidelines.

We take this opportunity to express our sincere gratitude to the board of directors, the audit committee, and the management of Bits Limited for their support and co-operation extended to us during our tenure.

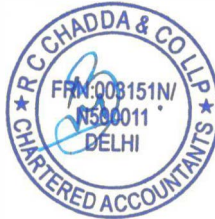
We have completed the audit of financial statements of the Company for the year ended March 31, 2026 vide audit report dated May 25, 2026 and also provided the Limited Review Report for the Quarter Ended June 30, 2026 vide Limited Review Report dated July 24, 2026.

As requested, we will provide necessary professional clearances to the incoming statutory auditors, and ensure all statutory formalities under the Companies Act, 2013, are duly complied with

We request the company to kindly acknowledge receipt of this resignation letter and make the necessary filings with the regulatory authorities at the earlier.

for R. C. CHADDA & CO. LLP.  
CHARTERED ACCOUNTANTS  
(Firm's Registration No. 003151N)

(BHISHM MADAN)  
(PARTNER)  
M. No. 524462  
Place: New Delhi  
Date : 11.08.2026





**R C CHADDA & CO LLP**  
**CHARTERED ACCOUNTANTS**

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Annexure – A

**Information of Resignation of Statutory Auditor**

(In accordance with SEBI Circular CIR / CFD / CMD1 / 114 / 2019, dated October, 18, 2019)

| Sr. No. | Particulars                                                                                                                                                                                                                  | Explanations                                                                                                                                                                                                                                                                                                                                                              |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Name of the Listed Entity/ <del>Material</del> <del>Subsidiary</del>                                                                                                                                                         | <b>Bits Limited</b>                                                                                                                                                                                                                                                                                                                                                       |
| 2.      | Details of the Statutory Auditor                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                           |
|         | a. Name                                                                                                                                                                                                                      | <b>R C CHADDA &amp; CO LLP</b>                                                                                                                                                                                                                                                                                                                                            |
|         | b. Address                                                                                                                                                                                                                   | <b>A-27, Vivek Vihar, Phase-II, Delhi - 110095</b>                                                                                                                                                                                                                                                                                                                        |
|         | c. Phone Number                                                                                                                                                                                                              | <b>9810124112, 9990624747</b>                                                                                                                                                                                                                                                                                                                                             |
|         | d. Email                                                                                                                                                                                                                     | <b><u>rccandco@gmail.com</u></b>                                                                                                                                                                                                                                                                                                                                          |
| 3.      | Details of association with the listed entity/ <del>Material</del> <del>Subsidiary</del>                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                           |
|         | a. Date on which the statutory auditor was appointed:                                                                                                                                                                        | ● Our initial appointment commenced at the Annual General Meeting held on September 28, 2018, for five consecutive financial years for FY 2018-19 to 2022-23 & Subsequently, upon the conclusion of the fifth year, we were re-appointed at the Annual General Meeting held on August 06, 2023, for second term of five consecutive financial years FY 2023-24 to 2027-28 |
|         | b. Date on which the term of the Statutory Auditor was schedule to expire:                                                                                                                                                   | Conclusion of the Company's Annual General Meeting to be held for financial year 2027-28.                                                                                                                                                                                                                                                                                 |
|         | c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.                                                                                                  | Limited Review Report Dated 24 <sup>th</sup> July, 2026 for Quarter Ended 30.06.2026                                                                                                                                                                                                                                                                                      |
| 4.      | Detailed reason for resignation:                                                                                                                                                                                             | Please refer Resignation Letter Dated 11 <sup>th</sup> August, 2026                                                                                                                                                                                                                                                                                                       |
| 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) | <b>Not Applicable</b>                                                                                                                                                                                                                                                                                                                                                     |
| 6.      | In case the information requested by the Auditor was not provided, then following should be disclosed:                                                                                                                       | <b>Not Applicable</b>                                                                                                                                                                                                                                                                                                                                                     |
|         | a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.                                                   |                                                                                                                                                                                                                                                                                                                                                                           |





**R C CHADDA & CO LLP**  
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|    |                                                                                                                                                                                             |      |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|
|    | b. Whether the lack of information would have significant impact on the financial statements/results.                                                                                       |      |
|    | 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)                        |      |
|    | d. Whether the lack of information was prevalent in the previous reported financial statements/results.<br><br>If yes, on what basis the previous audit/limited review reports were issued. |      |
| 7. | Any other facts relevant to the resignation:                                                                                                                                                | None |

**Declaration: -**

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

for R. C. CHADDA & CO. LLP.  
CHARTERED ACCOUNTANTS  
(Firm's Registration No. 003151N)

(BHISHM MADAN)  
(PARTNER)  
M. No. 524462  
Place: New Delhi  
Date : 11.08.2026

