



ATHARV ENTERPRISES LIMITED

Building No. D/27, Shop No.1, Yogi Nagar, Eksar, Borivali, Near Corporation Bank,
Mumbai - 400091

Email: atharventerprisesltd@gmail.com

CIN: L66110MH1990PLC391158

Date : 22/01/2026

To
Department of Corporate Services,
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 530187

Scrip Symbol: ATHARVENT

Subject: Resignation of Statutory Auditor.

Dear Sir/Madam,

We wish to inform you that **J Singh & Associates**, Statutory Auditor of the Company, has tendered their resignation vide letter dated **21/01/2026**, citing the following reason(s):

- Due to our key partner of our firm, who was primarily responsible for overseeing audits of your Company, has recently resigned from the partnership. This has resulted in a significant reduction in our overall audit leadership capacity.

In compliance with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, the following disclosures are made:

1. **Name of the Auditor:** J Singh & Associates
2. **Reason for Resignation:** Due to our key partner of our firm, who was primarily responsible for overseeing audits of your Company, has recently resigned from the partnership. This has resulted in a significant reduction in our overall audit leadership capacity
3. **Date of Resignation:** 21/01/2026
4. **Brief details of any concerns raised by the Auditor (if any):** None
5. **Confirmation from Auditor:** The Auditor has confirmed that there are no other material reasons for resignation other than those stated above.

The Company is in the process of appointing a new Statutory Auditor to fill the casual vacancy, subject to approval of shareholders at the ensuing General Meeting.

This disclosure is being made pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

You are requested to take a note of the same & kindly acknowledge the same.

Thanking You

Yours Faithfully

For Atharv Enterprises Limited

Pramod Kumar Gadiya
Managing Director
DIN: 02258245

Date: 22nd January, 2026

Place: Mumbai



J. SINGH & ASSOCIATES (Regd.)
CHARTERED ACCOUNTANTS

505/506/507, **HUBTOWN** Viva, Shankarwadi,
Western Express Highway Between Andheri &
Jogeshwari (East) Mumbai-400060
Telephone: - 022-6694617/18
E-mail: -ca_jsingh@rediffmail.com
mumbai@cajsingh.com

To,
The Board of Directors
Atharv Enterprises Limited
Building No. D/27, Shop No. 1, Yogi Kasar, Eksar,
Near Corporation Park, Borivali,
Mumbai-40001.

Subject: Resignation as Statutory Auditor

Dear Sir/Madam,

We hereby inform you that **J. Singh & Associates**, Statutory Auditor of the Company, is constrained to tender our resignation as the Statutory Auditor of **Atharv Enterprises Limited** with immediate effect.

The key reasons for our resignation are as follows:

Resignation of One of the Partners:

A key partner of our firm, who was primarily responsible for overseeing audits of your Company, has recently resigned from the partnership. This has resulted in a significant reduction in our overall audit leadership capacity.

Acute Staff Constraints:

Due to unexpected staff shortages and resource limitations, we are presently unable to allocate the necessary team strength required to ensure timely and quality completion of the audit.

Because of the above circumstances, we will not be in a position to complete the audit within the stipulated timelines prescribed under the applicable laws and regulations. In order to avoid any further delay or inconvenience to the Company, we believe it is appropriate to resign and allow the Company to appoint another auditor who can devote adequate time and resources.

We confirm that there are no other material reasons for our resignation except those stated above. We also confirm that we have provided all information and explanations as required under Section 140(2) of the Companies Act, 2013 read with Rule 8 of the Companies (Audit and Auditors) Rules, 2014.

We place on record our sincere appreciation for the cooperation extended to us during our tenure as the Statutory Auditor of the Company.

Thanking you,

Branch Office:

Ahmedabad (Gujrat) • Bangalore (Karnataka) • Chennai (Tamilnadu) • Hyderabad (Andra Pradesh) • Hisar (Haryana) • Jaipur (Rajasthan) • Kolkata (West Bengal) • New Delhi • Patna (Bihar) • Punjab (Mohali) • Ranchi (Jharkhand) • Thiruvananthapuram (Kerala) • Tirunelveli (Tamilnadu) • Varanasi (U.P.).



J. SINGH & ASSOCIATES (Regd.)
CHARTERED ACCOUNTANTS

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Telephone: - 022-6694617/18
E-mail: -[ca_jsingh@rediffmail.com](mailto:-ca_jsingh@rediffmail.com)
mumbai@cajsingh.com

Yours faithfully,

For, J Singh & Associates
Chartered Accountants
FRN:110266W



Hemant Kumar Shantilal Mehta
Partner
Membership No.: 100748

Date: 21/01/2026
Place: Mumbai



Branch Office:

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Annexure A

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

- 1. Name of the listed entity/material subsidiary:** Atharv Enterprises Limited
- 2. Details of the statutory auditor:**
 - a. Name:**
Hemant Kumar Shantilal Mehta
Partner, J. Singh & Associates
Chartered Accountants (FRN: 110266W)
 - b. Address:** 505,506,507, Hub Town Viva, Off Western Express Highway, Near Shankarwadi, Andheri East, Mumbai-400060
 - c. Phone Number:** 9324067444
 - d. Email:** cahemant@gmail.com
- 3. Details of association with the listed entity/ material subsidiary:**
 - a. Date on which the statutory auditor was appointed:** 28.09.2024
 - b. Date on which the term of the statutory auditor was scheduled to expire:** 30.09.2029
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:** Limited Review Report for the quarter ended on 30.09.2025
Date of Submission: 10/11/2025
- 4. Detailed reason for resignation:** Due to our key partner of our firm, who was primarily responsible for overseeing audits of your Company, has recently resigned from the partnership. This has resulted in a significant reduction in our overall audit leadership capacity.
- 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

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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.
- 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, J Singh & Associates
Chartered Accountants
FRN:110266W



Hemant Kumar Shantilal Mehta
Partner
Membership No.: 100748



Date: 21/01/2026
Place: Mumbai

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