

AMBITIOUS PLASTOMAC COMPANY LIMITED

Regd. Office: Office No. 703, Seventh Floor, Royal Square, Nr. R. K. Royal Hall, Science City Road, Sola, Ahmedabad, Gujarat – 380 060, India,

CIN: L25200GJ1992PLC107000, **Phone No.** +91-98980 99793,

Email: ambitiousplasto@gmail.com, **Website:** www.ambitiousplastomac.com.

Date: September 02, 2025

To,
The Department of Corporate Service,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Scrip Code: 526439

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation regarding resignation of the Statutory Auditor of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform you that **M/s. Pankaj K Shah Associates, Chartered Accountants, (Firm Registration No. 107352W)**, statutory auditor of the Company have tendered their resignation vide their letter dated September 01, 2025, informing their inability to continue as the Statutory Auditors of the Company, with the reason mentioned in the resignation letter enclosed herewith.

There are neither any concerns raised by the resigning auditor with respect to the management of the Company nor there is a material reason for the resignation. Hence, no deliberation on the same is required to be done by the Audit Committee and consequent disclosure of Audit Committee’s view is not applicable. The Audit Committee and the Board would consider the appointment of new statutory auditors in due course, to fill the casual vacancy caused by the resignation as aforesaid and the same would be intimated accordingly.

The details pursuant to Regulation 30 of the SEBI Listing Regulations read with Schedule III of these Regulations and SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023 with respect to resignation of Statutory Auditor of the Company as under.

Sr. No.	Particulars	Details
1)	Name of the Company	Ambitious Plastomac Company Limited
2)	Name of the Auditor	M/s Pankaj K Shah Associates, Chartered Accountants, (Firm Registration No. 107352W)

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Sr. No.	Particulars	Details
3)	Reasons of change viz. appointment, resignation, removal, death or otherwise	Resignation as Statutory Auditor vide letter dated September 01, 2025
4)	Effective date of resignation	September 01, 2025
5)	Brief profile	Not Applicable
6)	Disclosure of relationship between directors (in case of appointment of a director	Not Applicable

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Ambitious Plastomac Company Limited

Hina D. Patel
Company Secretary &
Compliance Officer

Encl: a/a



DHAVAL SHAH

B.Com, A.C.A.,

PANKAJ SHAH

B.Com, F.C.A., A.C.S.

JAY SHAH

B.Com, A.C.A., DISA

PANKAJ K.SHAH ASSOCIATES

CHARTERED ACCOUNTANTS

305-306, Addor Ambition, Beside Vimal House,

Nr. Lakhudi Circle, Navrangpura

Ahmedabad - 380 014

Phone : 9104949671, E-mail : pshah2908@gmail.com

September 01 2025

To

The Managing Director / CFO

Ambitious Plastomac Company Limited

Ahmedabad

Sub : Resignation as Statutory Auditors of Ambitious Plastomac Company Limited

Dear Sir,

We Pankaj K. Shah Associates, Chartered Accountants, having Firm Resignation Number : 107352W were appointed as Statutory Auditors of Ambitious Plastomac Company Limited under the provisions of Section 139 of the companies Act, 2013 to hold office for a period of 5 years commencing from 2022-23 to 2026-27.

We hereby tender our resignation from the position of Statutory Auditor of the company with immediate effect i.e From 01st September 2025, due to the following reason:

Reason for resignation:

The professional effort and resources required for auditing your listed company have increased significantly over time, while the audit remuneration remains commercially unviable, despite the discussions with the management during finalization of audit of your company for F.Y 2024-25, we could not arrive at a mutually agreeable fee structure. Therefore, in order to maintain professional objectivity and audit quality, we consider it appropriate to resign.

We confirm the following:

1. We have **Concluded the statutory audit** of the standalone financial statement of the company for the financial year ended march 31, 2025 and have issued our audit report on May 30, 2025 and also issued limited review report for Quarter ended 30 June 2025 on 13.08.2025.
2. There are **no other material reasons** for our resignation other than those stated above.
3. We have no objection if the company files this resignation letter with the **Registrar of Companies, Stock Exchanges**, and other regulatory authorities, as required under applicable law.

Please find enclosed herewith Annexure A (information to be obtained from the statutory auditor upon resignation), as required by SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.





DHAVAL SHAH

B.Com, A.C.A.,

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In accordance with Section 140(2) of the companies Act, 2013 read Rule 8 of the companies (Audit and Auditors) Rules, 2014, we shall file the prescribed Form ADT-3 with the registrar of companies within the stipulated time.

We take this opportunity to thank the Board of Directors and management for the cooperation and support extended to us during our tenure as statutory auditors.

For, PANKAJ K SHAH ASSOCIATES

Chartered Accountants

FRN: 107352W



J.P. Shah

(JAY P. SHAH)

Partner

Mem No. 139574

1	Details of the statutory auditor	20/05/2022
2	On which the statutory auditor was appointed	Till the conclusion of A/GM of the company to be held in the year 2027.
3	On which the term of the statutory auditor was scheduled to expire	We have completed the audit of standalone financial statements for year ended 31st March 2025 (i.e. 05.2025) and filed our review report for Quarter ended 30th June 2025 submitted on 1.08.2025 (refer to attached email letter dated 01.09.2025)
4	Before resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Not Applicable
5	Detailed reasons for resignation	Not Applicable
6	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
7	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence is due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/records.	Not Applicable



PANKAJ K.SHAH ASSOCIATES
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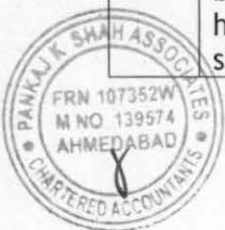
Ahmedabad - 380 014

Phone : 9104949671, E-mail : pshah2908@gmail.com

Annexure A

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

Sr. No.	Particulars	Details
1	Name of the listed entity/ material subsidiary	Ambitious Plastomac Company Limited
2	Details of the statutory auditor:	
	a. Name	Pankaj K. Shah Associates
	b. Address	305-306, Addor Ambition, Nr. Lakhudi Circle, Navrangpura, Ahmedabad
	c. Phone Number	9825464466
	d. Email	Pshah2908@gmail.com
3	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed	30/05/2022
	b. Date on which the term of the statutory auditor was scheduled to expire	Till the conclusion of AGM of the company to be held in the year 2027.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	We have completed the audit of standalone financial statements for year ended 31 st march 2025 on 30.05.2025 and limited review report for Quarter ended 30 th June 2025 submitted on 13.08.2025
4	Detailed reasons for resignation:	Refer to attached resignation letter Dated 01.09.2025
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)	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	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.	Not Applicable
	b. Whether the lack of information would have significant impact on the financial statements/results.	Not Applicable





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	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)	Not Applicable
	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.	Not Applicable
7.	Any other facts relevant to the resignation:	NO

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, PANKAJ K SHAH ASSOCIATES

Chartered Accountants

FRN: 107352W

J.P. Shah

(JAY P. SHAH)

Partner

Mem No. 139574

