



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

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

Scrip Code: 530187

Scrip Symbol: ATHARVENT

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of Statutory Auditor

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that J Singh & Associates, Statutory Auditor of the Company, has tendered its resignation with effect from 21/01/2026.

The reasons for resignation as stated by the auditor are:

Due to 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 accordance with Regulation 9.3.1 of SEBI LODR, the Audit Committee of the Company at its meeting held on 03rd February, 2026 deliberated upon the resignation. The Committee noted that the auditor has not raised any concerns with respect to its resignation.

Audit Committee's Views:

The Audit Committee has taken note of the resignation and confirmed that no concerns were raised by the auditor.

Although the resigning Auditor has refused to issue Limited review report for quarter ended 31/12/2025 and Audit Report for the FY 2025-26 as required under SEBI Master Circular dated 11th November, 2024.

Hence Audit Committee has decided to appoint new Statutory Auditor on immediate basis and get the above reports from them.



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

This disclosure is being made within 24 hours of the Audit Committee meeting, in compliance with
SEBI LODR requirements.

Thanking You

Yours Faithfully

For Atharv Enterprises Limited

Pramod Kumar Gadiya
Managing Director
DIN: 02258245

Date: 03/02/2026

Place: Mumbai