

Siddheswari Garments Limited



9, INDIA EXCHANGE PLACE, 3RD, FL., KOLKATA - 700 001

Phone : 2210-7994 7/11

E-mail : siddheswari@hotmail.com

CIN : L17111WB1994PLC065519

Date: 5th November, 2025
The Listing Department,
The Calcutta Stock Exchange
Limited
7, Lyons Range, Kol-1

The Asst General Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd,
P J Towers, Dalal Street, Mumbai-1

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Cessation of Statutory Auditor due to Death

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Statutory Auditor of the Company, M/s R K BAJAJ & CO., has ceased to hold office owing to the sad demise of Mr. Ramesh Kumar Bajaj on 26.10.2025. The intimation letter has been recd by us today.

The Board of Directors of the Company will take note of the said cessation at its forthcoming meeting and initiate the process to appoint a new Statutory Auditor to fill the casual vacancy in accordance with the provisions of Companies Act, 2013.

As required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, the necessary disclosure is enclosed as **Annexure-A** for your reference.

Kindly take the same on record.

Thanking You,

Yours Faithfully

For Siddheswari Garments Ltd

Sanjay Shah

Sanjay Kr Shah
Whole-time Director
DIN-00109444
Encl.: As Above

Director.

Siddheswari Garments Limited



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ANNEXURE A

Sl. No.	Details to be provided	Information of event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation of Statutory Auditor owing to death.
2.	Date of cessation	26.10.2025, intimation letter has been recd by us today.
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment)	NA

Yours Faithfully

For Siddheswari Garments Ltd

Sanjay Shah

Director.

Sanjay Kr Shah

Whole-time Director

DIN-00109444

Date: 05.11.2025

To
The Board of Directors
Siddheswari Garments Limited
9 India Exchange Place,
Kolkata - 700001

Dear Sir(S) ,

This is to inform your good office that Mr. Ramesh Kumar Bajaj Proprietor of M/S R. K. Bajaj and Co. (FRN-0314140E) Statutory Auditor of the Company has suddenly died.

Thus, M/s R K Bajaj and Co. no longer be able provide audit service to the Company.

You are requested to take necessary action.

Thanking you,

Yours faithfully,

Ruja Bajaj
For R. K. Bajaj & Co.

