

10th October, 2025

To,
The Corporate Relationship Department
BSE Limited
1st Floor, PJ Towers
Dalal Street, Mumbai-400001

SCRIP CODE: 544236
BSE SYMBOL: RAL

Subject: Revised Outcome of the Board meeting held on Wednesday i.e., 8th October, 2025 as per Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors at their meeting held today i.e. 08th October, 2025 at Registered Office of the company situated at K-24, Upper Ground, Kh No. 107/10 Main Road, Raja Puri, West Delhi, India, 110059, has inter-alia consider and approved the following:

1. The Board considered and noted the resignation of M/s NYS & Company, Chartered Accountants (FRN: 017007N) from the position of Statutory Auditor of the Company with effect from 07th October, 2025, due to Pre-occupation in other assignments.

A copy of the detailed reason of resignation along with letter as **Annexure - "I"** as received from Auditor is enclosed herewith.

*Disclosure of information Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 attached below as **Annexure - A**.*

2. The Board of Directors based on the recommendation of the Audit Committee, subject to approval of shareholders, has approved the appointment of M/s N G M K S & Associates, Chartered Accountants (FRN: 024492N) as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s NYS & Company till the conclusion of upcoming Annual General Meeting. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015.

*Disclosure of information Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 attached below as **Annexure - B**.*

RESOURCEFUL AUTOMOBILE LIMITED

CIN: U50401DL2018PLC329756 | GSTIN: 07AAICR7712H1Z8

Address: K-24, Rajapuri, Sector-3, Dwarka, New Delhi- 110059

Tele Phone No.: 011-4562 24 44 | Email: Info@sawhneyauto.com

Website: www.sawhneyautomobile.com



The meeting of the Board of Directors of the Company commenced at 5:00 p.m. and concluded at 05:30 p.m.

Thanking you,

**Yours Faithfully,
For Resourceful Automobile Limited**

**Rahul Sawhney
Managing Director
DIN: 07635427**

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Annexure-A

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement)s Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI Circular No. SEBI/HO/ CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Resignation of M/s NYS & Company – Statutory Auditor

S. No.	Particulars	Details
1	Name of Firm	M/s NYS & Company, Chartered Accountants (FRN: 017007N)
2	Reason for change viz. appointment , resignation, removal , death or otherwise	Resignation as Statutory Auditor, Reason for change is mentioned in the letter dated 7 th October, 2025 annexed herewith.
3	Date of appointment & cessation and term of appointment	Effective date of Cessation: 7th October, 2025 Term of Appointment: Not applicable.
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure-B

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement)s Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI Circular No. SEBI/HO/ CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Appointment of M/s N G M K S & Associates – Statutory Auditor

S. No.	Particulars	Details
1	Name of Firm	M/s N G M K S & Associates, Chartered Accountants (FRN: 024492N)
2	Reason for change viz. appointment , resignation, removal , death or otherwise	Appointment as Statutory Auditor to fill casual vacancy arise due to the resignation of NYS & Company, Chartered Accountants (FRN: 017007N).
3	Date of appointment & cessation and term of appointment	8th October, 2025 (Subject to approval of shareholder in upcoming general meeting)

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4	Brief Profile (in case of appointment)	N G M K S & Associates was formed in December, 2011 as a Chartered Accountancy Firm. The said concern is a partnership firm based in New Delhi. Partners of the firm has the visionary on whose ideology the organization treads along today; ready to step into the new era of rendering professional services of the highest standards globally and also lead from the front, playing a key role in the strategic growth of the organization.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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To
The Board of Directors
Resourceful Automobile Limited
K-24, Upper Ground, Kh. No.107/10 Main Road
Raja Puri, West Delhi
New Delhi-110059

Subject: Resignation from the post of Statutory Auditor of the Company

Dear Sir,

We hereby tender our resignation from the office of the auditor of your company pursuant to the provisions of Section 140(2) of the Companies Act, 2013 due to preoccupation with other professional commitments & potential conflict of interest.

You are therefore requested to please acknowledge and accept the same, with immediate effect.

Thank you,

For NYS & Company
Chartered Accountants
FRN:017007N



CA Nitesh Agrawal
Partner
M.No. 527125



Date: 07.10.2025
Place: New Delhi

Annexure A

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

1. Name of the listed entity/ material subsidiary:
2. Details of the statutory auditor:
 - a. Name: NYS & Company
 - b. Address: 208, Arunachal Building, Barakhamba Road, New Delhi-110001
 - c. Phone number: 011 40204434
 - d. Email: info@nys.co.in
3. Details of association with the listed entity/ material subsidiary:
 - a. Date on which the statutory auditor was appointed: 30.09.2023
 - b. Date on which the term of the statutory auditor was scheduled to expire: 30.09.2028
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: Audit Report for the period ended 31st March, 2025 issued on 30th May, 2025.
4. Detailed reasons for resignation: **Wherein we emphasised onto the recent changes and amendments in the financial reporting and disclosure requirements resulting into performing additional audit procedures. Considering the additional efforts and time involved, we proposed increase in the existing audit fees structure. Under the circumstances, we have reassessed our ability to continue as auditors in terms of Standards on Auditing and Standards on Quality Control issued by the Institute of Chartered Accountants of India. Based on this reassessment, and in view of the increased scope and reporting requirements, we wish to tender our resignation as Statutory Auditors of the Company.**
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**

- c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 70 (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: **None**

Declaration:

- 1. I/ We hereby confirm that the information given in this letter and its attachments 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 NYS & Company
Chartered Accountants,
FRN No: 017007N



CA Niitesh N Agrawal
Partner
M No. 527125

Date: 07/10/2025
Place: New Delhi