



NAGARJUNA AGRI-TECH LIMITED

Farm: No. 332, Aralamallige Village, Deddaballapur (Tq) Bangalore Rural Dist. Regd Off:
56, Nagarjuna Hills. Panjagutta, Hyderabad.
Ph; 0091-40-23357248 CIN: L01119TG1987PLC007981

June 11, 2025

The Manager
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.

**Sub: In reference to the email received on 4th June, 2025 at 12:49 PM and the Corporate Announcement submitted by our Company dated 03-June-2025 at 18:33:17 PM.
Scrip: 531832**

Dear Sir/Madam,

This is with reference to the cited subject, we would like to inform you that the Board of Directors of the Company in their meeting held 3rd June, 2025, has taken note of resignation of the Statutory Auditors and to fill the casual vacancy approved the appointment of Agarwal Khetan & Co., Chartered Accountants, as the Statutory Auditor of the Company.

We have received the following discrepancy in this regard: -

Discrepancies: Additional Details Required under SEBI Circular dated November 11, 2024 & October 18, 2019, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

- Details of Resignation of Statutory Auditors as per SEBI Circular dated October 18, 2019.

- Resignation Letter of Statutory Auditors.

- Submit reason for delay for not Informing the details of Resignation of Statutory Auditor to the Exchange within 24 Hours from the Effective date of Resignation.

Clarification with Explanation:- By this letter we would like to clarify that the or previous auditors M/s. S M V & Co., Chartered Accountants, (Having Firm Registration No.: 015630S) discussed for their resignation from the post of Statutory Auditor of the Company on 5th of May 2025, but written resignation letter was sent to the company on 3rd June, 2025 via email and same day we intimated the exchange about their resignation. As per the discussion the effective date of resignation was 5th May, 2025 only.

The Additional Details Required under SEBI Circular dated November 11, 2024 & October 18, 2019 along with resignation Letter of Statutory Auditor is attached for your kind reference as **Annexure A**.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

For NAGARJUNA AGRI-TECH LIMITED

NAGARJUNA AGRI TECH LIMITED

Rachna Suman Shaw

Managing Director

Rachna Suman Shaw
Managing Director
DIN – 10414115

CHARTERED ACCOUNTANTS

Flat No.103, H.No.2-2-1105/35&37, Reliance Avan' s Arena, Tilak Nagar, Hyderabad-500044, Telangana

E - Mail : cavamshi.rottela@gmail.com

Mobile : 99660 04380

To
The Board of Directors
NAGARJUNA AGRI-TECH LIMITED
56 Nagarjuna Hills Panjagutta,
Hyderabad, Telangana, India, 500082

Sub:- Resignation from the office of Statutory Auditor of the Company

Dear Sirs/ Madams,

This is to inform you that my pre-occupation in other assignments, I am not in the position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as the Statutory Auditor of the Company with immediate effect.

Accordingly, I submit my resignation from the office of the Statutory Auditor of the Company with immediate effect.

I have no objection in the appointment of any other Auditor of the Company.

Please accept my resignation and kindly acknowledge.

Thanking You
Yours faithfully,

For S M V & Co.
Chartered Accountants
FRN:- 015630S

R Vamsi Krishna
R Vamsi Krishna
Proprietor
Membership No. 229292



Date:- 05.05.2025
Place:- Hyderabad

CHARTERED ACCOUNTANTS

Flat No.103, H.No.2-2-1105/35&37, Reliance Avan' s Arena, Tilak Nagar, Hyderabad-500044, Telangana
E - Mail : cavamshi.rottela@gmail.com Mobile : 99660 04380

ANNEXURE-A

Disclosure of information as per SEBI Circular dated November 11, 2024 & October 18, 2019

S.No	Particulars	Details
1.	Name of the Listed entity/material subsidiary:	Nagarjuna Agri-Tech Limited
2.	Details of Statutory Auditor:	
	Name:	S M V & Co., Chartered Accountants, (Having Firm Registration No.: 015630S)
	Address:	Flat No. 103, H.No. 2-2-1105/35 & 37, Reliance Avan's Arena, Tilak Nagar, Hyderabad-500044, Telangana
	Phone Number:	9966004380
	Email:	cavamshi.rottela@gmailo.com
3.	Details of association with the Listed Entity/material subsidiary:-	
	a. Date on which the statutory auditor was appointed:	28 th September, 2024 (In 36 th Annual General Meeting of the Company.)
	b. Date on which the term of the statutory auditor was scheduled to expire:	Till the Conclusion of 41st Annual General Meeting of the Company.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:	We have issued the Audit Report for the financial year ended 31 st March, 2025 on 2 nd May, 2025.



4.	Detailed reasons for resignation:	We are a Hyderabad based Practicing Chartered Accountant Proprietorship Firm. The only reason to resign from the Company is that We have other pre-occupancies and due to excess work load we are not in a position to devote our time to the affairs 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:	Not Applicable
	a. Whether the liability to obtain sufficient appropriate audit evidence was 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 statement/results:	-
	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) ”	-



	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.	-
7.	Any other facts relevant to the resignation:	-

Declaration:-

1. I/We hereby confirm that the information given in the 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.

S M V & Co.,
Chartered Accountants
FRN:- 015630S

R Vamsi Krishna



R Vamsi Krishna
Proprietor
Membership No. 229292