



Manbro Industries Ltd

To,
The General Manager (Listing)
Department of Corporate Services,
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 512595

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019, this is to inform you that the Statutory Auditor of the company M/s Umesh Amita & Co., Chartered Accountants (FRN: 007238C) have tendered their Resignation from the position of the Statutory Auditor of the Company with immediate effect i.e. 11.08.2025.

The copy of the said resignation letter and the information required from the auditor in pursuance of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019 received from the auditors, are attached herein.

Further, the details required under Regulation 30 Read with Schedule III of the SEBI (LODR) Regulation, 2015, is enclosed herewith as **Annexure I**.

The Audit Committee and Board of Directors will take note of the resignation of statutory auditors in its upcoming meetings and will take necessary steps to fill the casual vacancy caused due to resignation by way of appointment of new Statutory Auditors.

You are requested to take the above on your record.

Thanking You,

Yours Faithfully

For Manbro Industries Limited

Dilip Kumar Goenka

Digitally signed by Dilip Kumar
Goenka
Date: 2025.08.12 17:47:27 +05'30'

Dilip Kumar Goenka

(Managing Director)

DIN: 02057814

Encl.: a.a

MANBRO INDUSTRIES LIMITED

Regd. Office: B- 99, Shop No.- 1, Ground Floor, New Moti Nagar, New Delhi-110015

Email ID: unimodeoverseaslimited@gmail.com

CIN: L47211DL1992PLC048444; Tel no: +91- 7099067301; www.unimodeoverseaslimited.in

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided below:

(Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Compliance Officer, Company Secretary etc.), Auditor and Compliance Officer)

Resignation of Statutory Auditor M/s Umesh Amita & Co., Chartered Accountants (FRN: 007238C), of the Company:

S. No.	Particulars	Details
1.	Reason for change viz. appointment , resignation, removal , death or otherwise;	Resignation (Reason: as mentioned in the Resignation Letter)
2.	Date of appointment / cessation (as applicable) & term of appointment;	11 th August, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Umesh Amita & Co.

AD-10C, 3rd Floor, Pitampura, New Delhi-34, (INDIA)
Tel : +91 - 9782197969
E-mail : umeshamita.co@gmail.com



To,
The Board of Directors,
M/s Manbro Industries Limited
B-99, Shop No.- 1, Ground Floor,
New Moti Nagar, Karam Pura,
West Delhi -110015

Date: 11.08.2025

Sub: Resignation from the Post of Statutory Auditor of M/s Manbro Industries Limited

Dear Sir,

Due to our pre-occupation we will not be able to continue to conduct the Statutory Audit of your company **M/s Manbro Industries Limited** from the **Financial Year 2025-2026**. You are hereby requested to accept our resignation with immediate effect and please make necessary arrangements of audit at your end. The resignation letter has the consent of all other partners of the firm.

Thanking You,
Yours Faithfully,

For M/s. Umesh Amita & Company
(Chartered Accountants)
(Firm Registration No. 007238C)



(CA Gaurav Kumar)
Partner
Membership No. 432472

Place: Delhi
Date: 11.08.2025



Umesh Amita & Co.

AD-10C, 3rd Floor, Pitampura, New Delhi-34, (INDIA)

Tel : +91 - 9782197969

E-mail : umeshamita.co@gmail.com



Annexure A

Disclosure of information from the Statutory Auditor upon Resignation

S. No.	Particulars	Details
1.	Name of the listed entity	Manbro Industries Limited
2.	Details of the statutory auditor:	
a	Name	Umesh Amita & Company, Chartered Accountants
b	Address	AD-10C, 3 rd Floor, Pitampura, New Delhi- 110034
c	Contact	+91 -9782197969
d	Email	umeshamita.co@gmail.com
3.	Details of association with the listed entity:	
a	Date on which the statutory auditor was appointed	25 th September, 2024
b	Date on which the term of the statutory auditor was scheduled to expire	Conclusion of the Company's 37 th AGM scheduled to be held in the year 2029
c	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Un-audited Report dated 2 nd August 2025 on the Company's financial results for the quarter ended 30 th June 2025
4.	Detailed reasons for resignation:	Refer attached resignation letter
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)	N.A.
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	N.A.
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.	
b	Whether the lack of information would have significant impact on the financial statements/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:	None

Declaration:

1. We hereby confirm that the information given in this letter and its attachment 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 Umesh Amita & Company,
Chartered Accountants



CA Gaurav Kumar
(Partner)
Membership No: 432472
Firm Registration Number: 007238C

Date: 11.08.2025
Place: New Delhi