

BHARAT AGRI FERT & REALTY LTD.

Manufacturers : Single Superphosphate (Powder & Granulated)

Registered Off. : 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai - 400 069

Tel. : 61980100 / 26820490 Fax 26820498 E-mail : bfilshivsai@gmail.com

Factory & Resort : Kharivali Village, Tal. : Wada, Dist. : Palghar, Maharashtra Pin 421303.

www.bharatrealty.co.in / www.anchaviyo.com E-mail bfil1318@yahoo.in / bfil1318@gmail.com

CIN - L24100MH1985PLC036547



November 14, 2025

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Security Code: 531862

Scrip Code: BHARATAGRI

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, and with reference to the Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 regarding Continuous Disclosure Requirement for Listed Entities, this is to inform you that the Board of Directors of the Company has today, i.e. November 14, 2025, considered and approved the following: -

1. M/s. PSRD & Co., Chartered Accountants (FRN: 126390W), who were appointed as Internal Auditors of the Company for the Financial Year 2025-26 have tendered their resignation vide letter dated November 14, 2025. (Requisite details pertaining to the resignation are enclosed herewith as Annexure-A);
2. The Appointment of M/s. A Chaturvedi & Associates, Chartered Accountants (FRN: 130397W), as Internal Auditors of the Company for the FY 2025-26. (A brief Profile of the Internal Auditors is enclosed as Annexure - B);

The meeting of the Board of Directors commenced at 6-30 P.m. and concluded at 7-15 P.m.

Kindly take a note of the same and acknowledge.

Yours faithfully,

For Bharat Agri Fert & Realty Ltd.

Yogendra D. Patel
Chairman & Mg. Director
(DIN: 00106864)



Encl: As above

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ANNEXURE-A

DETAILS WITH RESPECT TO REGULATION 30 READ WITH PARA A (7) OF PART A OF SCHEDULE III OF THE LISTING REGULATIONS, SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023 AND MASTER CIRCULAR NO SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11TH NOVEMBER, 2024.

Resignation of M/s. PSRD & Co., Chartered Accountants (FRN: 126390W), as Internal Auditors of the Company: -

Sr. No	Particulars	Details
1	Name of Internal Auditor & FRN	M/s. PSRD & Co., Chartered Accountants (FRN: 126390W)
2	Reason for Change viz appointment, Resignation, removal, death or otherwise	M/s. PSRD & Co. has vide its Resignation Letter dated November 14, 2025 resigned as the Internal Auditors of the Company for the Financial Year 2025-26 due to pre occupation in other assignments.
3	Date of Resignation	November 14, 2025
4	Terms of Appointment	Not Applicable
5	Brief Profile: (In case of Appointment)	Not Applicable
6	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable



Date: 14th November, 2025

To,
The Board of Directors
Bharat Agri Fert & Realty Ltd.
301, 3rd Floor, Hubtown Solaris,
N.S. Phadke Marg,
Andheri (East), Mumbai - 400 069.

Subject: Resignation as Internal Auditor


Dear Sir,

We hereby tender our resignation as the **Internal Auditor** of the Company with effect from **14th November, 2025**. Owing to pre-occupation with other professional commitments, we are unable to continue with the internal audit assignment.

We sincerely appreciate the cooperation and courtesies extended by the management during our association and remain grateful for the opportunity to serve the Company.

Thanking You!

For PSRD & Co,
Chartered Accountants
FRN: 126390W


Ashish Oza
Partner
Mem No: 180489



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ANNEXURE-B

DETAILS WITH RESPECT TO REGULATION 30 READ WITH PARA A (7) OF PART A OF SCHEDULE III OF THE LISTING REGULATIONS, SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023 AND MASTER CIRCULAR NO SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11TH NOVEMBER, 2024.

Appointment of M/s. A Chaturvedi & Associates, Chartered Accountants (FRN: 130397W), as Internal Auditors of the Company: -

Sr. No	Particulars	Details
1	Name of Internal Auditor & FRN	M/s. A Chaturvedi & Associates, Chartered Accountants (FRN: 130397W)
2	Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of M/s. A Chaturvedi & Associates, Chartered Accountants (FRN: 130397W) as an Internal Auditor of the Company for the Financial Year 2025-26 in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
3	Date of Appointment	November 14, 2025
4	Terms of Appointment	Appointment as an Internal Auditor of the Company for the Financial Year 2025-26.
5	Brief Profile: (In case of Appointment)	<p>M/s. A. Chaturvedi & Associates is a Chartered Accountants firm established in December 2009 by CA. Anshuman Chaturvedi. The firm is registered with the Institute of Chartered Accountants of India (ICAI) and is based in Mumbai.</p> <p>Before founding the firm, CA. Anshuman Chaturvedi worked with Deloitte India and a listed telecom company, gaining significant industry experience.</p> <p>The firm has a competent and experienced professional team capable of handling complex as well as routine assignments across diverse industries.</p> <p>The A. Chaturvedi & Associates also has a professional network in over 20 countries, enabling it to provide comprehensive support for clients' cross-border professional needs. These network partners are reputed professionals who ensure consistent service quality and expertise globally.</p>
6	Disclosure of relationship between directors; (In case of Appointment of Director)	Not Applicable

