



VRUNDAVAN

Plantation Limited



Date: 16-12-2025

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

BSE Script Code: 544011; ISIN: INEQ6901013

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Intimation regarding resignation of the Statutory Auditor of the Company.

With reference to the above, we wish to inform you that M/s. Doshi Doshi & Co, Chartered Accountants, (Registration No. 153683W), have expressed their inability to continue as statutory auditors of the Company vide their letter dated December 16, 2025, whereby they have tendered their resignation, with the reason mentioned in the resignation letter enclosed herewith.

There are neither any concerns raised by the resigning auditor with respect to the management of the Company nor there is a material reason for the resignation. Hence, no deliberation on the same is required to be done by the Audit Committee and consequent disclosure of Audit Committee's view is not applicable.

The Audit Committee and the Board would consider the appointment of new statutory auditors in due course, to fill the casual vacancy caused by the resignation as aforesaid and the same would be intimated accordingly.

The details required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, pertaining to above mentioned resignation is enclosed in Annexure 1.

This is for your records and further dissemination.

Thanking you,

FOR VRUNDAVAN PLANTATION LIMITED

UPENDRA UMASHANKAR TIWARI
MANAGING DIRECTOR
DIN: 09630205

Encl: A/a

 **Phone**
079 35201135

 **Email**
info@vrundavannursery.com
www.vrundavanplantation.com

 **Address**
307, Sun Avenue One
Manekbaug, A'bad-06



VRUNDAVAN

Plantation Limited

Annexure 1

Sr.No.	Particulars	Information
1.	Name	M/s. Doshi Doshi & Co.
2.	Reason for change	Resignation
3.	Date of Cessation	December 16, 2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable

 **Phone**
079 35201135

 **Email**
info@vrundavannursery.com
www.vrundavanplantation.com

 **Address**
307, Sun Avenue One
Manekbaug, A'bad-06

Date: December 16, 2025

To,
The Board of Directors,
Vrundavan Plantation Limited
307, Sun Avenue One,
Manekbaug, Ahmedabad,
Gujarat, India, 380006

Sub: Resignation of Statutory Auditor of Vrundavan Plantation Limited.

Dear Sir,

We, Doshi Doshi & Co, Chartered Accountants, having Firm Registration Number 153683W, were appointed as the Statutory Auditors of **Vrundavan Plantation Limited** under the provisions of **Section 139 of the Companies Act, 2013** to hold office for a period of 5 years commencing from **April 01, 2024**.

We hereby tender our **resignation from position of Statutory Auditor** of the Company with **immediate effect i.e. from December 16, 2025**, due to the following reason:

Reason for resignation:

Due to our preoccupation with other assignments, we are unable to devote adequate time to the audit of your Company's affairs. Therefore, in order to maintain professional objectivity and audit quality, we consider it appropriate to step down.

We confirm the following

1. We have **concluded the limited review** of the financial results of the Company for the **half year ended September 30, 2025**, and have issued our limited review report on November 11, 2025.
2. There are **no other material reasons** for our resignation other than those stated above.
3. We have no objection if the Company files this resignation letter with the **Registrar of Companies, Stock Exchanges**, and other regulatory authorities, as required under applicable law.

Please find enclosed herewith Annexure A, (information to be obtained from the statutory auditor upon resignation), as required by SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.

In accordance with Section 140(2) of Companies Act, 2013, read with Rule 8 of the Companies (Audit and Auditors) Rules, 2014, we shall file the prescribed Form ADT-3 with the Registrar of Companies within the stipulated time.



☎ 9167 404 303
✉ chintan@ddco.in
🌐 www.ddco.in

📍 **Ahmedabad Branch**
C 908, Stratum @ Venus Ground,
NR Jhansi Ki Rani Statue,
Nehrunagar, Ahmedabad - 380015

📍 **Mumbai Branch**
119, Plot No. 7, Near F M Banquets,
Udyog Nagar, Goregaon West,
Mumbai - 400104.

We take this opportunity to thank the Board of Directors and management for the cooperation and support extended to us during our tenure as statutory auditors.

For **Doshi Doshi & Co.**
Chartered Accountants

Firm's Registration Number - 153683W



Chintan R. Doshi

Membership Number - 158931



☎ 9167 404 303

✉ chintan@ddco.in

🌐 www.ddco.in

📍 **Ahmedabad Branch**

C 908, Stratum @ Venus Ground,
NR Jhansi Ki Rani Statue,
Nehrunagar, Ahmedabad - 380015

📍 **Mumbai Branch**

119, Plot No. 7, Near F M Banquets,
Udyog Nagar, Goregaon West,
Mumbai - 400104.

ANNEXURE-A

Format of Information to be obtained from the Statutory Auditor upon resignation.

Sr. No.	Particulars	Details
1	Name of the listed entity:	Vrundavan Plantation limited
2	Details of Statutory Auditor:	
	a. Name	Doshi Doshi & Co. Chartered Accountants
		ICAI Firm Registration No. 153683W
	b. Address:	C-908, Stratum @ Venus Ground, NR Jhansi Ki Rani Statue, Nehrunagar, Ahmedabad, Gujarat, India, 380015
	c. Mobile No.	+91 9167404303
	d. Email id	chintan@ddco.in
3	Details of association with the listed entity/material subsidiary:	
	a. Date on which the statutory auditor was appointed:	September 28, 2024
	b. Date on which the term of the statutory auditor was scheduled to expire:	Till the conclusion of AGM of the Company 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.	We have completed the review of financial results for the half year ended September 30, 2025, and submitted our limited review report on November 11, 2025
4	Detailed reasons for resignation	Refer to attached Resignation Letter dated December 16, 2025.
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	Not Applicable



☎ 9167 404 303
✉ chintan@ddco.in
🌐 www.ddco.in

📍 **Ahmedabad Branch**
C 908, Stratum @ Venus Ground,
NR Jhansi Ki Rani Statue,
Nehrunagar, Ahmedabad - 380015

📍 **Mumbai Branch**
119, Plot No. 7, Near F M Banquets,
Udyog Nagar, Goregaon West,
Mumbai - 400104.

	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.	Not Applicable
7	Any other facts relevant to the resignation:	No other than the reason mentioned in attached Resignation letter dated December 16, 2025.

Declaration

1. We hereby confirm that the information given in this letter and its attachments 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 **Doshi Doshi & Co.**
Chartered Accountants
Firm's Registration Number - 153683W

Chintan R. Doshi

Chintan R. Doshi
Membership Number - 158931



Place: Ahmedabad
Date: December 16, 2025

☎ 9167 404 303
✉ chintan@ddco.in
🌐 www.ddco.in

📍 **Ahmedabad Branch**
C 908, Stratum @ Venus Ground,
NR Jhansi Ki Rani Statue,
Nehrunagar, Ahmedabad - 380015

📍 **Mumbai Branch**
119, Plot No. 7, Near F M Banquets,
Udyog Nagar, Goregaon West,
Mumbai - 400104.