

Ref: MNIL/BSE/2025

Date: November 15th, 2025

The Chief General Manager Listing Operation,
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street, Mumbai – 400 001

Subject: Intimation of Resignation of Statutory Auditor pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Sub-clause (7A) inserted under Clause A in Part A of Schedule III under Regulation 30(2) read with SEBI circular no – SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, this is to inform you that the Statutory Auditor of the Company, **ANSK & Associates, Chartered Accountants (FRN: 026177N)**, have tendered their resignation as the **Statutory Auditor** of *Mega Nirman & Industries Limited* with effect from **14th November 2025**, due to **health issues**, as mentioned in their resignation letter.

Disclosure with respect to resignation/ Change in Auditors of the company pursuant to SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Schedule III of the SEBI Listing Regulations are annexed herewith as Annexure - A.

A copy of the resignation letter received from the Statutory Auditor in this regard is enclosed.

The Company is in the process of identifying and appointing a new Statutory Auditor and the same shall be intimated to the Stock Exchange in due course.

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,

For Mega Nirman and Industries Limited

KANIKA
CHAWLA

Digitally signed by
KANIKA CHAWLA
Date: 2025.11.15
15:19:26 +05'30'

Kanika Chawla
Company Secretary

MEGA NIRMAN & INDUSTRIES LIMITED
(An ISO 9001: 2015 certified Company)

ANNEXURE-A

Disclosure with respect to resignation/ Change in Auditors of the company pursuant to SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Schedule III of the SEBI Listing Regulations are as follows:

Resignation of Statutory Auditors

S. No.	Particulars	Details
1.	Name of the Listed Entity:	Mega Nirman & Industries Limited
2.	Details of Resigning Auditor:	ANSK & Associates, Chartered Accountants
3.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation of Statutory Auditor vide letter dated 14 th November, 2025.
4.	Effective Date of Resignation	14 th November, 2025
5.	Brief Profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

KANIKA
CHAWLA

Digitally signed by
KANIKA CHAWLA
Date: 2025.11.15
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MEGA NIRMAN & INDUSTRIES LIMITED
(An ISO 9001: 2015 certified Company)



ANSK & ASSOCIATES
CHARTERED ACCOUNTANTS

Office : 705, B-08, GDITL Tower, Netaji
Subhash Place Pitampura, New Delhi - 110034
Tel : 011-46010089

DATE: 14-11-2025

TO,
THE BOARD OF DIRECTORS
MEGA NIRMAN & INDUSTRIES LIMITED
811-812 AGGARWAL CYBER PLAZA-1, NETAJI SUBHASH PLACE,
PITAMPURA, SHAKUR PUR I BLOCK, NORTH WEST DELHI-110034

**SUB: - RESIGNATION FROM THE POST OF THE STATUTORY AUDITOR'S OF THE
COMPANY**

Dear Sir/Ma'am,

I hereby tender my resignation as the Statutory Auditor of **Mega Nirman & Industries Limited** with effect from 14th November 2025 due to my health issues, which prevent me from continuing to discharge my professional responsibilities effectively.

We therefore, request you to consider this letter as our formal resignation from the post of Statutory Auditor's of the Company.

Please acknowledge it.

Yours faithfully,

For and on behalf of ANSK & Associates.
Firm Registration No. 026177N
Chartered Accountants


CA AKHIL MITTAL
Partner
M. No.: 517856



PLACE: NEW DELHI



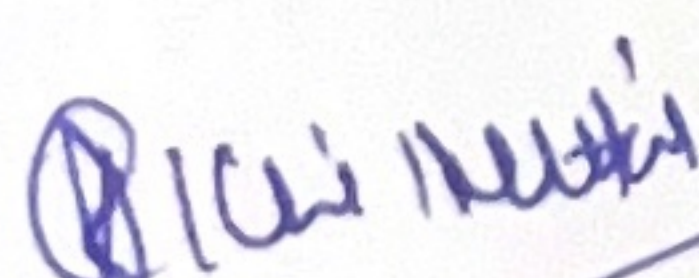
INFORMATION TO BE OBTAINED FROM THE STATUTORY AUDITOR UPON RESIGNATION

1. Name of the listed entity/ ~~material subsidiary~~: **MEGA NIRMAN & INDUSTRIES LIMITED**
2. Details of the statutory auditor:
 - a. Name: **ANSK & Associates**
 - b. Address: **705 B-08 GDITL Tower NSP Pitampura Delhi - 110034**
 - c. Phone number: **011-46010089**
 - d. Email: **amccorporateservices@gmail.com**
3. Details of association with the listed entity/ material subsidiary:
 - a. Date on which the statutory auditor was appointed: **20th August, 2022**
 - b. Date on which the term of the statutory auditor was scheduled to expire: **30th September, 2027**
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: **30th September, 2025** and LRR Submitted on **06th November, 2025**.
4. Detailed reasons for resignation: **Due to health issues.**
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: **NIL**

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 my resignation/ resignation of my firm.

For and on behalf of ANSK & Associates.
Firm Registration No. 026177N
Chartered Accountants


CA AKHIL MITTAL

Partner

M. No.: 517856

PLACE: DELHI

DATE: 14.11.2025

