

ACME RESOURCES LTD.

Office No. 984,9th Floor, Aggarwal Cyber Plaza-II, Netaji Subhash Place, Pitampura

New Delhi-110034, Phone: +91-11-42427183/27356756

E-mail: acmeresources@gmail.com; www.acmeresources.in

CIN: L65993DL1985PLC314861

INTIMATION REGARDING APPOINTMENT OF STATUTORY AUDITOR UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) 2015.

30th September 2025

To,
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

To,
The Secretary
The Calcutta Stock Exchange Asso. Ltd.
7, Lyons Range, Kolkata- 700001

Scrip code: 539391

Sub.: Appointment and Re-appointment of Auditors - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015').

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee, the Shareholders of the Company at their Meeting held today i.e., 30th September, 2025, have considered and appointed:

- i. M/s. H N Pradhan & Co., Chartered Accountants (Firm Registration No. 002208N) as the Statutory Auditors of the Company as the Statutory Auditors of the Company in a casual vacancy for the financial year 2025-26 and to hold office as a Statutory Auditors of the Company till the conclusion of the 41st Annual General Meeting, at a remuneration as may be mutually agreed between the Board of Directors and the Statutory Auditors.
- ii. Appointment of Mr. Vikas Gera, Practicing Company Secretary (Membership No. FCS 5248, Certificate of Practice No. 4500 and Peer review No. S2007DE094600, as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive years commencing from the conclusion of 40th AGM till the conclusion of 45th AGM of the Company to be held in the year 2030 (i.e., from FY 2025-26 to FY 2029-30), The details as required under the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as 'Annexure – I'.

The Annual General meeting commenced at 10:00 A.M. IST and concluded at 10:15 A.M. IST.

Request you to please take the above information on records.

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has appointed the statutory auditor in casual vacancy in 40th Annual General Meeting of the Company held on 30th September 2025 through Video Conference (VC) / Other Audio Visual Means (OAVM).

You are requested to kindly take above information on your records.

Thanking you,

Yours faithfully,

On behalf of the Board
For ACME RESOURCES LIMITED

Name: Ravin Saluja
Designation: Managing Director
DIN: 00289305

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ANNEXURE-I

S. No	Particulars	Details	
1	Name of Auditor	H N Pradhan & Co	Mr. Vikas Gera, Practicing Company Secretary
2	Reason for change- Appointment	Appointment in Casual Vacancy	Appointment
3	Date & Term of appointment/reappointment	30-09-2025 As per the resolution passed in Annual General Meeting	30-09-2025 As per the resolution passed in Annual General Meeting
4.	Disclosures of relationship between Directors	Not Applicable	Not Applicable

On behalf of the Board
For ACME RESOURCES LIMITED

Name: Ravin Saluja
Designation: Managing Director
DIN: 00289305