



VRUNDAVAN

Plantation Limited



To,
Corporate Relation Departments,
Bombay Stock Exchange Ltd.,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Date: - December 31, 2025

Scrip Code: 544011; ISIN: INEQ6901013

Dear Sir,

Subject: Audit Committee's Views on the Resignation of Statutory Auditor

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, we hereby submit that the meeting of the Audit Committee of the Company was held on 31st December, 2025 to consider the resignation of outgoing Statutory Auditors of the Company, M/s. Doshi Doshi & Co, Chartered Accountants, (Registration No. 153683W).

After due deliberations and based on representations received from the Auditor and the management, the Audit Committee gave their views on their resignation as follows:

1. Reasons for Resignation as per Statutory Auditor: The Audit Committee took note of the reasons given by the Statutory Auditors in their resignation letter dated 16th December, 2025.

2. Concerns Raised by Auditor: The Audit Committee noted that the Auditor has not raised any concerns relating to the conduct of the management, availability of information, or the quality of financial reporting.

3. Audit Committee's Assessment:

- The Committee obtained necessary clarifications from both the Auditor and the management.
- The Audit Committee confirmed that the sufficient information was made available to the Auditor during their tenure.
- The Committee confirmed that no pending issues remain unresolved with the Auditor at the time of resignation.
- The Committee also confirmed that there is no adverse impact on the integrity of the company's financial statements due to the resignation.

4. Other Remarks by the Committee:

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The Committee placed on record its appreciation for the services rendered by **M/s. Doshi Doshi & Co**, during their tenure and confirmed compliance with all applicable regulatory requirements.

The Audit Committee then proceeded with other matters.

The Meeting of the Committee started at 02:00 P.M. and concluded at 03:00 P.M.

Please take the same on record.

Thanking You,

Yours Faithfully.

FOR VRUNDAVAN PLANTATION LIMITED

UPENDRA UMASHANKAR TIWARI

MANAGING DIRECTOR

DIN: 09630205

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