



VRUNDAVAN

Plantation Limited



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

Date: - December 31, 2025

Scrip Code: 544011; ISIN: INE0Q6901013

Dear Sir,

Sub: - Outcome of the Board Meeting Held Today i.e. December 31, 2025

With reference to the above, we hereby submit / inform that:

M/s. Doshi Doshi & Co, Chartered Accountants, (Registration No. 153683W), vide letter dated 16th December, 2025 have tendered their resignation as Statutory Auditors of the Company, with immediate effect which has been intimated to Stock Exchanges under Regulation 30 of SEBI (LODR) Regulations, 2015 vide Company letter dated 16th December, 2025.

The Audit Committee and the Board of Directors of the Company noted that the M/s Doshi Doshi & Co, Chartered Accountants have not raised any concern or issue for their resignation and there is no reason other than as stated in their resignation letter dated 16th December, 2025.

This disclosure is made in compliance of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Pursuant to the provisions of Section 139 (8) of the Companies Act, 2013 read with the rules framed thereunder and on the recommendation of the Audit Committee, the Board has approved, subject to the approval of shareholders within a period of three months, the appointment of M/s. Panchal S K & Associates, Chartered Accountants, (FRN: 145989W) as Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s. Doshi Doshi & Co, Chartered Accountants (FRN: 153683W), and to hold the office till the conclusion of ensuing Annual General Meeting of the Company to be held for financial year ended 31st March, 2026.

 **Phone**
079 35201135

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

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



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The Meeting commenced at 3:00 P.M. and concluded at 3:30 P.M.

Please take the same on record.

Thanking You,

Yours Faithfully.

FOR VRUNDAVAN PLANTATION LIMITED

UPENDRA UMASHANKAR TIWARI

MANAGING DIRECTOR

DIN: 09630205

Encl: A/a

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Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Details of Statutory Auditor

S. No.	Particulars	Statutory Auditor
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment;	31-12-2025 Reason and Term of Appointment: To fill the casual vacancy in the office of Statutory Auditors due to resignation of M/s. Doshi Doshi & Co., Chartered Accountants, Statutory Auditors of the Company. M/s. Panchal S K & Associates, Chartered Accountants shall hold office till the conclusion of ensuing Annual General Meeting of the Company to be held for financial year ended 31st March, 2026
3	Brief Profile (in case of appointment)	Panchal S K & Associates is a Chartered Accountancy firm established in 2012, with over a decade of experience in providing comprehensive professional services across audit & assurance, direct and indirect taxation, corporate and regulatory compliances, NBFC advisory, IPO advisory, and consultancy services.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

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