



II Arunaya II Organics Limited

DATE: 01.09.2026

To,
The Manager – Listing Dept.,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051

Company Symbol: ARUNAYA

Sub.: Intimation of Resignation of the Internal Auditors- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to the Regulation 30 we hereby inform you that M/s. Painter & Associates, Chartered Accountants (Firm Registration Number 0123969W), who were appointed as Internal Auditors of the Company for a period of five financial years commencing from the financial year 2024-25, have resigned on 1st September, 2026.

The resignation of the Internal Auditor is effective immediately from the close of business hours on 1st September, 2026. We have received the intimation from Internal Auditor regarding their resignation through E-mail. Copy of said e-mail is attached for kind perusal and ready reference.

In compliance with Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations, SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 the requisite details pertaining to the resignation are enclosed herewith as Annexure-A. Accordingly, M/s. Painter & Associates, Chartered Accountants shall no longer be associated with the Company in the capacity of Internal Auditors.

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

We request you to kindly take the above on record and acknowledge receipt.

Thanking you

Yours truly,
For, ARUNAYA ORGANICS LIMITED

VINOD BRIJMOHANDAS AGRAWAL
Managing Director
DIN: 02763617

Registered Office & Factory : Plot No. C-8, Phase-II, GIDC, Naroda, Ahmedabad-382330, Gujarat, INDIA.
Corporate Office : 102, Shopper's Plaza-V, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad-380006, Gujarat, INDIA.
Factory-2 : Plot No. D-3/26/3, Dahej GIDC-III, Dist. Bharuch-392130, Gujarat, INDIA.
Tel.: +91 99250 07627 / 7779018165
E-mail : info@arunayaorganics.com, **Website :** www.arunayaorganics.com
CIN No. : L24100GJ2010PLC061794, **GST No.:** 24AAICA6804D1Z2



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Annexure -A

DETAILS WITH RESPECT TO REGULATION 30 READ WITH PARA A (7) OF PART A OF SCHEDULE III OF THE LISTING REGULATIONS, SEBI CIRCULAR NO. SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30,2026

Resignation of M/s. Painter & Associates., Chartered Accountants, as Internal Auditors of the Company:-

Sr. No	Particulars	Details
1	Name of Internal Auditor & FRN	M/s Painter & Associates, Chartered Accountants (Firm Registration Number 0123969W)
2	Reason for Change viz appointment, Resignation, removal, death or otherwise	Due to pre occupation in other assignments, he is unable to devote time for handling assignment of internal audit of the company and therefore he decided to resign from the post of Internal Auditor of the Company.
3	Date of Resignation	1st September,2026
4	Terms of Appointment	Not Applicable
5	Brief Profile	Not Applicable
6	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable



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From: painter.associatesca@yahoo.com
Sent: 01 September 2026 16:46
To: cfo@arunayaorganics.com
Subject: Resignation as internal Auditors

Dear Sir,

Please refers to above, we hereby tender our resignation from the office of Internal Auditors of your company Arunaya Organics Limited for the year 2026-27 and onward.

We hereby request the board to take note of our resignation.

Best regards
C A Murtuza Painter
Painter and Associates