



ASHWINI CONTAINER MOVERS LIMITED
FLEET OWNERS & TRANSPORT CONTRACTOR • CONTAINER HANDLING

(Formerly Known as Ashwini Container Movers Pvt. Ltd.)

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E-mail : info@ashwinimovers.com • Website : www.ashwinimovers.com • CIN : L60231MH2012PLC229518

Date: August 14, 2026

To,
The Manager,
Listing Department,
National stock Exchange of India Limited,
Exchange Plaza, C-1 Block 'G', Bandra Kurla
Complex, Bandra (E), Mumbai- 400051

NSE Symbol: ASHWINI

Subject: Intimation of Resignation of Statutory Auditor of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations read with Para A Part A of Schedule III thereto, we wish to inform you that M/s C Sharat & Associates, Chartered Accountants (FRN: 128593W), have expressed their inability to continue as statutory auditors of the Company vide their communication dated August 14, 2026, effective from closing of business hours of August 14, 2026, due to their pre-occupation.

There is neither any concern raised by the resigning auditor nor there is any reason for the resignation except as stated above.

In terms of SEBI Master Circular No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026, the Audit Committee will deliberate upon said resignation in its upcoming meeting and communicate its views to the management. Audit Committee's view will be disclosed to the stock exchange thereafter.

The details as required under SEBI Master Circular No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026, pertaining to above mentioned resignation, including the information obtained from the statutory auditor upon resignation, is enclosed herewith as **Annexure – I**.

The copy of the resignation letter dated August 14, 2026 as received from M/s C Sharat & Associates, Chartered Accountants (FRN: 128593W), is attached herewith as **Annexure-II**.

Kindly take the same on your record.

For Ashwini Container Movers Limited

Bhagyashree Navale
Company Secretary
Membership No: A70691

Encl A/a

Annexure 1

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026

I.

Sl. No.	Disclosure Requirement	Details
1.	Name	M/s C Sharat & Associates, Chartered Accountants (FRN: 128593W)
2.	Reason for Change viz. Appointment, , re-appointment, Resignation, Removal, Death or Otherwise	Resignation of M/s C Sharat & Associates, Chartered Accountants (FRN: 128593W) as the Statutory Auditors of the Company with effect from close of business hours on August 14, 2026 due to their pre-occupation.
3.	Date of appointment, reappointment/cessation (as applicable) & term of appointment, re-appointment	Effective from closure of business hours of August 14, 2026.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between Directors (In case of appointment of a Director)	Not Applicable

II. Information obtained from the statutory auditor upon resignation

[Annexure-II]

ACML (Complaine)

From: C.A. Chintan Sharatchandra Shah <chintan@csa.firm.in>
Sent: 14 August 2026 11:02
To: bhaskar pawar
Cc: Cs3 Operations (Acmpl); ACML (Complaine); Govind Sable; dereamol17@yahoo.com; ASHWINI CONTAINER MOVERS PVT. LTD.; Audit CSA
Subject: Resignation as Statutory Auditor

To,
The Chairman
Audit Committee / Board of Directors
Ashwini Container Movers Limited

Dear Sir/Madam,

Sub: Resignation as Statutory Auditor of Ashwini Container Movers Limited

We write to inform you that C Sharat & Associates, Chartered Accountants, hereby tender our resignation as Statutory Auditor of Ashwini Container Movers Limited ("the Company"), with effect from 14th August 2026.

The reason for our resignation is extensive pre-occupation of the firm and the consequent time constraints, on account of which we are unable to devote the requisite time and attention necessary to discharge our duties as Statutory Auditor of the Company going forward. We wish to place on record that this resignation is not on account of any concern relating to the Company, its management, its financial statements, or the conduct of the audit.

We confirm that the Statutory Audit Report for the year ended 31st March 2026 (FY 2025-26) has been duly signed and submitted, and there are no pending audit observations or outstanding deliverables as on the date of this letter.

As required under the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we will submit the disclosure in the prescribed format (Annexure A) for onward filing with the stock exchange(s).

We request that this resignation be placed before the Audit Committee and the Board of Directors at the earliest, and that the Company take necessary steps for the appointment of a new Statutory Auditor in accordance with the applicable regulatory timelines.

We thank the Company for the opportunity to serve as its Statutory Auditor and assure our full cooperation in ensuring a smooth handover.

Thanking you,

For C Sharat & Associates
Chartered Accountants
FRN: 128593W

FCA Chintan Shah
Partner
Mob: +91 98921 45055
Email: audit@csa.firm.in

Chintan Shaah
Sends Regards

Annexure A
Disclosure of information from the statutory auditor upon resignation

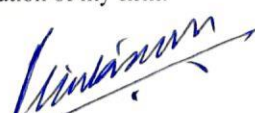
1. Name of the listed entity / material subsidiary:	ASHWINI CONTAINER MOVERS LIMITED
2. Details of the statutory auditor:	
a. Name	C Sharat & Associates
b. Address	226, Champaklal Industrial Estate, Sion, Mumbai.
c. Phone Number	9892145055
d. Email	audit@csa.firm.in
3. Details of association with the listed entity / material subsidiary:	
a. Date on which the statutory auditor was appointed	30-09-2024
b. Date on which the term of the statutory auditor was scheduled to expire	31-03-2029
c. Prior to resignation, the latest audit report / limited review report submitted by the auditor and date of its submission.	Statutory Audit Report for the year ended 31.03.2026 (FY 2025-26), duly signed and submitted. [Date of submission: 30 th June, 2026]
4. Detailed reasons for resignation:	On account of extensive pre-occupation of the firm and consequent time constraints, the auditor is unable to devote the requisite time and attention necessary to discharge its duties as Statutory Auditor of the Company going forward. The resignation is tendered purely on this account and is not attributable to any other reason.
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)	Not Applicable. The resignation is not on account of any concern relating to the Company, its management, its financial statements, or the conduct of the audit. The auditor has duly completed and submitted the Statutory Audit Report for FY 2025-26 (year ended 31.03.2026) prior to tendering this resignation, and there were no unresolved audit observations or pending matters requiring escalation to the Audit Committee or Board of Directors.
6. In case the information requested by the auditor was not provided, then the following shall be disclosed:	
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.	Not Applicable.
b. Whether the lack of information would have significant impact on the financial statements / results.	Not Applicable.



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)	Not Applicable.
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.	Not Applicable.
7. Any other facts relevant to the resignation:	The Statutory Audit Report for FY 2025-26 (year ended 31.03.2026) has been duly signed and submitted by the auditor. There are no pending audit observations, unresolved matters, or outstanding deliverables as on the date of this resignation. The resignation shall be effective from 14.08.2026.

Declaration

1. I / We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I / We hereby confirm that there is no other material reason other than those provided above for my resignation / resignation of my firm.


FCA Chintan Shah

Signature of the authorized signatory

Date: 14.08.2026

Place: Mumbai