



CHAMUNDA ELECTRICAL LIMITED

(Formerly known as Chamunda Electrical Private Limited)

Registered Office Address: Shop No. 113, 114, Sakar Building Opp. Petrol Pump,
Near Railway Fatak, Palanpur- 385001, Gujarat

Website: www.chamundaconst.com | Email: compliancechamunda@gmail.com

Tel: +91 9978912471, +91 9925229791 | GSTIN: 24AAFCC3244E1Z5

CIN: L40106GJ2013PLC075751 | PAN: AAFCC3244E | TAN: AHMC04071E

Date: September 29, 2025

To,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

Symbol: CHAMUNDA

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on Monday, September 29, 2025, have noted and approved the followings:

1. Took note of resignation of M/s. Goyal Goyal & Co, Chartered Accountant, Statutory Auditor of the Company from their position w.e.f. 29th September, 2025. There is no material irregularity reported by Statutory Auditor.
(Resignation letter and details as required under Regulation 30 is attached herewith.)
2. The Board of Directors have, based on the recommendation of the Audit Committee and subject to the shareholders' approval, approved the appointment of M/s. N R Kalal And Associates (FRN: 149215W) Chartered Accountants, as the Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s Goyal Goyal & Co, with effect from September 29, 2025 and to hold office till the date of next annual general meeting of the Company.
(Details as required under Regulation 30 is attached herewith.)

Kindly acknowledge and take the same on records.

For, Chamunda Electrical Limited

Chiragkumar Natvarlal Patel
Managing Director
DIN: 06601915



GOYAL GOYAL & CO.

Chartered Accountants

To
The Board of Director
Chamunda Electrical Limited
Shop No.113, 114, Sakar Building,
Opp. Petrol Pump, Near Railway Fatak,
Palanpur, Gujarat, India, 385001.

Subject: Resignation as statutory Auditor of the Company

Dear Sir,

This is to inform you that due to my preoccupation with other assignments, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as the Company's Statutory Auditor with effect from 29th September, 2025.

I, therefore, request you consider this letter as my formal resignation as the Statutory Auditor of the Company.

Please find the annexure A the information to be obtained by the company from the auditors for the resignation as required by SEBI circular CIR/CFD/CMD/114/2019 dated 18th October 2019.

For Goyal Goyal & Co.
Chartered Accountants
(Firm's Registration No. – 015069C)


CA Hemant Goyal
(Partner)
(M. No. - 405884)
Place: Indore
Date: 29.09.2025



Annexure A

Format of information to be obtained from the statutory auditor upon resignation

1. Name of the listed entity/ material subsidiary:	Chamunda Electrical Limited
2. Details of the statutory auditor:	
a. Name:	Goyal Goyal & Co
b. Address:	"Sai Sharnam", 70, Jaora Compound, Indore-452 001 (M'P)
c. Phone number:	+91 9826812377
d. Email:	hemantgoyalca@gmail.com
3. Details of association with the listed entity/ material subsidiary:	
a. Date on which the statutory auditor was appointed:	Appointed in 12 th AGM on 22.09.2025 for Term of 5 years from FY 2025-26 to FY 2030-31 (i.e., until conclusion of 17 th AGM).
b. Date on which the term of the statutory auditor was scheduled to expire:	FY 2030-31 (i.e., until conclusion of 17 th AGM)
c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Audit Report dated 30.05.2025 for the year ended 31.03.2025
4. Detailed reasons for resignation:	Due to my preoccupation with other assignments, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as the Company's Statutory Auditor with effect from 29 th September, 2025.
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)	Resignation is due to my preoccupation with other assignments. It is not due to any concerns about the Company.
6. In case the information requested by the auditor was not provided, then following shall be disclosed:	Not applicable
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:	Not applicable

Declaration

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

For Goyal Goyal & Co.
Chartered Accountants
(Firm's Registration No. – 015069C)

CA Hemant Goyal
(Partner)
(M. No. - 405884)
Place: Indore
Date: 29.09.2025





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Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Resignation of Statutory Auditor

Particulars	Details
Name of the Company	Chamunda Electrical Ltd
Name of the Auditor	M/s. Goyal Goyal & Co, Chartered Accountants
Reason for Change viz. appointment resignation, removal, death or Otherwise	Resignation as Statutory Auditor vide Letter dated 29 th September, 2025
Effective Date of resignation	29 th September, 2025
Brief profile	Not Applicable
Disclosure of relationships between directors (incase of appointment of a director)	Not Applicable

Appointment of Statutory Auditor

Particulars	Details
Name of the Company	Chamunda Electrical Ltd
Name of the Auditor	M/s. N R Kalal And Associates, Chartered Accountants
Reason for Change viz. Appointment, resignation, removal, death or Otherwise	Appointment to fill casual vacancy caused due to the resignation of M/s. Goyal Goyal & Co, Chartered Accountant to hold office from September 29, 2025 till the date of next annual general meeting to be held in 2026.
Effective Date of Appointment	29 th September, 2025
Brief profile	M/s. N R Kalal and Associates, Chartered Accountants are registered with the Institute of Chartered Accountants of India (ICAI) with Registration No. 149215W and rich experience and specialization under Audit, Public sector Units Audit, Govt. Department Audits and Bank Audits. The audit firm has a valid peer review certificate.
Disclosure of relationships between directors (incase of appointment of a director)	Not Applicable