

Ref: ERL/SECRETARIAL/2026-27/555

13th August, 2026

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze S Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code: 533218

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051
NSE Symbol: EMAMIREAL

Respected Ma'am/Sir,

Sub: Intimation under Regulation 30 of SEBI Listing Regulations- Resignation of Statutory Auditors of the Material Subsidiaries of the Company;

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Chapter V of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, we hereby inform that, M/s. S K Agrawal & Co Chartered Accountants LLP (Firm Registration No: 306033E/E300272), have resigned as the Statutory Auditors of the Company's material subsidiaries, namely Sneha Ashiana Private Limited and Delta PV Private Limited, with effect from 12th August, 2026.

The Statutory Auditors of the subsidiaries have not raised any concerns about the affairs of the respective subsidiaries. The Audit Committee of the Company has taken note of and approved the resignation of the Statutory Auditors.

In this regard, the details as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular and the resignation letters of M/s. S K Agrawal and Co. Chartered Accountants LLP along with Annexure A is annexed as "Annexure – I".

This is for your information and record.

Yours faithfully,
For **Emami Realty Limited**

Payel Agarwal
Company Secretary
ACS 22418

Encl: As above

Annexure-I : Details as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular

Sr. No.	Particulars	Details
1.	Name of Material Subsidiary Company	Sneha Ashiana Private Limited and Delta PV Private Limited
2.	Name of the Auditor	M/s S K Agrawal and Co. Chartered Accountants LLP (Firm Registration No. 306033E/E300272)
3.	Reason for change viz. appointment, resignation, removal, death-or otherwise	Resignation
4.	Effective date of resignation	12 th August, 2026
5.	Term of appointment	N.A.
6.	Brief Profile (in case of appointment)	N.A.
7.	Disclosure of relationship between directors (in case of appointment of a director)	N.A.

ANNEXURE A

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

(Pursuant to SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019)

1. Name of the listed entity / material subsidiary:

Sneha Ashiana Private Limited

2. Details of the statutory auditor:

a Name: M/s S K Agrawal and Co. Chartered Accountants LLP

b. Address: The Chambers, Suite Nos - 606 – 608, 1865, Rajdanga Main Rd, East Kolkata Township, Kolkata - 700107

c. Phone number: 40089902

d. Email: www.skagrawal.co.in

3. Details of association with the listed entity / material subsidiary:

a. Date on which the statutory auditor was appointed: 26th September, 2024

b. Date on which the term of the statutory auditor was scheduled to expire: 30th September, 2029

c. Prior to resignation, the latest audit report / limited review report submitted by the auditor and date of its submission:

Limited Review Report dated 8th August, 2026 pertaining to the quarterly financial results for the quarter ended 30th June, 2026

4. Detailed reasons for resignation:

Due to pre-occupation in various assignments

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

6. In case the information requested by the auditor was not provided, then the following shall be disclosed:

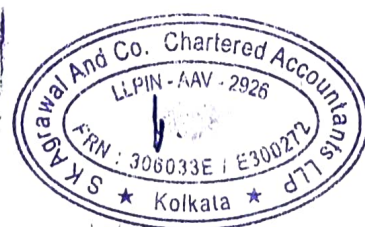
a. *Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.*

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).*



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:

NONE

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.

Signature of the authorized signatory: Rahul Agarwal

Name: Rahul Agarwal

Membership No. 311830

Firm Registration No.: 306033E/E300272

Date: August 12, 2026

Place: Kolkata

Encl:



ANNEXURE A

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

(Pursuant to SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019)

1. Name of the listed entity / material subsidiary:

Delta PV Private Limited

2. Details of the statutory auditor:

a. Name: M/s S K Agrawal and Co. Chartered Accountants LLP

b. Address: The Chambers, Suite Nos - 606 – 608, 1865, Rajdanga Main Rd, East Kolkata Township, Kolkata - 700107

c. Phone number: 40089902

d. Email: www.skagrawal.co.in

3. Details of association with the listed entity / material subsidiary:

a. Date on which the statutory auditor was appointed: 26th September, 2024

b. Date on which the term of the statutory auditor was scheduled to expire: 30th September, 2029

c. Prior to resignation, the latest audit report / limited review report submitted by the auditor and date of its submission:

Limited Review Report dated 8th August, 2026 pertaining to the quarterly financial results for the quarter ended 30th June, 2026

4. Detailed reasons for resignation:

Due to pre-occupation in various assignments

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

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



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:

NONE

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.

Signature of the authorized signatory: Rahul Agarwal

Name: Rahul Agarwal

Membership No. 311830

Firm Registration No.: 306033E/E300272

Date: August 12, 2026

Place: Kolkata

Encl:





**S K AGRAWAL AND CO CHARTERED
ACCOUNTANTS LLP**

(FORMERLY S K AGRAWAL AND CO)

CHARTERED ACCOUNTANTS

LLPIN - AAV-2926

FRN- 306033E/E300272

SUITE NOS : 606-608

THE CHAMBERS, OPP. GITANJALI STADIUM

1865, RAJDANGA MAIN ROAD, KASBA

KOLKATA - 700 107

PHONE : 033-4008 9902 / 9903 / 9904 / 9905

Website : www.skagrawal.co.in

EMAIL : Info@skagrawal.co.in

To
The Board of Directors,
Sneha Ashiana Private Limited
Acropolis, 13th Floor, 1858/1
Rajdanga Main Road, Kasba
Kolkata- 700107

Date: August 12, 2026

Sub: Resignation as Statutory Auditor

Dear Sir,

This is to inform you that due to our pre-occupation in various assignments, we hereby resign as Statutory Auditors of the Company with immediate effect.

We take this opportunity to express our appreciation for the courtesies and co-operation extended during the tenure of our office.

We request you to accept our resignation and intimate us accordingly at your earliest.

Also note that we do not have any objection in anyone else being appointed as an Auditor of your Company.

Thanking You,

Yours faithfully,

For S K Agrawal and Co Chartered Accountants LLP

Chartered Accountants

Firm Reg. No.: 306033E/E300272

Rahul Agarwal

Partner

Membership No. 311830





**S K AGRAWAL AND CO CHARTERED
ACCOUNTANTS LLP**

(FORMERLY S K AGRAWAL AND CO)
CHARTERED ACCOUNTANTS
LLPIN - AAV-2926
FRN- 306033E/E300272

SUITE NOS : 606-608
THE CHAMBERS, OPP. GITANJALI STADIUM
1865, RAJDANGA MAIN ROAD, KASBA
KOLKATA - 700 107
PHONE : 033-4008 9902 / 9903 / 9904 / 9905
Website : www.skagrawal.co.in
EMAIL : Info@skagrawal.co.in

To
The Board of Directors,
Delta PV Private Limited
Acropolis, 13th Floor, 1858/1
Rajdanga Main Road, Kasba
Kolkata- 700107

Date: August 12, 2026

Sub: Resignation as Statutory Auditor

Dear Sir,

This is to inform you that due to our pre-occupation in various assignments, we hereby resign as Statutory Auditors of the Company with immediate effect.

We take this opportunity to express our appreciation for the courtesies and co-operation extended during the tenure of our office.

We request you to accept our resignation and intimate us accordingly at your earliest.

Also note that we do not have any objection in anyone else being appointed as an Auditor of your Company.

Thanking You,

Yours faithfully,

For S K Agrawal and Co Chartered Accountants LLP

Chartered Accountants

Firm Reg. No.: 306033E/E300272

Rahul Agarwal

Rahul Agarwal

Partner

Membership No. 311830

