

Date: 31.08.2026

To,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Ref: Excellent Wires and Packaging Limited (NSE Symbol: EXCELLENT)**Sub: Intimation of Resignation of Statutory Auditor of the Company**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), 2015, we hereby inform that M/s. Bohara Shah & Co., Chartered Accountants, (Firm Regn No: 143865W), Statutory Auditors of the Company have tendered their resignation vide their letter dated 31st August, 2026 for the reasons mentioned in their letter.

The copy of the resignation letter along with the annexure in accordance with SEBI circular no. CIR/CFD/CMD1/114/2019 dated 18th October, 2019 as received from M/s. Bohara Shah & Co., Chartered Accountants is attached herewith.

The detailed disclosure as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is provided below.

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation of M/s. Bohara Shah & Co. as Statutory Auditor of the Company. This decision has been taken due to an increase in our professional commitments, which has resulted in constraints on the availability of the requisite professional resources and our ability to devote the necessary time and attention required for carrying out the statutory audit of the Company.
2.	Date of Appointment/ Re-appointment / Cessation (as applicable) & terms of appointment / re-appointment	Resignation w.e.f. 31 st August, 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

FACTORY: GALA NO.1, JYOTI INDUSTRIAL ESTATE, GANESH NAGAR, VEVOOR VILLAGE, PALGHAR (EAST), DIST. PALGHAR - 401404.
OFFICE: GALA NO.113, JAY CHAMUNDESHWARI IND. COMP., BLDG NO.2, NAIK PADA, WALIV, VASAI (EAST), DIST. PALGHAR - 401208.
PHONE: +91 9820285767; +91 9820285768 | EMAIL: info@excellentwiresandpackaging.com
WEBSITE: www.excellentwiresandpackaging.com

5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable
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Request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Excellent Wires and Packaging Limited

Rachit Paresh Masalia
Managing Director
DIN: 09108018

Annexure A

SEBI circular CIR/CFD/CMD1/114/2019 dated 18th October 2019.

Disclosure of information from the statutory auditor upon resignation

Sr. No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary	Excellent Wires and Packaging Limited
2.	Details of the statutory auditor:	
	a) Name:	M/s. Bohara Shah & Co., Chartered Accountants
	b) Address:	17, Bldg No A-1, Ostwal Ornate, Jesal Park, Bhayandar East, Thane - 401105
	c) Phone number:	+91 96990 40590
	d) Email:	boharashah@gmail.com
3.	Details of association with the listed entity/ material subsidiary:	
	a) Date on which the statutory auditor was appointed:	19-08-2025
	b) Date on which the term of the statutory auditor was scheduled to expire:	31-03-2030
	c) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	We have completed our statutory audit for the year ended 31 st March, 2026 and issued our reports on 12 th May, 2026.

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4.	Detailed reasons for resignation:	Please refer the resignation letter
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 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.	
	b) Whether the lack of information would have significant impact on the financial statements/results.	
	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)	
	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.	
7.	Any other facts relevant to the resignation:	None

Date: 31/08/2026

To,
The Board of Directors
EXCELLENT WIRES AND PACKAGING LIMITED
Gala No. 1, Jyoti Industrial Estate,
Vevoor Village, Ganesh Nagar, Palghar East,
Thane - 401404.

Subject: Resignation as Statutory Auditor of the Company

Dear Sir,

We, M/s. Bohara Shah & Co., Chartered Accountants, Firm Registration No. 143865W, hereby tender our resignation as the Statutory Auditors of Excellent Wires and Packaging Limited with effect from 31st August, 2026. This decision has been taken due to an increase in our professional commitments, which has resulted in constraints on the availability of the requisite professional resources and our ability to devote the necessary time and attention required for carrying out the statutory audit of the Company.

We have taken into consideration all relevant matters in arriving at this decision and hereby confirm that there are no other reasons, other than those stated above, for our resignation.

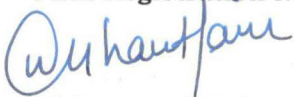
We further confirm that, to the best of our knowledge and belief, there are no circumstances connected with our resignation which need to be brought to the attention of the members or creditors of the Company.

We request the Company to take note of our resignation and complete the necessary statutory and regulatory compliances in this regard.

We shall extend our cooperation to the Company and the incoming Statutory Auditors, as may be required, for a smooth transition and handover of relevant records and information.

Thanking you,

For M/s. Bohara Shah & Co.
Chartered Accountants
Firm Registration No.: 143865W



Nishant Anil Bohara
Partner
Membership No.: 163838
Place: Thane
UDIN: 26163838XBRGWD6453

