

MOXSH OVERSEAS EDUCON LIMITED

(Formerly known as Moxsh Overseas Educon Private Limited)

Regd Off: 160, Kaliandas Udyog Bhavan, Century Bazaar, Prabhadevi, Mumbai – 400 025

Email: medushop.priti@gmail.com / Website: www.moksh16.com / Contact: 022 2436 6408

CIN: L74994MH2018PLC308826

September 02, 2026

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

SYMBOL: MOXSH

Dear Sir / Ma'am,

Sub: Intimation of Resignation of Statutory Auditor under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with sub-clause (7A) of Part A of Schedule III of the SEBI Listing Regulations, this is to inform you that the Company has received resignation letter dated September 02, 2026, from M/s. S S S R & Associates LLP (Formerly known as Sanjay Rane & Associates LLP), Chartered Accountants (Firm Registration No. 121089W/W100878) the Statutory Auditors of the Company.

The Statutory Auditor has confirmed that there are no other material reasons for its resignation other than those stated in the resignation letter.

The resignation letter dated September 02, 2026, along with **Annexure-I**, Disclosure of information pursuant to SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019, as received from the Statutory Auditor, is enclosed herewith.

The Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure-A**.

Kindly take the same on your record.

Thanking you,

For Moxsh Overseas Educon Limited

Dhananjay Shah
Managing Director
DIN: 00225296

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Annexure-A

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
a)	Name of the Statutory Auditor	M/s. S S S R & Associates LLP (erstwhile Sanjay Rane & Associates LLP), Chartered Accountants (Firm Registration No. 121089W/W100878)
b)	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation of M/s. S S S R & Associates LLP as Statutory Auditors of the Company due to Pre-occupation with other professional commitments.
c)	Effective Date of Resignation	Immediate Effect to the date of letter i.e. September 02, 2026
d)	Brief profile (in case of appointment)	Not Applicable
e)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
f)	Confirmation on material reasons	The Statutory Auditor has confirmed that there are no other material reasons for its resignation other than those mentioned in its resignation letter.

SSSR & Associates LLP

CHARTERED ACCOUNTANTS

Phone : +91 (22) 41548500
Email : admin@ssrane.net
Website : www.ssraneandco.com
LLP IN : ABZ-0863

To
The Board of Directors,
Moxsh Overseas Educon Limited,
Corp Office: 159-160, Kaliandas Udyog Bhavan,
Hasumal Tandel Marg, Prabhadevi, Mumbai - 400 025
Maharashtra, India

Sub: Resignation from the office of Statutory Auditor of the Company

In reference to our appointment as the Statutory Auditors of **Moxsh Overseas Educon Limited** ("the Company"), we regret to inform, that due to our preoccupation and other professional commitments and circumstances arising therefrom, we would be unable to continue carrying out the statutory audit of the Company effective from the date of this letter.

Accordingly, in view of the circumstances stated above, we hereby tender our resignation as the Statutory Auditors of the Company with immediate effect of the date of this letter i.e. September 2, 2026. We request the Board of Directors to kindly take note of and acknowledge our resignation and undertake the necessary filings with the Registrar of Companies in accordance with the applicable statutory requirements.

Further, we will provide necessary professional clearances to the incoming statutory auditors and ensure all statutory formalities in accordance with the requirements of the Companies Act, 2013, as applicable, are duly complied with.

We thank the Board and the management of the Company for the cooperation and support extended to us during the tenure of our appointment.

Yours sincerely,

For S S S R & Associates LLP (erstwhile Sanjay Rane & Associates LLP)
Chartered Accountants
Firm Reg No. 121089W/W100878


CA. Vivek Moghe
Partner
Membership No.: 179727



Place: Mumbai
Date: September 2, 2026

SSSR & Associates LLP

CHARTERED ACCOUNTANTS

Annexure-I

Phone : +91 (22) 41548500
Email : admin@ssrane.net
Website : www.ssraneandco.com
LLP IN : ABZ-0863

Disclosure of information pursuant to SEBI Circular CIR/CFD/CMD1/114/2019 dated
October 18, 2019.

Sr. No	Particulars	Details
1.	Name of the listed entity / material Subsidiary	Moxsh Overseas Educon Limited
2.	Details of the statutory auditor	
a.	Name:	M/s. S S S R & Associates LLP (erstwhile Sanjay Rane & Associates LLP)
b.	Address:	23, Chanchal Smruti, 25, G.D. Ambekar Marg, Wadala, Mumbai - 400 031
c.	Phone No:	+9122 4515 8500
d.	Email:	admin@ssrane.net
3.	Details of association with the listed entity/ material subsidiary	
a.	Date on which the statutory auditor was appointed:	27/09/2024
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	Latest Audit Report was submitted for the year ended March 31, 2026 on May 30, 2026
4.	Detailed reasons for resignation:	Due to our pre-occupation & other professional commitments
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)	No such instances



6.	In case the information requested by the auditor was not provided, then 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.	No such instances
b.	Whether the lack of information would have significant impact on the financial statements/results.	No such instances
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)	No such instances
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.	No such instances
7.	Any other facts relevant to the resignation:	NA

Declaration by the Statutory Auditor;

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/~~ our resignation of my firm.

For S S R & Associates LLP (erstwhile Sanjay Rane & Associates LLP)

Chartered Accountants

Firm Registration No. 121089W/W100878

Vivek Moghe

CA. Vivek Moghe
Partner

Membership No. 179727

Place: Mumbai

Date: September 2, 2026

