



To,
The Board of Directors,
M/s Oswal Greentech Limited
7th Floor, Antriksh Bhawan, 22, KG Marg,
Barakhamba, New Delhi, Delhi 110001

Subject: **Resignation as Statutory Auditor of Oswal Greentech Limited**

Respected Sir,

We Oswal Sunil & Company Chartered Accountant having FRN 016520N, had been appointed as the Statutory Auditor of **Oswal Greentech Limited** (the "company") in its 40th Annual General Meeting (AGM) held on September 29, 2022 for the period of 5 years until the conclusion of 45th AGM to be held in the year 2027, pursuant to the provisions of Section 139 of the Companies Act, 2013.

We wish to bring to your attention that vide our letter dated May 20, 2025, we had made the request to the management of the company for revision of our audit fee for the FY 2025-26. We understand that our request and company's response has been suitably discussed in Audit Committee meeting held on May 21, 2025.

We believe that commensurate to the efforts and costs that we would be incurring to conduct an audit in accordance with the applicable Auditing standards, the current fees do not align with the scope of work or performance delivered. This has made it unviable for us to continue providing our services as Statutory Auditors under the current fee-structure.

Accordingly, we hereby tender our **resignation from the office of Statutory Auditors of company, with immediate effect**, under the provisions of Section 140(2) of the Companies Act, 2013.

We also would like to inform that, we had completed Statutory Audit for the financial year ended on March 31, 2025 and issued audit report on May 21, 2025. Further we have issued our Limited Review Report for the quarter ended June 30, 2025 in compliance with Para 6(A) (i) of SEBI circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 on August 07, 2025.

We request the Board to take the necessary steps to file **Form ADT-3** with the Registrar of Companies (ROC), as required under the Companies Act, 2013.

We confirm that our firm neither have any sort of dispute nor have any concern relating to suppression of information by the management of the company for the purpose of carrying out audit procedures.

Please find enclosed herewith **Annexure- A**, comprising the information to be obtained by the Company from the auditors for the resignation as required by the SEBI Circular No. CIR/CFD/CMD 1/114/2019 dated 18 October 2019.

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

Yours faithfully,

For Oswal Sunil & Company
Chartered Accountants

Nawin K Lahoty
Partner

Date: 07/08/2025

Place: New Delhi



Annexure – A

Disclosure of information from the statutory auditor upon resignation

S. No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary	Oswal Greentech Limited
2.	Details of the statutory auditor: a. Name b. Address c. Phone No. d. Email Id	Oswal Sunil & Company 71, Daryaganj, New Delhi 110002 +91-11-43060999; 23251582 oswalsunil.co@gmail.com
3.	Details of association with the listed entity/ material subsidiary: a. Date on which the statutory auditor was appointed b. Date on which the term of the statutory auditor was scheduled to expire c. Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission	September 28, 2022 On the conclusion of the 45 th Annual General Meeting of the Company to be held in the year 2027. Latest limited review report was issued on August 07, 2025 for quarter ended June 30, 2025.
4.	Detailed reasons for resignation	Refer to our resignation letter dated August 07, 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)	No concerns raised.
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. 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.	Not Applicable, as all the requested information was provided.



7.	Any other facts relevant to the resignation	None
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Declaration

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

Yours faithfully,

For Oswal Sunil & Company
Chartered Accountants

Nawin K Lahoty
Partner

Date: 07/08/2025
Place: New Delhi

