

PFL/2025**November 03, 2025**

To

BSE Ltd.

Floor No. 25,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.,

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

BSE Scrip Code: 500368**NSE Symbol: PATANJALI**

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of M/s. Chaturvedi & Shah LLP, Chartered Accountants, as Statutory Auditor of Patanjali Foods Limited (“Company”).

Dear Sirs/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations (“**Listing Regulations**”), 2015 read with Chapter V of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and in continuation to our earlier disclosure dated October 09, 2025, wherein the intention of M/s. Chaturvedi & Shah LLP, Chartered Accountants (Firm Registration No: 101720W/W100355) to not continue as statutory auditor was communicated to your good office. In furtherance of the foregoing, we hereby inform you that M/s. Chaturvedi & Shah LLP, Chartered Accountants (Firm Registration No: 101720W/W100355), vide their letter dated November 03, 2025 have conveyed their resignation as the Statutory Auditors of the Company with effect from November 03, 2025.

M/s. Walker Chandiok & Co. LLP, Chartered Accountants, shall continue to act as the Statutory Auditors of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“**Master Circular**”) is annexed as “**Annexure – I**”

A copy of the resignation letter along with the information to be obtained by the Company from the auditors for resignation as required by SEBI Master Circular duly received from M/s. Chaturvedi & Shah LLP, Chartered Accountants is enclosed as “**Annexure – II**”.

You are requested to kindly take the same on record.

Thanking you,

Yours Sincerely,

For **Patanjali Foods Limited**

Ramji Lal Gupta
Company Secretary

ANNEXURE – I

DETAILS REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III, PART A OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SEBI CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1.	Name of the Company	M/s. Patanjali Foods Limited
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Resignation of M/s. Chaturvedi & Shah LLP as Statutory Auditor of the Company.</p> <p>For reason of resignation, kindly refer to the resignation letter dated November 03, 2025 received from M/s. Chaturvedi & Shah LLP, annexed as Annexure – II.</p> <p>M/s. Walker Chandiok & Co. LLP, Chartered Accountants, shall continue to act as the Statutory Auditors of the Company.</p>
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	November 03, 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

To,

The Board of Directors,
Patanjali Foods Limited
616, Tulsiani Chambers,
Nariman Point, Mumbai - 400021
Maharashtra, India

For the attention of: Shri Ram Bharat

Sub: Resignation as Statutory Auditors of the Company

Dear Sirs,

We refer to our appointment as Statutory Auditors of the Company, for second term, to hold office from the date of conclusion of 36th Annual General Meeting held on 29th September 2022 for a term of 5 (five) consecutive years till the conclusion of 41st Annual General Meeting.

Further, to your communication vide email dated September 18, 2025 and discussions with the management for revision in the audit fees by reducing our existing audit remuneration and our letter dated October 8, 2025 expressing our intention to resign as Statutory Auditors of the Company, we wish to hereby notify you about our resignation as the Statutory auditors of the Company with immediate effect. Kindly take this on your records and do the needful. As required by the Companies Act, 2013, we shall file a statement in Form ADT - 3 in the due course and will forward a copy of the same to the Company for records.

Please note that we have issued our audit report dated May 15, 2025 on the Financial Statements for the year ended March 31, 2025. We, along with Joint Statutory Auditors, issued Limited Review Report dated October 31, 2025 on the Financial Results of the Company for the quarter ended September 30, 2025.

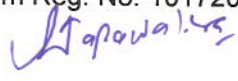
We take this opportunity to reiterate our appreciation for the courtesies and co-operation extended to us by your organization.

Please find attached herewith in "Annexure A", the information to be obtained by the Company from the auditors for resignation as required by SEBI circular CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Thanking you,

Yours faithfully,

For Chaturvedi & Shah LLP
Chartered Accountants
Firm Reg. No. 101720W/W100355


Vijay Napawaliya
Partner
Membership No.: 109859

Date: November 3, 2025
Place: Mumbai



Annexure A

Name of the listed entity / material subsidiary	Patanjali Foods Limited ("the Company")
Details of the statutory auditor:	
a. Name:	M/s Chaturvedi & Shah LLP, Chartered Accountants
b. Address:	912, Tulsiani Chambers, 212 Nariman Point, Mumbai – 400 021
c. Phone number:	022- 41638583
d. Email:	cas@cas.ind.in
Details of association with the listed entity / material subsidiary :	
a. Date on which the statutory auditor was appointed:	Appointed as Statutory Auditors of the Company, for the second term in the Annual General Meeting held on September 29, 2022, for a period of five years to conduct the audit of the Company for the Financial Years 2022-23 to 2026-27.
b. Date on which the term of the statutory auditor was scheduled to expire:	Upon conclusion of the 41 st Annual General Meeting of Patanjali Foods Limited to be held in the calendar year 2027.
c. Prior to resignation, the latest audit report / limited review report submitted by the auditor and date of its submission	<p>Issued Audit Report dated May 15, 2025, for the year ended March 31, 2025 on the Financial Statements of the Company.</p> <p>Issued Limited Review Report dated August 14, 2025, for the quarter ended June 30, 2025 on the Financial Results of the Company.</p> <p>Issued, along with Joint Statutory Auditors, Limited Review Report dated October 31 2025, for the quarter ended September 30, 2025 on the Financial Results of the Company.</p>
Detailed reasons for resignation	Refer Resignation letter dated November 3, 2025
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	Not Applicable



Continuation sheet...

Directors).	
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
Any other facts relevant to the resignation	Nil

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 in the letter of resignation dated November 3, 2025, referred to above.

For Chaturvedi & Shah LLP
Chartered Accountants
Firm's Registration No. 101720W/W100355

Vijay Napawaliya
Vijay Napawaliya
Partner
Membership No. 109859

Date: November 3, 2025
Place: Mumbai

