

August 25, 2026

To,
Board of Directors
RICHA INFO SYSTEMS LIMITED
Shop No. 101, Shalin Complex, Sector-11,
Gandhinagar, Gujarat, India, 382010

Subject: Resignation from the Position of Statutory Auditor of Richa Info Systems Limited.

We, M/s. Bhatt Shah Mekhia & Co., Chartered Accountants, having our office at 1004, 10th Floor, Silicon Tower, Opp. Axis Bank, Law Garden, Ahmedabad - 380006, were appointed as the Statutory Auditors of Richa Info Systems Limited.

Due to our pre-occupation with other professional commitments, we hereby tender our resignation from the office of the Statutory Auditors of the Company with effect from August 25, 2026. Accordingly, we shall cease to act as the Statutory Auditors of the Company from the said date.

We hereby confirm that our resignation is solely on account of the reason stated above and that there are no other material reasons or circumstances necessitating our resignation.

We wish to place on record our sincere appreciation for the cooperation and support extended by the Board of Directors, the management, and the staff of the Company during our tenure as the Statutory Auditors.

A copy of this resignation letter is being submitted to the Registrar of Companies and the Stock Exchanges, as applicable, in compliance with the provisions of the Companies Act, 2013 and the applicable SEBI Regulations.

For, Bhatt Shah Mekhia & Co.
Chartered Accountants

V.A. Bhatt
Vivek A. Bhatt
Partner
M. No.: 193504



Date: August 25, 2026
Place: Ahmedabad

Annexure A

Sr. No	Particulars	Details
1	Name of the Company	Richa Info Systems Limited
2.	Details of the statutory auditor:	
	a. Name:	M/s Bhatt Shah Mekhia & Co.
	b. Address:	1004, 10 th Floor, Silicon Tower, Opp Axis Bank, Law Garden, Ahmedabad, 380006
	c. Phone Number:	8460532385
	d. Email:	vivek@bsmco.in
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:	expires at the conclusion of the 19 th Annual General Meeting (AGM) of the company to be held in the year 2029.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	We have issued our Standalone Audit Reports, each containing an unmodified opinion, on the Audited Financial Statements of the Company for the financial year ended March 31, 2026. The said Audit Reports were issued on May 25, 2026.
4.	Detailed reasons for resignation:	Due to pre-occupation.
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 financials Statement /results. If yes, on what basis the previous audit/limited review reports were issued.	
7.	Any other facts relevant to the resignation:	Not applicable

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.

Thanking You.

Yours faithfully,

For, Bhatt Shah Mekhia & Co.
Chartered Accountants

V. A. Bhatt
Vivek A. Bhatt
Partner

M. No.: 193504

Date: August 25, 2026

Place: Ahmedabad

