

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

Date: 05.08.2025

Symbol: SACHEEROME

Sub: In reference to our letter dated 05.08.2025 regarding Intimation of Resignation of Statutory Auditors pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023 and Securities and Exchange Board of India circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that T R Chadha & Co LLP, Chartered Accountants (ICAI Firm Registration No. 006711N) Statutory Auditors of the Company have tendered their resignation vide their letter dated 5th August, 2025 informing their inability to continue as the Statutory Auditors of the Company.

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023, are enclosed as **Annexure-A'**.

The copy of the resignation letter dated 5th August, 2025 with Annexure A in accordance with Securities and Exchange Board of India circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019 as received from T R Chadha & CO LLP., Chartered Accountants, is attached herewith.

We request you to take the same on record.

Thanking You,

Yours Faithfully,

For **Sacheerome Limited**


Manoj Arora
(Chairman and Managing Director)

DIN: 01811530

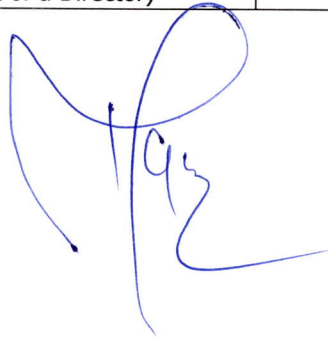
Encl: As Stated Above

Digitally signed
by Manoj Arora
Date: 2025.08.06
18:15:23 +05'30'

Annexure-A'

Resignation of T R Chadha & Co LLP Chartered Accountants, from the position of Statutory Auditors of the Company

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Statutory Auditors	T R Chadha & Co LLP
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Due to propose increase in Audit fees
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	Effective date of resignation of Statutory Auditors shall be 5 th August, 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



Sacheerome Limited

CIN No. L74899DL1992PLC049258

Works:

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Annexure A

Information to be obtained from the statutory auditor upon resignation

S.No.	Particulars	Explanations
1.	Name of the listed entity/ material subsidiary:	Sacheerome Limited
2.	Details of the statutory auditor:	
	a. Name:	T R CHADHA & CO LLP, Chartered Accountants
	b. Address:	B-30, Connaught Place, Kuthiala Building, New Delhi-110001
	c. Phone number:	011-43259900
	d. Email:	delhi@trchadha.com
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	23 rd September, 2024
	b. Date on which the term of the statutory auditor was scheduled to expire:	31.03.2026
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Auditors Report dated 31.03.2025 and submitted on 10.05.2025.
4.	Detailed reasons for resignation:	Proposal for fee increase not considered favourably by the Audit Committee of the Company.
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

Declaration

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

For T R CHADHA & CO LLP
Chartered Accountants
FRN. 006711N/AN/500028


Aashish Gupta
Partner
M. No. 097343



Date: 05.08.2025
Place: New Delhi

5th August 2025

The Audit Committee
Sacheerome Limited
New Delhi, India

Sub: Resignation as statutory auditors of the Company

Dear Sir,

We were appointed as statutory auditors Sacheerome Limited ("the Company") in the Annual General Meeting ("AGM") held on 23rd September 2024 for a period of 2 years for the financial year beginning April 1, 2024 till the conclusion of AGM to be held in 2025-26.

Further to our various discussions, your mail dated 2nd August 2025 intimating us that our proposal for fee increase cannot be considered favourably by the Audit Committee of the company. Since our audit fees of Rs. 5.80 lakhs for the statutory audit and Limited review for the year ended March 31, 2026, is extremely low as compared to our proposed fees of Rs. 10.00 lakhs and current fee is not commensurate with the time and efforts in the audit engagement for the financial year ended March 31, 2026.

Considering these Facts, it would be difficult for us to continue as statutory auditors of the Company.

Accordingly, we hereby tender our resignation as the statutory auditors of the Company and request you to treat this as our letter of resignation with immediate effect. We have also discussed this matter with the Management of the Company.

Kindly take this on your record 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 we forward a copy to the Company for records.

We have completed the audit of financial statements of the Company for the year ended March 31, 2025, vide audit report dated May 10, 2025.

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

Should you require any assistance in the future, please feel free to contact us.

Yours faithfully,
For T R Chadha & Co LLP
Chartered Accountants



Aashish Gupta
Partner

