SAROJA PHARMA INDUSTRIES INDIA LIMITED

Regd. Off.: 305, Kailash Tower, Shiv Shristi Complex, Goregaon Link Road, Mulund West, Mumbai City, Mumbai, Maharashtra, India – 400080

Email: info@sarojapharma.com Website: https://www.sarojapharma.com

Phone: +91 22-20810011

CIN: L24110MH2019PLC319508

Date: 13th November 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

SYMBOL: SAROJA

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Part A, Para A, Sub Clause 7, 7A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026, and with reference to our earlier disclosure filed vide Application No. 2026/Oct/508406/16927 regarding the resignation of the Statutory Auditors, we wish to inform you that the Company has received a revised resignation letter dated 13th November, 2026 from its Statutory Auditors, M/s. Pravin Chandak & Associates, Chartered Accountants (Firm Registration No.: 116627W), in supersession of their earlier resignation letters dated 26th October, 2026.

By the revised letter, the Statutory Auditors have changed the effective date of their resignation to 15th November, 2026, instead of closing business hours of 26th October, 2026 as stated earlier.

The revised resignation letter dated 13th November, 2026, along with Annexure - A containing the requisite details, is enclosed herewith.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For and on behalf of
Saroja Pharma Industries India Limited

Nikita Kumar
Digitally signed by Nikita Kumar
Date: 2026.11.13 16:51:39 +05'30'

Nikita Kumar
Company Secretary
F7556

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Annexure - I

Details required in terms of regulation 30 read with Schedule III of the SEBI Listing regulations and SEBI Master Circular No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026:

Resignation of the Statutory Auditors of the Company:

Sr. No.	Particulars	Details
1	Name of the Company	Saroja Pharma Industries India Limited
2	Name of the Auditor	Pravin Chandak & Associates
3	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation As stated in the resignation letterenclosed herewith.
4	Date of appointment /re-appointment/cessation (as applicable) & term of appointment/re-appointment;	26th October, 2026
5	Brief Profile (in case of appointment);	Not Applicable
6	Disclosure of relationships with directors (in case of appointment of a director)	Not Applicable

Pravin Chandak & Associates

Chartered Accountants

Date: 13th November, 2026

To,
The Board of Directors,
Saroja Pharma Industries India Limited
305, Kailash Tower, Shiv Shristi Complex,
Goregaon Link Road, Mulund West, Mumbai City,
Mumbai, Maharashtra, India – 400080

Subject: Revised Resignation as Statutory Auditors – Superseding Earlier Resignation Letter dated 26th October, 2026

Dear Sir,

We refer to our resignation letter dated 26th October, 2026, whereby we had submitted our resignation as the Statutory Auditors of M/s. Saroja Pharma Industries India Limited ("the Company") on account of our pre-occupation in other professional assignments.

In this regard, we hereby wish to clarify and revise the effective date of our resignation. Accordingly, notwithstanding anything contained in our earlier resignation letter dated 26th October, 2026, our resignation as Statutory Auditors of the Company shall now be effective from 15th November, 2026, instead of being effective immediately.

All other terms, statements, reasons and information provided in our earlier resignation letter dated 26th October, 2026, including the information furnished in Annexure A thereto, shall remain unchanged and continue to be applicable.

This revised resignation letter shall supersede our earlier resignation letter dated 26th October, 2026, to the extent of the modification in the effective date of resignation.

We request the Board of Directors to kindly take the revised effective date of our resignation on record and make the necessary filings with the Registrar of Companies, SEBI and the Stock Exchange(s), as applicable, in accordance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We thank the Company for the cooperation and support extended to us during our association.

Thanking you,
Yours faithfully,

For Pravin Chandak & Associates
Chartered Accountants
Firm's registration number:116627W

Pravin Chandak
Partner
Membership number: 049391
Place: Mumbai

403, 4th Floor & 702/703, 7th Floor.
New Swapnalok CHS Ltd.,
Natakwala Lane, Borivali (West),
Mumbai - 400 092. Tel : 2089 0661
Email : info@pravinca.com
Website : www.pravinca.com

Annexure A

Information to be obtained from the Statutory Auditor upon resignation, in terms of SEBI Master Circular No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1.	**Name of the listed entity**	Saroja Pharma Industries India Limited
2.	**Details of Statutory Auditor:**	
a.	Name:	Pravin Chandak & Associates (FRN: 116627W)
b.	Address:	403, 702/703, 7th Floor, New Swapnalok CHS, Natakwala Lane, Borivali West, Mumbai - 400092
c.	Phone Number:	9326529704
d.	Email:	info@pravinca.com
3.	**Details of association with the listed entity:**	
a.	Date on which Statutory Auditor was appointed:	28th December 2024
b.	Date on which term of the Statutory Auditor was scheduled to expire:	Appointed as Statutory Auditor for a period of 5 years, starting from FY 2023-24 till conclusion of the AGM to be held for FY 2027-28
c.	Prior to resignation, the latest Audit Report submitted by the auditor and date of its submission.	Audit Report for the year ended 31st March 2026, vide Audit Report dated 30th May 2026
4.	**Detailed reason for resignation**	Pre-occupation in other professional assignments, as stated in the resignation letter dated 26th October, 2026. Vide letter dated 13th November, 2026, the effective date of the resignation has been changed to 15th November, 2026
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)**	N.A.
6.	**In case the information requested by the auditor was not provided, then following shall be disclosed:**	

Sr. No.	Particulars	Details
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.	None
b.	Whether lack of information would have a significant impact on the financial statements / results	None
c.	(c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purpose of audit, as laid down in SA 705 (Revised)	Not Required
d.	(d) Whether lack of information was prevalent in the previous reported financial statements / results. If yes, on what basis the previous audit/limit review reports were issued	None
7.	**Any other facts relevant to the resignation**	None

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 above for resignation of my firm.*

Signature of the authorized signatory

Date: 13th November, 2026

Place: Mumbai