



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: 26th October 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, we wish to inform you that Pravin Chandak & Associates, Chartered Accountants (Firm Registration No. :116627W), have expressed their inability to continue as statutory auditors of the Company vide their resignation letters dated 26th October, 2026, effective from closing business hours of 26th October 2026.

There are neither any concerns raised by the resigning auditor with respect to the management of the Company nor there is a material reason for the resignation. Hence, no deliberation on the same was done by the Audit Committee and consequent disclosure of Audit Committee’s view is not applicable.

The Audit Committee and the Board would consider the appointment of new Statutory Auditors in due course, to fill the casual vacancy caused by the resignation of Pravin Chandak & Associates, Chartered Accountants, and the same will be intimated to the Stock Exchange in due course.

The copy of the resignation letter dated 26th October, 2026 as received from Pravin Chandak & Associates, Chartered Accountants, is attached herewith as Annexure-A. The details required under SEBI Master Circular No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026, pertaining to above mentioned resignation is enclosed in Annexure – I.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

**For and on behalf of
Saroja Pharma Industries India Limited**

Nikita
Kumar

Digitally signed by
Nikita Kumar
Date: 2026.10.26
15:09:43 +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 letter enclosed herewith.
4	Date of appointment /re-appointment/cessation (as applicable) & term of appointment/re-appointment;	26 th 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: 26th October, 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: Resignation as Statutory Auditors

Dear Sir,

We were appointed as the Statutory Auditors of M/s. Saroja Pharma Industries India Limited ("the Company") for a period of Five Years, starting from the Financial Year 2023-24 to Financial Year 2027-28, vide appointment letter dated 28th December 2024.

This is to inform you that due to our pre-occupation in other professional assignments, we are not in a position to devote adequate time to the affairs of the Company, Accordingly, we are submitting our resignation as Statutory Auditor of the Company, effective immediately.

We confirm that we have completed our duty of auditing the financial statements of the Company for the year ended 31st March 2026, vide Audit Report dated 30th May 2026, and have not commenced the audit of the Company as at and for the year ending 31st March 2027.

We request the Board of Directors to kindly take 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.

Please find enclosed as Annexure A the information required to be obtained by the Company from the resigning auditor, in terms of SEBI Master Circular No. HO/49/14/14(7)2025 CFD-POD2/1/3762/2026 dated January 30, 2026.

We wish the Company continued success in its future endeavours.

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

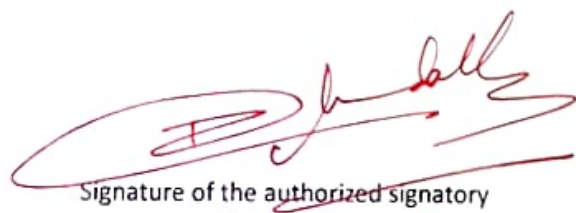
Information to be obtained from the Statutory Auditor upon resignation, in terms of SEBI Master Circular No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026.

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	Please refer resignation letter dated 26/10/2026 - pre-occupation in other professional assignments
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:	
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

Sr. No.	Particulars	Details
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: 26/10/2026

Place: Mumbai