

27th November, 2025

To
The Manager – Listing Compliance
National Stock Exchange of India Ltd. (NSE)
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400051

Subject: Intimation of Resignation of Statutory Auditor under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the NSE Emerge listing requirements, we hereby inform you that **M/s Ramanujam and Boovarahan, Chartered Accountants (FRN:002945S)**, the Statutory Auditor of **M/s. Sattva Engineering Construction Limited (“the Company”)**, has **resigned from their position** with effect from **27th November, 2025**.

A copy of the resignation letter along with Annexure-A as received from the outgoing auditors is enclosed herewith for your reference and records.

We confirm that the resignation is **not due to any disagreement or dispute** with the company regarding its financial statements, accounting policies, or internal controls.

We shall promptly intimate the Exchange regarding the appointment of a new Statutory Auditor as required under the SEBI Listing Regulations and NSE Emerge guidelines.

Kindly take this intimation on record.

Yours faithfully,
For Sattva Engineering Construction Limited

Laxmikanth Tangudu
Company Secretary & Compliance Officer
Membership No. A68439



Date: 27 -11-2025

To

The Board of Directors

Sattva Engineering Construction Limited

Greems Dugar, 4th Floor,

Greems Road,

Chennai 600006

Subject: Resignation from the Office of Statutory Auditor

Dear Members of the Board,

We M/s Ramanujam and Boovarahan, Chartered Accountants (FRN:002945S), hereby tender our resignation as the Statutory Auditor of Sattva Engineering Construction Limited ("the Company"), with effect from 27th November 2025.

This decision has been taken mutually and agreed with the Board of Directors of the Company.

Please note we issued our audit report dated 11th August 2025 on the financial statements for the year ended March 31, 2025 and the limited review report dated 7th November 2025 on the unaudited financial results for the half year ended 30th September 2025, prior to our resignation.

Please find attached in Annexure A the information to be obtained by the Company from the auditor for the resignation as required by Securities and Exchange Board of India Master Circular SEBI/HO/CFD/ PoD2/CIR/P /2023/120 dated July 11, 2023. We request you to submit applicable declarations to the Stock Exchanges as may be required under the SEBI (Listing Obligations and Disclosure Requirements Regulation) 2015, as amended, within the prescribed timelines.

We request you to kindly acknowledge this resignation.

Yours faithfully,

For Ramanujam and Boovarahan

Chartered Accountants

FRN 002945S

SHEKHAR

VISHWANATHAN

HAN

Shekhar Vishwanathan

Partner

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SHEKHAR
VISHWANATHAN
Date: 2025.11.27
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Annexure A

1	Name of the listed entity/ material subsidiary:	Sattva Engineering Construction Limited
2	Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	Ramanujam and Boovarahan , Chartered Accountants Kalpataru, Flat 1A, 4/56 K B Dasan Road Alwarpet, Chennai 600018 9600041313 shekhar@rbca.in
3	Details of association with the listed entity/ material subsidiary : a. Date on which the statutory auditor was appointed: b. Date on which the term of the statutory auditor was scheduled to expire: c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	16 th August 2025 Till the conclusion of AGM to be held in the year 2030 Limited review report dated 7 th November 2025 for the six months ended 30 th September 2025
4	Detailed reasons for resignation:	As mutually agreed with the Board of directors
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)	None
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	Not Applicable



	<p>management imposed limitation or circumstances beyond the control of the management.</p> <p>b. Whether the lack of information would have significant impact on the financial Statements/results.</p> <p>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)</p> <p>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 .</p>	
7	Any other facts relevant to the resignation:	None

For Ramanujam and Boovarahan

Chartered Accountants

FRN 002945S

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VISHWANATHAN
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VISHWANATHAN
Date: 2025.11.27
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Shekhar Vishwanathan

Partner

Date: 27-11-2025

Place: Chennai