

Annexure-A

Date: September 3, 2025

To,
The Board of Directors
SHRI TECHTEX LIMITED
Harmony, 2nd Floor, 15/A,
Shree Vidhyanagar Co. Op. Housing Soc. Ltd,
Opp. NABARD, Near Usmanpura Garden,
Usmanpura, Ahmedabad - 380014, Gujarat

Dear Sir/ Ma'am,

Sub: Resignation as Statutory Auditor of Shri Techtex Limited

We, S V J K and Associates, Chartered Accountants, (FRN: 135182W), hereby tender our resignation from the position of Statutory Auditor of the Company with immediate effect i.e., from September 3, 2025, due to our busy schedule and heavy workload.

We confirm the following:

1. We have concluded the statutory audit of the financial statements of the Company for the financial year ended March 31, 2025, and we have issued our audit report on May 29, 2025.
2. There are no other material reasons for our resignation other than those stated above.
3. We have no objection if the Company files this resignation letter with the Registrar of Companies, Stock Exchanges, and other regulatory authorities, as required under applicable law.

Please find enclosed herewith Annexure A, (information to be obtained from the statutory auditor upon resignation), as required by SEBI Circular SEBI/HO/CFD/POD2/CIR/P/0155 November 11, 2024.

We take this opportunity to thank the Board of Directors and management for the cooperation and support extended to us during our tenure as statutory auditors.

For, S V J K and Associates
Chartered Accountants
FRN: 135182W


Ankit Singhal

Partner
M.No.151324
Place: Ahmedabad



DETAILS AS REQUIRED UNDER SEBI LODR REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11 NOVEMBER 2024

S.NO.	Particulars	Details
1.	Name of the listed entity/material subsidiary	Shri Techtex Limited
2.	Details of the statutory auditor:	
	a. Name	M/s. S V J K and Associates, Chartered Accountants, (FRN: 135182W)
	b. Address	908, Phoenix, Opp Commerce Six Metro Station, Near Vijay Cross Roads, Navrangpura, Ahmedabad - 380009.
	c. Phone number	07946041102
	d. Email	info@svjkadvisors.com
3.	Details of association with the listed entity/material subsidiary	
	a. Date on which the statutory auditor was appointed	At the 5 th Annual General Meeting held on Monday, July 31, 2023
	b. Date on which the term of the statutory auditor was scheduled to expire	Till the conclusion of the 10 th Annual General Meeting of the Company to be held in the financial year 2028
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Auditor's Report for the financial year ended 31 st March 2025, issued on May 29, 2025
4.	Detailed reasons for resignation	As per Resignation Letter
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: 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 previously reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not Applicable
7.	Any other facts relevant to the resignation	Not Applicable



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 my resignation/ resignation of my firm.

For, S V J K and Associates
Chartered Accountants
FRN: 135182W



Ankit Singhal
Partner
M.No.151324
Place: Ahmedabad

