



Dated: 01.07.2025

**To,
The Manager,
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – [544158]
Equity ISIN INE0R6Z01013**

**The General Manager,
Department of Corporate Services
The National Stock Exchange of India Limited
Plot No. C/1, G Block, Bandra Kurla complex,
Bandra, Mumbai – 400 051
NSE Scrip code – [SRM]**

Subject: Intimation regarding resignation of Statutory Auditor of the Company

Ref: Regulation 30 (read with schedule III) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that **M/s Satyendra Mrinal & Associates, Chartered Accountants (Firm Registration No. 017068N)** Statutory Auditors of the Company have tendered their resignation vide their letter dated 30th June, 2025 informing their inability to continue as the Statutory Auditors of the Company.

The copy of the resignation letter dated 30th June, 2025 with Annexure A as received from M/s Satyendra Mrinal & Associates, Chartered Accountants is attached herewith. The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023, are enclosed as Annexure 1.

Kindly take this intimation in your record.

Thanking you,

**For
SRM Contractors Limited**

**Arun Mathur
Company Secretary and Compliance Officer
M.no: 36848**

SRM CONTRACTORS LIMITED

(Formerly known as ‘SRM CONTRACTORS PRIVATE LIMITED’)

CIN: U45400JK2008PLC002933

Regd. Office: Sector-3, Near BJP Head Office, Trikuta Nagar, Jammu-180012

Telefax: 0191-2472729. Email: srmcontractors@gmail.com;

GSTIN: 01AAMCS4397M1ZT

Annexure 1

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Read with Schedule III of these Regulations and SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023 with respect to resignation of Statutory Auditor of the Company

| S.no | Particulars | Details |
|------|--|--|
| 1 | Name of the Company | Srm Contractors Limited |
| 2 | Name of the Auditor | M/s Satyendra Mrinal & Associates, Chartered Accountants (ICAI Registration No. 017068N |
| 3 | Reasons of change viz. appointment, resignation, removal, death or otherwise | Resignation as Statutory Auditor vide letter dated 30 th June, 2025 |
| 4 | Effective date of resignation | w.e.f 1 st July 2025, However will issue limited review report for the quarter ended June 30, 2025 in compliance with Para 6(A) (ii) of SEBI circular No. CIR/CFD/CMD/114/2019 dated October 18, 2019 |
| 5 | Brief profile | Not applicable |
| 6 | Disclosure of relationship between directors (in case of appointment of a director | Not applicable |



SATYENDRA MRINAL & ASSOCIATES

CHARTERED ACCOUNTANTS

HALL NO 2 A, AQUAF COMPLEX, GANDHI NAGAR, JAMMU-180010



:-9858514318



:- 01912458442



:- amitgupta.aga@gmail.com

Date-30.06.2025

To,
The Board of Directors
SRM Contractors Limited
Sec-3 Near BJP Head Office
Trikuta Nagar ,
Jammu,180012

Subject- Resignation as Statutory Auditors of SRM Contractors Limited

We, M/s Satyendra Mrinal & Associates, Chartered Accountants (ICAI Registration No. 017068N) were appointed as the Statutory Auditors of the Company to perform the audit of financial statements of the Company for a period of 5 Years from Financial Year 2021-22 to Financial Year 2025-26 at its Annual General Meeting held on 30th November, 2021. We had completed our Statutory Audit for the financial year ended on March 31, 2025 and issued our audit report on 20th May, 2025.

This is to inform you that due to pre-occupation with other personal and profession commitments, we express to discontinue as the Statutory Auditors of the Company. Accordingly, we wish to convey our decision of resignation as Statutory Auditors of the Company with effect from 1st July, 2025. We will issue our limited review report for the quarter ended June 30, 2025 in compliance with Para 6(A) (ii) of SEBI circular No. CIR/CFD/CMD/114/2019 dated October 18, 2019.

As per the requirement of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3 to be filed with the Registrar of Companies, in due course. It is certified that our firm neither have any sort of dispute nor have any concern relating to suppression of information by the management of the Company for the purpose of carrying our audit procedures.

Please find enclosed here with Annexure-A comprising the information to be obtained by the Company from the auditors for resignation as required by SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18 Oct,2019.

Thanking You

Your Sincerely

For M/s Satyendra Mrinal & Associates
Chartered Accountants

Firm Registration No. 017068N

CA Amit Gupta
Partner
M.No-505172



Annexure A

Disclosure of information as per SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October 2019

| S.No. | Particulars | Details |
|-------|--|--|
| 1. | Name of the Listed entity/material subsidiary | SRM Contractors Limited |
| 2. | Details of the statutory auditors | |
| | Name: | M/s Satyendra Mrinal & Associates |
| | Address: | Hall No 2A Aquaf Complex, Gandhi Nagar, Jammu -180010 |
| | Phone number: | 9858514318 |
| | Emails: | amitgupta.aga@gmail.com |
| 3. | Details of association with the listed entity/material subsidiary: | |
| | a. Date on which the statutory auditor was appointed: | 30 th November, 2021 |
| | b. Date on which the term of the statutory auditor was scheduled to expire: | Annual General Meeting to be held for FY 2025-26 in the year 2026 |
| | c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: | We have issued the audit report for the financial year ended 31 st March 2025 and will be issuing the limited review report for the quarter ended 30 th June 2025. |
| 4. | Detailed reasons for resignation: | Refer to resignation letter dated 30 th June 2025 |
| 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 liability 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 procedure 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: | - |

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.

For M/s Satyendra Mrinal & Associates
Chartered Accountants

Firm Registration No. 017068N

CA Amit Gupta
Partner

M.No-505172

