

Date: August 13, 2025

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 543281</b>	To, <b>National Stock Exchange of India Limited</b> Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 <b>Symbol: SUVIDHAA</b>
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Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**  
**Intimation regarding resignation of the Statutory Auditor of the Company.**

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. GS Mathur & Co., Chartered Accountants (Firm Registration No. 008744N) have resigned as the Statutory Auditors of the Company on August 12, 2025.

The resignation will be effective from August 13, 2025, subsequent to the submission of the Limited Review Report for the quarter ended June 30, 2025.

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

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 is required to be 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 as aforesaid and the same would be intimated accordingly.

We request you to take the same on record.

**For Suvidhaa Infoserve Limited**

**Bhumi Mistry**  
**Company Secretary and Compliance Officer**  
**Membership No.: A60337**

**Place: Mumbai**

**Encl.: a/a**



**G. S. MATHUR & CO**  
**Chartered Accountants**

110, Hemkoot, Opp. Sanyas Aashram, Behind LIC Office, Ellisbridge, Ahmedabad – 380009  
M No. +91 99134 34584 E-mail – [bhargav.vaghela@gmail.com](mailto:bhargav.vaghela@gmail.com)

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Date: August 12, 2025

**To,**  
**The Board of Directors**  
**Suvidhaa Infoserve Limited**  
**Unit No 02, 28th Floor,**  
**Gift Two Building, Block No. 56,**  
**Road-5C, Zone-5, Gift City,**  
**Gandhinagar, Gujarat.**

**Subject: Resignation from the office of Statutory Auditor of Suvidhaa Infoserve Limited**

Dear Members of the Board,

We **G.S. Mathur and Co**, Chartered Accountants, holding Firm Registration Number 008744N, refer to our appointment as the Statutory Auditors of **Suvidhaa Infoserve Limited** (CIN: L72900GJ2007PLC109642) ('the Company') pursuant to shareholders resolution passed dated September 28, 2021 to hold office for a period of 5 consecutive years ending on March 31, 2026.

We refer to our communication dated August 11, 2025 (and also to our earlier discussions) wherein we emphasised onto the recent changes and amendments in the financial reporting and disclosure requirements resulting into performing additional audit procedures. Considering the additional efforts and time involved, we proposed increase in the existing audit fees structure.

Under the circumstances, we have reassessed our ability to continue as auditors in terms of Standards on Auditing and Standards on Quality Control issued by the Institute of Chartered Accountants of India. Based on this reassessment, and in view of the increased scope and reporting requirements, we wish to tender our resignation as Statutory Auditors of the Company, effective after the conclusion of the forthcoming Board Meeting to be held on August 13, 2025, post submission of Limited Review Report for the quarter ended June 30, 2025.

We would like to place on record that we have neither any dispute nor any concern relating to the availability or accuracy of information provided by

the management for the purpose of conducting the audit. We confirm that we have received the requisite information and explanations for carrying out our audit procedures. There are no other reasons for our resignation other than those stated above.

We have completed the statutory audit for the financial year ended March 31, 2025, and have issued our audit reports on the standalone and consolidated financial statements dated May 29, 2025. Our resignation shall be effective from the close of business hours on August 13, 2025.

We further agree to provide all necessary assistance, clarification and information as may be required by the Company including without limitation, the information required in accordance with circular issued by the Securities and Exchange Board of India bearing number CIR/CFD/CMD1/ 114 2019 dated October 18, 2019.

We request the Company to make necessary disclosures to the Stock Exchanges, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed as Annexure A, the requisite information to be obtained from the auditors in accordance with the aforementioned SEBI circular.

We thank the Company and its management for the cooperation extended to us during our tenure as statutory auditors.

Thanking you.

Yours sincerely,

**For G.S. Mathur & Co.  
Chartered Accountants**

VAGHELA  
BHARGAV  
PRABHUDAS  
Date: 2025.08.12  
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VAGHELA BHARGAV  
PRABHUDAS  
Date: 2025.08.12  
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**CA. Bhargav Vaghela  
Partner**

**M. No: 124619**

**FRN: 008744N**



## **Annexure A**

### **Information of Resignation of Auditor**

(In accordance with SEBI Circular No CIR/CFD/CMD1/114/2019 dated 18th October, 2019)

Sr. No.	Particulars	Details
1	Name of the listed entity/ material subsidiary	Suvidhaa Infoserve Limited
2	Details of the statutory auditor:	
	a. Name	G.S. Mathur & Co.
	b. Address	110 Hemkoot, Opp. Sanyas Ashram, Behind LIC office, Ellisbridge, Ahmedabad-380006
	c. Phone Number	9913434584
	d. Email	bhargav.vaghela@gmail.com
3	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed	September 28, 2021
	b. Date on which the term of the statutory auditor was scheduled to expire	Till the conclusion of the AGM to be held 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 our audit report for the year ended March 31, 2025 on May 29, 2025, and will be issuing limited review report for the period ended June 30, 2025 on August 13, 2025.
4	Detailed reasons for resignation	Refer to resignation letter dated August 12, 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 inability to obtain	

	sufficient appropriate 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 previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7	Any other facts related 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 the resignation of my firm.

**For G.S. Mathur & Co.**

**Chartered Accountants**

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BHARGAV  
PRABHUDAS

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Date: 2025.08.12  
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**CA. Bhargav Vaghela**

**Partner**

**M. No: 124619**

**FRN: 008744N**

