



Tunwal
E-Motors Limited

TUNWAL E-MOTORS LIMITED
(Formerly Known as Tunwal E-Motors Private Limited)

GST NO. : (Rajasthan) 08AAHCT0838P1ZR
GST NO. : (Maharashtra) 27AAHCT0838P1ZR
CIN No. : L34300PN2018PLC180950

REGISTERED ADDRESS:- Office No. 501, 502, 601 & 602, 5th & 6th Floor, Tunwal Business Center
(PG Avenue 7), C.T.S. No. 2158, Plot No. 32/79, Sadashiv Peth, Pune, PIN:411030, Maharashtra, India

Date: 27th August 2026

To,
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051

Symbol: TUNWAL	ISIN: INE0OXV01027	Series: EQ
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Subject: Intimation of Resignation of Statutory Auditor under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with sub-clause (7A) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2025/3762 dated January 30, 2026, this is to inform you that the Company has received a letter of resignation dated August 26, 2026, from Mittal Agarwal & Associates, Chartered Accountants (Firm Registration No. 131025W), the Statutory Auditors of the Company.

The copy of the resignation letter dated August 26, 2026, along with its Annexure A (Format of information to be obtained from the statutory auditor upon resignation), as received from Mittal Agarwal & Associates, as received from the Statutory Auditors is enclosed herewith as **Annexure I**.

The information required pursuant to Regulation 30 read with the SEBI Master Circular is detailed below:

Sr. No.	Particulars	Details
a)	Name of the Statutory Auditor	M/s. Mittal Agarwal & Associates, Chartered Accountants (FRN: 131025W)
b)	Reason for change viz., appointment, resignation, removal, death or otherwise	Pre-occupation with other professional commitments
c)	Effective Date of Resignation	Effective from the close of business hours on August 26, 2026.
d)	Brief profile (in case of appointment)	Not Applicable
e)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Factory Address :- Ground floor, Plot no. E123 & 124 Rajasthan State Industrial Dev Invt Corporation Ltd, IID Palsana, Sikar Rajasthan 332402

Contact No.:- +91 202 433 6002 E-mail:- info@tunwal.com / web site:- www.tunwal.com



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f)	Confirmation on material reasons	The Statutory Auditor has confirmed that there are no other material reasons for its resignation other than those mentioned in its resignation letter
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Further, we confirm that the Statutory Auditors have issued the Audit Report on the Audited Financial Results of the Company for the half year and financial year ended March 31, 2026 on May 25, 2026, prior to tendering their resignation, in compliance with applicable SEBI regulations and circulars.

The aforesaid disclosure is being submitted within the prescribed timelines under Regulation 30 of the SEBI Listing Regulations.

Kindly take the above information on record.

Thanking You
for **Tunwal E-Motors Limited**

Jhumarmal Pannaram Tunwal
Managing Director
DIN: 07486090

Place: Pune

Tunwal®



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Contact No.:- +91 202 433 6002 **E-mail:-** info@tunwal.com / **web site:-** www.tunwal.com



MITTAL AGARWAL & COMPANY

CHARTERED ACCOUNTANTS

Date: 26th August 2026

To,
The Board of Directors,
Tunwal E-Motors Limited
Office No. 501, 502, 601 & 602, 5th & 6th Floor,
Tunwal Business Center (PG Avenue 7),
C.T.S. No. 2158, Plot No. 32/79, Sadashiv Peth,
Pune, Maharashtra - 411 030

Subject: Resignation as Statutory Auditors of Tunwal E-Motors Limited

Dear Sirs/Ma'am,

We **Mittal Agarwal & Company**, were appointed as the Statutory Auditors of Tunwal E-Motors Limited ("the Company") to hold office for a term of 5 from the conclusion of the Annual General Meeting (AGM) held on 14th July 2024.

We have successfully completed the statutory audit of the Company for the financial year ended 31st March 2026, and have issued our audit report on 25th May 2026.

Please accept this letter as formal intimation of our resignation as the Statutory Auditors of the Company with effect from 26th August 2026, due to our Pre-occupation with other professional commitments.

Consequent to our resignation, we also tender our resignation from all material subsidiaries of the Company, where applicable, with immediate effect.

As per the requirements of the Companies Act, 2013, we will file Form ADT-3 with the Registrar of Companies (RoC) within the prescribed timeline of 30 days and provide a copy of the same to the Company for its records.

We wish to state that our resignation is voluntary. We have detailed the information required as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2025/3762 dated January 30, 2026, in **Annexure A** attached to this letter.

We take this opportunity to reiterate our appreciation for the co-operation and courtesy extended to us by the management and staff of the Company during our tenure as Statutory Auditors.

Yours faithfully,

For Mittal Agarwal & Company
Chartered Accountants
(Registration No. 131025W)


Deepesh Mittal
Partner
Membership No. 539486
Place: Mumbai





MITTAL AGARWAL & COMPANY

CHARTERED ACCOUNTANTS

Annexure A

Sr. No.	Particulars	Details
1	Name of the listed entity/ material subsidiary:	Tunwal E-Motors Limited
2	Details of the statutory auditor:	
	(a) Name:	Mittal Agarwal & Company
	(b) Address:	404, Madhu Industrial Estate, Mogra Cross Road, Near Apollo Chambers, Andheri (E), Mumbai - 400 069
	(c) Phone number:	+91 72080 43205
	(d) Email:	office@mittalagarwal.com
3	Details of association with the listed entity/ material subsidiary:	
	(a) Date on which the statutory auditor was appointed:	14 th July 2024
	(b) Date of expiry of current term:	Concluding AGM of FY 2028-29
	(c) Name of the designated partner who proposed to sign the financial results:	Deepesh Mittal
4	Detailed reasons for resignation:	Pre-occupation with other professional commitments
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)	Not Applicable.
6	In case the information requested by the auditor was not provided, then the auditor shall disclose:	
	(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.	Not Applicable
	(b) Whether the lack of information would have significant impact on the financial statements/results.	Not Applicable
	(c) Whether the auditor has issued any modified opinion in previous audit	No / Not Applicable





MITTAL AGARWAL & COMPANY
CHARTERED ACCOUNTANTS

Sr. No.	Particulars	Details
	report/limited review report due to non-receipt of information.	
	(d) 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)	Not Applicable
	(e) 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.	Not Applicable
7	Any other facts relevant to the resignation:	None

Declaration

1. We hereby confirm that the information given in this letter and its annexures is correct and complete.
2. We hereby confirm that there are no other material reasons other than those provided above for resignation of my firm.

For Mittal Agarwal & Company

Chartered Accountants

(Registration No. 131025W)

Deepesh Mittal

Deepesh Mittal

Partner

Membership No. 539486

Place: Mumbai

Date: 26/08/2026

