



UPSURGE SEEDS OF AGRICULTURE LIMITED

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Plot No. 17, Shreenathji Industrial Estate, National Highway 8-B, KUVADVA-360 023.
Dist. Rajkot (Gujarat) INDIA

E-mail: info@usalimited.in **Web.:** www.usalimited.in

Cell: +91 96879 66796 · +91 96389 64596 **CIN No.:** U01100GJ2017PLC099597

Ref. USASEEDS\NSE

August 31, 2026

To,
National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Sub: Intimation: Resignation of Statutory Auditors of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Script Symbol: USASEEDS

Series: SM

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that **M/s. R.B.GOHIL & CO., Statutory Auditor (Firm Registration No. 119360W)**, who were appointed as Statutory Auditors of the Company for the Financial Year 2025-26, have tendered their resignation vide letter dated 31st August 2026.

The resignation of the Statutory Auditors is effective immediately from the close of business hours on 31st August 2026.

In compliance with Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations Sebi Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 Dated July 13, 2023 and the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, the requisite details of the pertaining to the resignation are enclosed herewith as **Annexure-A**. Accordingly, M/s. R.B.GOHIL & CO. shall no longer be associated with the Company in the capacity of Statutory Auditors.

You are kindly requested to take the above intimation on record.

Thanking you.

For, Upsurge Seeds of Agriculture Limited

ARVINDKUMAR J. KAKADIA
MANAGING DIRECTOR
DIN: 06893183



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ANNEXURE – A

DETAILS WITH RESPECT TO REGULATION 30 READ WITH PARA A(7) OF PART A OF SCHEDULE III OF THE LISTING REGULATIONS, SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023 AND MASTER CIRCULAR NO SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11TH NOVEMBER, 2024

Resignation of M/s. R.B.GOHIL & CO., Chartered Accountants, as Statutory Auditor of the Company

Sr. No	Particulars	Details
1	Name of Tax Auditor and Statutory Auditor & FRN	M/s. R.B.GOHIL & CO., Statutory Auditor (Firm Registration No. 119360W)
2	Reason for Change viz appointment, Resignation, removal, death or otherwise	M/s. R.B.GOHIL & CO has vide its Resignation Letter dated 31th August, 2026 resigned as the Statutory Auditors of the Company for the Financial Year 2025-26 due pre occupation in other assignment
3	Date of Resignation	31th August, 2026
4	Terms of Appointment	NA
5	Brief Profile	NA
6	Disclosure of relationship between directors (in case of appointment of a director)	NA



R. B. Gohil & Co.

Chartered Accountants

Date: 31/08/2026

To,
The Board of Directors,
UPSURGE SEEDS OF AGRICULTURE LIMITED
Plot No.17, Shreenathji Industrial Estate,
National Highway -27, Kuvadva – 360023
Rajkot, Gujarat

Sub: Resignation from the post of Statutory Auditor of the Company

Dear Sir,

We have been appointed as statutory auditor of the Company for the term of Five financial years starting from conclusion of Annual General Meeting held for financial year 2023-24 till the conclusion of the Annual General Meeting held for the financial year 2028-29.

We hereby submit our resignation as the Peer Review Statutory Auditors of UPSURGE SEEDS OF AGRICULTURE LIMITED with effect from **31/08/2026** due to Pre-Occupancy in other assignments.

We are grateful for the co-operation and support extended by the management and staff during the course of our professional engagement with the Company.

We request you to take note of our resignation and arrange for the necessary compliances as required under the applicable provisions of the Companies Act, 2013 and other relevant regulations.

We shall also be filing Form ADT-3 with the Ministry of Corporate Affairs within the prescribed time limit. We therefore, request you consider this letter as my formal resignation from the Statutory Auditor of the Company.

Thanking You
Yours Faithfully

For, R. B. GOHIL & CO.
Chartered Accountants
FRN No.: 119360W



CA Raghubha Bhaisabbha Gohil
Partner
M. No.: 104997

Date: 31/08/2026
Place: Jamnagar

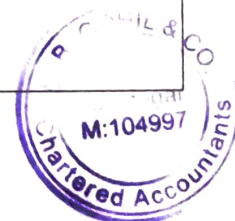


R. B. Gohil & Co.

Chartered Accountants

Annexure 1

Sr. No.	Particular	Details
1.	Name of the listed entity/ material subsidiary:	UPSURGE SEEDS OF AGRICULTURE LIMITED
2.	Details of the statutory auditor:	
A.	Name:	R B GOHIL & CO. CHARTERED ACCOUNTANTS
B.	Address:	1 st Floor, K. P. Shah House -1, K. V. Road, Jamnagar – 361001.
C.	Phone number:	9426478227
D.	Email:	rbgohil.gj@gmail.com
3.	Details of association with the listed entity/ material subsidiary:	NA
a.	Date on which the statutory auditor was appointed:	30th September 2024
b.	Date on which the term of the statutory auditor was scheduled to expire:	29 th September 2028
c.	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Statutory Audit Report for the Period of 01/04/2025 to 31/03/2026 Submitted on 06/07/2026
4.	Detailed reasons for resignation:	Due to Pre-Occupations with other professional assignments and time constraints.
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)	The Auditor confirms that there was no concerns or matters requiring communication/escalation to the Audit Committee or the Board of Directors of the Company prior to the resignation. Accordingly, no specific efforts were required to be made by the Auditor in this regard, and no communication was made to the Audit Committee or the Board of Directors in relation to any such concern prior to the resignation.
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	No such instances
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.	N.A.





R. B. Gohil & Co. Chartered Accountants

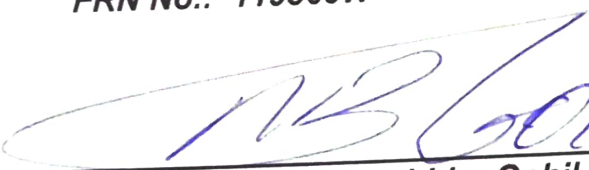
b.	Whether the lack of information would have significant impact on the financial statements/results.	N.A.
c.	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	N.A.
d.	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	N.A.
7.	Any other facts relevant to the resignation:	No other facts except as mentioned in the resignation letter.

Declaration

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

For, R. B. GOHIL & CO.
Chartered Accountants
FRN No.: 119360W




CA Raghubha Bhaisabbha Gohil
Partner
M. No.: 104997

Date: 31.08.2026
Place: Jamnagar