



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