

**Dated: 27/09/2025**

To,
Asst. General Manager,
Dept. of Corporate Services.
BSE Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Sub: Intimation regarding resignation of Statutory Auditor of the Company.**Ref.: Scrip Code- 543309**

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 J N Gupta & Co. LLP, Chartered Accountants (Firm Registration No. 006569C/W100892) Statutory Auditors of the Company have tendered their resignation vide their letter dated September 26, 2025 informing their inability to continue as the Statutory Auditors of the Company.

The copy of the resignation letter dated September 26, 2025 along with Annexure A as received from M/s J N Gupta & Co. LLP, 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.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For Adeshwar Meditex Limited

Krishnojirao Nagaraja Rao

Director

DIN: 07684308



Factory : 17/18, Dewan & Sons Udyog Nagar, Palghar (West) 401 404. (M.S.) India.

Tel. : +91 - 2525 - 252058 / 250687 • Cell No. : +91 - 9325015511.

Customer Care No. : +91 - 9594062173

**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

SR. No.	Particulars	Details
1.	Name of the Company	Adeshwar Meditex Limited
2.	Name of the Auditor	M/s. J N Gupta & Co. LLP, Chartered Accountants, (Firm Registration No. 006569C/W100892)
3.	Reasons of change viz. appointment, resignation, removal, death or otherwise	Resignation as Statutory Auditor vide letter dated September 26, 2025
4.	Effective date of resignation	September 26, 2025
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationship between directors (in case of appointment of a director)	None



J N GUPTA & CO LLP

Chartered Accountants

501, Ruparel Iris, Senapati Bapat Marg, Matunga, Mumbai - 400016

Contact No. 8976023013, 9001893895,

Email: jnguptacoho@gmail.com



'Annexure A'

Sr No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary	Adeshwar Meditex Limited
2.	Details of the statutory auditor:	
	Name	J N Gupta & Co. LLP
	Address	501, Ruparel Iris, Senapati Bapat Marg, Matunga, Mumbai 400016
	Phone Number	8976023013, 9001893895
	Email	jnguptacoho@gmail.com
3.	Details of association with the listed entity/ material subsidiary:	
a.	Date on which the statutory auditor was appointed	20 th Aug, 2021
b.	Date on which the term of the statutory auditor was scheduled to expire	Till the 19 th Annual General Meeting of the company 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	Audit Report For 31 st March, 2025. 28.05.2025
4.	Detailed reasons for resignation:	due to other professional assignments, we are unable to devote the required time to the organisation
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:	
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 performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	NOT APPLICABLE
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.	NOT APPLICABLE
7.	Any other facts relevant to the resignation:	NO.

J N GUPTA & CO LLP

Chartered Accountants

501, Ruparel Iris, Senapati Bapat Marg, Matunga, Mumbai - 400016

Contact No. 8976023013, 9001893895,

Email: jnguptacoho@gmail.com



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.

Yours faithfully,

For J N Gupta & Co. LLP

Chartered Accountants

ICAI F.R.No. 006569C/W100892

CA Jagdish N Gupta

Partner

M.No.: 400438

Date: 26-09-2025



J N GUPTA & CO LLP

Chartered Accountants

501, Ruparel Iris, Senapati Bapat Marg, Matunga, Mumbai - 400016
Contact No. 8976023013, 9001893895,
Email: jnguptacoho@gmail.com



Date: 26th September, 2025

To

The Board of Directors

Adeshwar Meditex Limited

Gala 111 Lok Centre, Marol Maroshi Road,

Andheri East, Marol Naka, Mumbai- 400059, Maharashtra, India

Subject: Resignation from the Office of Statutory Auditor.

Dear Sir/Madam,

We write to inform you that, due to engagement in other professional assignments, we are unable to devote the required time to the organisation and hence, we are hereby tendering our resignation as **Statutory Auditors** of **Adeshwar Meditex Limited**, with immediate effect / with effect from 26-09-2025, pursuant to the provisions of Section 140(2) of the Companies Act, 2013 and other applicable provisions, if any.

We request you to treat this letter as our formal resignation and arrange to file the necessary forms with the Registrar of Companies (ROC) as required under the Companies Act, 2013. We further confirm that there are no other material reasons for our resignation other than those stated above.

We thank the Board of Directors and the management for the cooperation and support extended to us during our association with the Company.

Should you require any assistance during the transition, we shall be pleased to extend our support.

Thanking you,

Yours faithfully,

For J N GUPTA & CO. LLP

Chartered Accountants

ICAI F.R.No. 006569C/W100892



CA Jagdish N Gupta

Partner

M.No.: 400438

Date:- 26-09-2025