



SAHARA MARITIME LIMITED

(Formerly known as : Sahara Maritime Pvt. Ltd.)

CIN : U61200MH2009PLC190786

10 September 2025

To,

BSE Limited

Listing Department, 1st Floor,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 544056, **Symbol:** SMARITIME

Sub.: Intimation regarding resignation of the Statutory Auditor of the Company.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform that M/s A Y & Company, Chartered Accountants (Firm Registration No. 020829C) Statutory Auditors of the Company have tendered their resignation vide their letter dated 9th September, 2025 informing their inability to continue as the Statutory Auditors of the Company.

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 copy of the resignation letter dated 9th September, 2025 with Annexure A as received from M/s A Y & Company, 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 Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, are enclosed.

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.

Request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Sahara Maritime Limited**

Stallone Gonsalves

Company Secretary & Compliance Officer

📍 : Office No. 105, 106 and 108, Plaza Shopping Centre, 1st Floor, Plot No. 142,
Sheriff Devji Street, Chakla Market, Mandvi, Mumbai - 400 003.

☎ : +91-22-2347 9362

✉ : info@saharamaritime.com

🌐 : www.saharamaritime.com



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Annexure

Disclosure with respect to resignation of Auditors of the company pursuant to SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Schedule III of the SEBI Listing Regulations are as follows:

Sr. No.	Particulars	Information
1.	Name of the Company	Sahara Maritime Limited
2.	Name of Auditor	M/s. A Y & Company
3.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation of Statutory Auditor vide letter dated 9 th September, 2025 Reason: Pre-occupation in other assignments, we are not in a position to devote further time to the affairs of the company.
4.	Effective Date of resignation	9 th September, 2025
5.	Brief profile	Not Applicable
6.	Disclosure of relationships between directors	Not Applicable



A Y & COMPANY

505, Fifth Floor, ARG Corporate Park
Gopal Bari, Ajmer Road, Jaipur (Raj.)

TEL NO. - +91-9649687300,

Email: info@aycompany.co.in

To,

The Board of Directors

Sahara Maritime Limited
105, 106 & 108, Plaza Shopping Centre,
1st Floor, Plot-142, Sheriff Devji
Street, Chakala Market Mandvi
Mumbai- 400 003, Maharashtra, India.

Subject: Resignation as Statutory Auditor

Dear Sir / Madam,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote further time to the affairs of the company. Accordingly, we are submitting our resignation as Statutory Auditor of the company with effect from September 09, 2025.

We therefore, request you to treat this letter as our resignation from the Statutory Auditor of the company.

For A Y & Company
Chartered Accountants
FRN : 020829C



Arpit Gupta
Partner
M.No.: 421544

Date: 09.09.2025

Place: Jaipur



A Y & COMPANY

505, Fifth Floor, ARG Corporate Park
Gopal Bari, Ajmer Road, Jaipur (Raj.)
TEL NO. - +91-9649687300,
Email: info@aycompany.co.in

Annexure A

Format of Information to be obtained from the Statutory Auditor upon resignation

Sr. No.	Particulars	Details
1.	Name of the listed entity	Sahara Maritime Limited
2.	Details of the statutory auditor:	
	a. Name	A Y & Company
	b. Address	505, Fifth Floor, ARG Corporate Park Gopal Bari, Ajmer Road, Jaipur
	c. Phone number	+91 - 9649687300
	d. Email	info@aycompany.co.in
3.	Details of association with the listed entity/ material subsidiary	
	Date on which the statutory auditor was appointed	30 th September 2022 (AGM).
	Date on which the term of the statutory auditor was scheduled to expire	Till the conclusion of 18 th Annual General Meeting to be held in the year 2027.
	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Audit Report on the financial results/statements of the Company for the Financial year ended 31 March 2025 dated 29 May 2025.
4.	Detailed reasons for resignation	Pre-occupation in other assignments, we are not in a position to devote further time to the affairs of the company.
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 audit 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	



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	previous audit/limited review reports were issued.	
7.	Any other facts relevant to the resignation	None

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.

For A Y & Company
Chartered Accountants
FRN : 020829C



Arpit Gupta
Partner
M.No.: 421544

Date: 09.09.2025
Place: Jaipur