



ARCEE INDUSTRIES LIMITED

Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA

Ph. : 01662-276178 Mobile : 98120-20111/40111/40222 Fax : 01662-276145

E-Mail : arceeind@rediffmail.com CIN: L29120HR1992PLC031681

Date: January 29th, 2026

To,

Bombay Stock Exchange

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400001.

Scrip Code: 520121

Scrip Symbol: ARCEEIN

ISIN: INE276D01012

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Intimation regarding resignation of the Statutory Auditor of the Company.

Dear Sir/Madam,

With reference to the above, we wish to inform you that M/s. Jain Mittal Chaudhary & Associates, Chartered Accountants, (Registration No. 015140N), have expressed their inability to continue as statutory auditors of the Company vide their letter dated January 29, 2026, whereby they have tendered their resignation, with the reason mentioned in the resignation letter enclosed herewith.

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 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.

The details required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, pertaining to above mentioned resignation is enclosed in Annexure 1.

This is for your records and further dissemination.

The meeting commenced at 06:30 P.M. and concluded at 09:30 P.M.

Thanking you,

Yours faithfully,

For: ARCEE INDUSTRIES LIMITED

(SRISHTI)

COMPANY SECRETARY & COMPLIANCE OFFICER



ARCEE INDUSTRIES LIMITED

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Annexure A

Details Required under Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9,2015:

Sl. No.	Name of Firm	M/s Jain Mittal Chaudhary & Associates, Chartered Accountants (Firm Registration No. 015140N)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as the Statutory Auditor of the Company
2	Date of appointment/ cessation (as applicable) & term of appointment.	29 th January, 2026, (The resignation is effective immediately from the close of business hours on 29 th January, 2026)
3	Brief Profile (in case of appointment)	NA
4	Disclosure of Relationships between directors (in case of appointment of Director)	NA

**Jain Mittal Chaudhary &
Associates**
Chartered Accountants



SCO 144 1st Floor, Red
Square Market, Red Square
Market, Hisar 125001
sanjeevacs@gmail.com
9896311463

Date: 29th January, 2026

To
The Board of Directors
Arcee Industries Limited
7th K.m., Barwala Road,
Talwandi Rana, Hisar-125001, Haryana

Dear Sir,

**Sub: RESIGNATION LETTER FROM BEING STATUTORY AUDITORS OF THE
COMPANY**

We, M/s Jain Mittal Chaudhary & Associates, Chartered Accountants (Firm Registration No. 015140N), were appointed as the Statutory Auditors of Arcee Industries Limited under the provisions of Section 139 of the Companies Act, 2013 to hold office for a period of 5 years, i.e. from the FY. 2025-26 to FY. 2029-30.

We hereby tender our resignation from position of Statutory Auditor of the Company with immediate effect i.e. from January 29, 2026 (from the close of business hours), due to the following reason:

Reason for resignation: Due to our preoccupation with other assignments, we are unable to devote adequate time to the audit of your Company's affairs. Therefore, in order to maintain professional objectivity and audit quality, we consider it appropriate to step down.

We confirm the following:

1. We have **concluded the limited review** of the financial results of the Company for the **quarter ended December 31, 2025**, and have issued our limited review report on January 29, 2026.
2. There are **no other material reasons** for our resignation other than those stated above.
3. We have no objection if the Company files this resignation letter with the **Registrar of Companies, Stock Exchanges**, and other regulatory authorities, as required under applicable law.

Please find enclosed herewith Annexure A, (information to be obtained from the statutory auditor upon resignation), as required by SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024



**Jain Mittal Chaudhary &
Associates**
Chartered Accountants



SCO 144 1st Floor, Red
Square Market, Red Square
Market, Hisar 125001
sanjeevacs@gmail.com
9896311463

In accordance with Section 140(2) of Companies Act, 2013, read with Rule 8 of the Companies (Audit and Auditors) Rules, 2014, we shall file the prescribed Form ADT-3 with the Registrar of Companies within the stipulated time.

We take this opportunity to thank the Board of Directors and management for the cooperation and support extended to us during our tenure as statutory auditors.

Thanking You,
Yours truly,

FOR: JAIN MITTAL CHAUDHARY & ASSOCIATES
Chartered Accountants
FRN-015140N

SANJEEV JAIN
(Partner)
M No. 500771



Annexure A

**Format of information to be obtained from
the statutory auditor upon resignation**

1. Name of the listed entity/ material subsidiary: **ARCEE INDUSTRIES LIMITED**
2. Details of the statutory auditor:
 - a. Name: **JAIN MITTAL CHAUDHARY & ASSOCIATES**
 - b. Address: **SCO - 144, 1ST FLOOR, RED SQUARE MARKET
HISAR – 125 001 (HARYANA)**
 - c. Phone number: **98963-11463**
 - d. Email: **sanjeevacs@gmail.com**
3. Details of association with the listed entity/ material subsidiary:
 - a. Date on which the statutory auditor was appointed: **22/07/2025**
 - b. Date on which the term of the statutory auditor was scheduled to expire: **Till the conclusion of AGM of the Company to be held in the year 2030.**
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: **29/01/2026, Submitted Latest Limited Review Report**
4. Detailed reasons for resignation: **Refer to attached Resignation Letter dated January 29, 2026.**
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 previous audit/limited review reports were issued.
7. Any other facts relevant to the resignation: **No other than the reason mentioned in attached Resignation letter dated January 29, 2026.**

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 my resignation/ resignation of my firm.

FOR: JAIN MITTAL CHAUDHARY & ASSOCIATES
Chartered Accountants
FRN- 015140N

Date: 29/01/2026
Place: HISAR



CA SANJEEV JAIN
(Partner)
M No. 500771