

Date: March 30, 2026

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Adjia Technologies Limited (Scrip Code: 543269)

Pursuant to Regulation 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby want to inform you that the Board of Directors of the company has received a resignation letter dated 30th March 2026 from the Statutory Auditors, M/s Piyush Kothari & Associates, Chartered Accountants, Ahmedabad resigning from the office of Statutory Auditors of the company with effect From i.e. Monday, 30th March, 2026 due to their disagreement over audit fees and no other reason.

Further, the detailed disclosure as required under Regulation 30 and Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, along with detailed reason of resignation is enclosed as **Annexure-1**.

Further, the Resignation letter and details required to be sought from the Auditor in accordance with SEBI Circular CIR/CFD/CMD1/114/2019 ("Annexure A") has been enclosed herewith this.

You are requested to kindly take the same on record.

Thanking you,

FOR, ADJIA TECHNOLOGIES LIMITED

ROSHAN KUMAR RAWAL
MANAGING DIRECTOR & CFO
DIN: 08658054

Date: 30th March, 2026
Place: Ahmedabad

Enclosure: Resignation Letter and Annexure A

Annexure-1

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is as under:

1. M/s N Piyush Kothari & Associates (Statutory Auditor)

S.No.	Particular	Details
1.	Reason for Change viz. Resignation	Resignation of M/s Piyush Kothari & Associates as Statutory Auditor of the Company
2.	Date of Resignation and Term of appointment	M/s Piyush Kothari & Associates has Resigned from the post of Statutory Auditor of the Company with effect from today. Term: N. A
4.	Brief Profile	N. A
5.	Disclosure of relationship between Directors (in case of appointment)	N. A



To

The Board of Directors

M/s ADJIA TECHNOLOGIES LIMITED

A 1039 & 1040, Money Plant,
High Street, Near Ganesh Glory-11,
Jagatpur, Ahmedabad, Daskroi,
Gujarat, India, 382470

Dear Sir(s),

Sub: Resignation as Statutory Auditor of the Company.

With regards to the captioned subject, we hereby inform you that we would be unable to continue as statutory auditor of your company and are tendering herewith our resignation as the Statutory Auditor of ADJIA TECHNOLOGIES LIMITED with effect from today i.e. 30th March, 2026 due to disagreement over audit fees with the Company. Accordingly, we request the Board to kindly take note of our resignation and arrange to file the necessary forms with the Registrar of Companies as required under the provisions of the Companies Act, 2013.

We confirm that there are no other material reasons for our resignation other than those stated above. We also confirm that there are no pending audit issues or disagreements with the management on any matter.

We take this opportunity to thank the Board of Directors and the management for the co-operation and assistance extended to us during our tenure as Statutory Auditor of the Company.

We herewith convey our no objection for appointment of any other chartered accountant as auditor of the Company. I wish the company continued success in all its future endeavors.

Kindly acknowledge the receipt of this letter.

Thanking You

Yours Sincerely

For **PIYUSH KOTHARI & ASSOCIATES**

Chartered Accountants

FRN: 140711W



Piyush Kothari

Partner

Membership No.: 158407

Date: 30th March, 2026

Place: Ahmedabad

Sr. no	Particular	Details
1.	Name of the listed entity:	Adjia Technologies Limited
2.	Details of the statutory auditor:	
	a. Name:	Piyush Kothari & Associates
	b. Address:	Office No. 208, Hemkoot Building, Near Gandhigram Railway Station, Ashram Road, Ahmedabad-380009
	c. Phone number:	8849398150
	d. Email:	piyushkothari9999@gmail.com
3.	Details of association with the listed entity:	
	a. Date on which the statutory auditor was appointed:	03 rd September, 2021
	b. Date on which the term of the statutory auditor was scheduled to expire:	31 st March, 2026
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	The statutory auditor has submitted the Limited Review report for the Half year ended as on 30/09/2025.
4.	Detailed reasons for resignation:	Due to disagreement over audit fees with the Company and no other reason.
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:	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 our firm.

FOR, PIYUSH KOTHARI & ASSOCIATES
Chartered Accountants
FRN: 140711W

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Piyush Kothari
(Partner)
M. No. 158407

Date:30/03/2026
Place: Ahmedabad