

# Indus Fila Limited

**Registered Office:** 243/1 to 358/3, Thoramavu and Immavu Village,  
Thandya Industrial Area, K S Hundi, Nanjangud Taluk Mysore 571302  
**CIN:** L17121KA1999PLC025320 **Email:** accounts@indusfila.com

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Date: 30-04-2026

## **BSE Limited**

The Corporate Service Department  
P J Towers, Dalal Street  
Mumbai – 400 001  
Scrip Code: **532821**

## **The National Stock Exchange of India Ltd.**

The Listing Department  
Exchange Plaza, Bandra- Kurla Complex Bandra (East)  
Mumbai - 400 051  
Symbol: **INDUSFILA**

Dear Sir/Madam,

### **SUB: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform you that our existing auditor, M/s. Tolwani & Associates, has submitted its resignation with effect from April 29, 2026.

Based on the recommendation of the Audit Committee, the Board of Directors of the Company, at its meeting held on April 29, 2026, approved the appointment of M/s. CAAG & Associates as the Statutory Auditors to conduct the audit for FY 2025-26 and to hold office until the conclusion of the ensuing Annual General Meeting.

We enclose herewith:

- The disclosures as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)/2025-CFD-POD2/1/3762/2026 dated January 30, 2026, for the appointment of the new auditor; and
- The disclosure provided by the resigning auditor, including the detailed reasons for resignation.

This is for your information and records.

Thanking you

**For Indus Fila Limited,**

CHARUL AMIT  
HOZWALA  
Digitally signed by  
CHARUL AMIT  
HOZWALA  
Date: 2026.04.30  
15:46:53 +05'30'

**Charul Amit Houzwala**

Company Secretary and Compliance Officer

# Indus Fila Limited

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## Annexure-I

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

Sl. No	Particulars	Details
01.	Reason for Change	Tolwani & Associates resigned as Statutory Auditors on 29-04-2026 due to their pre occupation with other assignments. Their Resignation created a casual vacancy. Therefore, the Board has proposed to appoint M/s CA AG and Associates as Statutory auditors of the Company
02.	Date of Appointment & term of appointment	Appointment Date: 29-04-2026 Term: FY 2025-26
03.	Brief profile of Statutory Auditor	Established in 2002, CA AG and Associates brings over 24 years of experience in delivering high-quality, tech-driven financial solutions across its offices in Aurangabad, Mumbai, and Surat. The firm specializes in a comprehensive suite of professional services, including Direct and Indirect Tax consultancy, Statutory and Internal Audits, and Corporate Law and Secretarial practice. With a significant 12-year track record in Statutory Bank Branch Audits for major institutions like SBI and Bank of Maharashtra, they also excel in Transaction Advisory, covering mergers and acquisitions, corporate restructuring, and financial due diligence. Their expertise further extends to Project Finance, valuation of shares, and representing clients before various appellate authorities, ensuring reliable, cost-effective, and ethically grounded support for individuals, SMEs, and large-scale industries alike.
04.	Disclosure of relationships between directors (in case of Appointment of a director).	NA

# TOLWANI & ASSOCIATES

Chartered Accountants

- 1. Name of the listed entity:** Indus Fila Limited
- 2. Details of the statutory auditor:**
  - a. Name: Tolwani & Associates
  - b. Address: Flat No. 2, 2nd Floor, Narayan Plaza Cannaught, Besides Central Excise Office, CIDCO, Aurangabad – 431003, Maharashtra
  - c. Phone number: +91 9545155155
  - d. Email: shashank@unicusadvisors.com
- 3. Details of association with the listed entity:**
  - a. Date on which the statutory auditor was appointed: 30-09-2025
  - b. Date on which the term of the statutory auditor was scheduled to expire: 2029-30
  - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission. – Limited Review Report of Standalone Unaudited Financial Results for the quarter ended December 31, 2025 and year to date results for the period April 01, 2025 to December 31, 2025
- 4. Detailed reasons for resignation:** Pre-Occupation with Other Assignments
- 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)**  
- NA
- 6. In case the information requested by the auditor was not provided, then following shall be disclosed:** - NA
- 7. Any other facts relevant to the resignation:** -NA

## 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 **Tolwani & Associates**

Chartered Accountants

Firm Reg. No.: 143638W

Sashank  
Mohan  
Tolwani

Digitally signed by  
Sashank Mohan  
Tolwani  
Date: 2026.04.29  
13:55:43 +05'30'

**Sashank Tolwani**

Partner

Membership No. 162623

Place: Chh. Sambhajinagar

Date: April 29, 2026