

Elpro International Ltd.

17th Floor, Nirmal, Nariman Point
Mumbai 400 021, India

T +91 2222023075, +91 2240299000
F +91 2222027995

CIN: L51505MH1962PLC012425

July 30, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code – 504000

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref.: Resignation of Statutory Auditors from Ultra Sigma Private Limited and Elpro Realty Private Limited (Formerly known as Faridabad Management Private Limited), Material Subsidiaries of Elpro International Limited (“the Company”)

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that M/s. R. Mehta & Associates, Chartered Accountants (Firm Registration No.: 143992W) have tendered their resignation vide letter dated July 30, 2025, informing their inability to continue as Statutory Auditors of Ultra Sigma Private Limited and Elpro Realty Private Limited (Formerly known as Faridabad Management Private Limited), Material Subsidiaries of the Company.

The details as required under the SEBI Listing Regulations read with Section V-A of Chapter V of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as “**Annexure I**”.

The details with respect to resignation of Statutory Auditors of the Material Subsidiaries as required under Section V-D of Chapter V of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/0155 dated November 11, 2024 along with the copy of resignation letters dated July 30, 2025 as received from M/s. R. Mehta & Associates, Chartered Accountants, are given as “**Annexure II**”.

Kindly take the same on record.

Yours faithfully,

For Elpro International Limited

Deepak
Kumar

Digitally signed by
Deepak Kumar
Date: 2025.07.30
18:20:48 +05'30'

Deepak Kumar
Chairman and Managing Director
DIN: 07512769

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Annexure I

Sr. No.	Particulars	Details	
1.	Name of Material Subsidiary Company	Ultra Sigma Private Limited	Elpro Realty Private Limited (Formerly known as Faridabad Management Private Limited)
2.	Name of the Auditor	M/s. R. Mehta & Associates, Chartered Accountants	M/s. R. Mehta & Associates, Chartered Accountants
3.	Reason for change viz. resignation,	Resignation as Statutory Auditors vide letter dated July 30, 2025	Resignation as Statutory Auditors vide letter dated July 30, 2025
4.	Effective date of resignation	Closing of business hours on Wednesday, July 30, 2025	Closing of business hours on Wednesday, July 30, 2025
5.	Term of appointment	NA	NA
6.	Brief Profile (in case of appointment)	NA	NA
7.	Disclosure of relationship between directors (in case of appointment of a director)	NA	NA



R. MEHTA & ASSOCIATES
CHARTERED ACCOUNTANTS

Website : rmehtaassociates.icaai.org

Email : Rohanmehta_rma@yahoo.in

To,
The Board of Directors
Ultra Sigma Private Limited
Mumbai

Subject: Resignation as Statutory Auditors of the Company


Dear Sir,

We refer to our appointment as Statutory Auditors of Ultra Sigma Private Limited ("the Company") pursuant to resolution passed by Members of the Company at the Annual General Meeting ("AGM") of the Company held on September 27, 2024.

This is to inform you that due to pre-occupation with other professional assignments, we are unable to devote sufficient time to the audit of the Company, we wish to hereby tendered our resignation as Statutory Auditors of the Company w.e.f. closing of business hours on Wednesday, July 30, 2025. The details as required pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is given in "Annexure A".

We are thankful to the Company for the support and co-operation extended to us during our tenure as Statutory Auditors of the Company.

Thanking you,
For **R. Mehta & Associates**
Chartered Accountants
Firm Registration No.: 143992W


Rohan T. Mehta
Proprietor
Membership No.: 141598



Date: July 30, 2025
Place: Mumbai



R. MEHTA & ASSOCIATES
CHARTERED ACCOUNTANTS

Website : rmehtaassociates.icaai.org

Email : Rohanmehta_rma@yahoo.in

Annexure A
(Information regarding resignation of Statutory Auditors
of Ultra Sigma Private Limited)

- 1) **Name of the Material Subsidiary:** Ultra Sigma Private Limited
- 2) **Details of the statutory auditor:**
 - a. **Name:** R. Mehta & Associates, Chartered Accountants
 - b. **Address:** A/21, Chandra Niwas, Andheri Kurla Road, Andheri (East), Mumbai - 400059
 - c. **Phone No.:** +91 96199 34745
 - d. **Email:** rohanmehta_rma@yahoo.in
- 3) **Details of association with the material subsidiary:**
 - a. **Date on which the statutory auditor was appointed:** September 25, 2024
 - b. **Date on which the term of the statutory auditor was scheduled to expire:** Date of Seventh (7th) Annual General Meeting to be held in the calendar year 2029
 - c. **Prior to resignation, the latest audit report / limited review report submitted by auditor and the date of its submission:** Limited Review Report dated July 30, 2025 on the financial statements for the quarter ended June 30, 2025
- 4) **Detailed reasons for resignation:** Due to pre-occupation with other professional assignments, Statutory Auditors are unable to devote sufficient time to the audit of the Company
- 5) **In case of 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)*

A21, Chandra Niwas, Andheri Kurla Road, Andheri (E), Mumbai - 400059



R. MEHTA & ASSOCIATES
CHARTERED ACCOUNTANTS

Website : rmehtaassociates.icaai.org

Email : Rohanmehta_rma@yahoo.in

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: 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 the resignation of my firm.

Thanking you,

For **R. Mehta & Associates**

Chartered Accountants

Firm Registration No.: 143992W

Rohan T. Mehta

Proprietor

Membership No.: 141598



Date: July 30, 2025

Place: Mumbai

A21, Chandra Niwas, Andheri Kurla Road, Andheri (E), Mumbai - 400059



R. MEHTA & ASSOCIATES
CHARTERED ACCOUNTANTS

Website : rmehtaassociates.icai.org

Email : Rohanmehta_rma@yahoo.in

To,
The Board of Directors
Elpro Realty Private Limited
(Formerly known as Faridabad Management Private Limited)
Mumbai

Subject: Resignation as Statutory Auditors of the Company

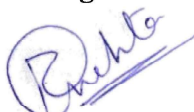
Dear Sir,

We refer to our appointment as Statutory Auditors of Elpro Realty Private Limited (Formerly known as Faridabad Management Private Limited) ("the Company") pursuant to resolution passed by Members of the Company at the Annual General Meeting ("AGM") of the Company held on September 27, 2024.

This is to inform you that due to pre-occupation with other professional assignments, we are unable to devote sufficient time to the audit of the Company, we wish to hereby tendered our resignation as Statutory Auditors of the Company w.e.f. closing of business hours on Wednesday, July 30, 2025. The details as required pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is given in "Annexure A".

We are thankful to the Company for the support and co-operation extended to us during our tenure as Statutory Auditors of the Company.

Thanking you,
For **R. Mehta & Associates**
Chartered Accountants
Firm Registration No.: 143992W


Rohan T. Mehta
Proprietor
Membership No.: 141598



Date: July 30, 2025
Place: Mumbai



R. MEHTA & ASSOCIATES
CHARTERED ACCOUNTANTS

Website : rmehtaassociates.icaai.org

Email : Rohanmehta_rma@yahoo.in

Annexure A
[Information regarding resignation of Statutory Auditors
of Elpro Realty Private Limited
(Formerly known as Faridabad Management Private Limited)]

- 1) Name of the Material Subsidiary:** Elpro Realty Private Limited (Formerly known as Faridabad Management Private Limited)
- 2) Details of the statutory auditor:**
 - a. Name:** R. Mehta & Associates, Chartered Accountants
 - b. Address:** A/21, Chandra Niwas, Andheri Kurla Road, Andheri (East), Mumbai - 400059
 - c. Phone No.:** +91 96199 34745
 - d. Email:** rohanmehta_rma@yahoo.in
- 3) Details of association with the material subsidiary:**
 - a. Date on which the statutory auditor was appointed:** September 25, 2024
 - b. Date on which the term of the statutory auditor was scheduled to expire:** Date of Annual General Meeting to be held in the calendar year 2029
 - c. Prior to resignation, the latest audit report / limited review report submitted by auditor and the date of its submission:** Limited Review Report dated July 30, 2025 on the financial statements for the quarter ended June 30, 2025
- 4) Detailed reasons for resignation:** Due to pre-occupation with other professional assignments, Statutory Auditors are unable to devote sufficient time to the audit of the Company
- 5) In case of 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.*

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R. MEHTA & ASSOCIATES
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Email : Rohanmehta_rma@yahoo.in

- 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: 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 the resignation of my firm.

Thanking you,

For **R. Mehta & Associates**

Chartered Accountants

Firm Registration No.: 143992W

Rohan T. Mehta

Proprietor

Membership No.: 141598



Date: July 30, 2025

Place: Mumbai

A21, Chandra Niwas, Andheri Kurla Road, Andheri (E), Mumbai - 400059