



MAHAAN FOODS LIMITED

17th April, 2025

Corporate Relationship Department,
BSE Limited,
P J Towers, Dalal Street,
Mumbai-400001

Scrip Code: 519612

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI LODR Regulations 2015 – Resignation from Statutory Auditors of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), read with sub-clause (7A) of Clause A in Part A of Schedule III of Listing Regulations, we wish to inform you that M/s R C Sharma & Associates, Chartered Accountants (ICAI FRN 021847N) vide its letter dated 16th April, 2025 have resigned as statutory auditors of the company for the reasons stated in their communication.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations are as follows:

Name of the Audit Firm	M/s R C Sharma & Associates, Chartered Accountants
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation effective from 16 th April, 2025
Date and term of Appointment	Not Applicable
Brief Profile	Not Applicable

A copy of said resignation letter dated 16th April, 2025 and Annexure-A in terms of SEBI Circular CIR/CFD/CMDI/114/2019 dated 18th October, 2019 received from the Auditors are enclosed herein.

This is for your kind information and record.

Thanking you.

Yours faithfully,
for Mahaan Foods Limited

Ankit Agarwal
Company Secretary
M. N.-A23445

Encl: as above

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406, 4th Floor, Worldmark 2, Asset No. 8,
Aerocity Hospitality District,
New Delhi-110037 India
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Email: info@mahaanfoods.com
Website: www.mahaanfoods.com



TO
M/S MAHAAN FOODS LIMITED
NEW DELHI

Dt.16-04-2025

Sub: Resignation of Auditors

D/Sir,

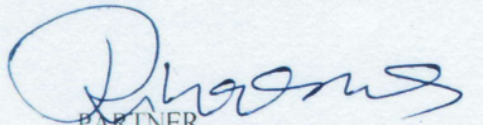
On account of pendency of our peer review certificate from ICAI, we are unable to continue as Auditors of your company. We shall be grateful if our resignation is accepted with immediate effect.

We would like to place on record our gratitude for support and cooperation extended to us during our association.

With regards,

Yours truly

FOR R C SHARMA & ASSOCIATES


PARTNER
(R.C. SHARMA)
FCA.
M. No. 083543

Annexure-AFormat of information to be obtained from
the statutory auditors upon resignation


1.	Name of the listed entity / material subsidiary	Mahaan Foods Limited
2.	Details of the statutory auditor	
a.	Name:	R C SHARMA & ASSOCIATES Chartered Accountants
b.	Address:	B-16/5, Shyam Vihar Phase- II, Opposite Sai Mandir, New Delhi-110043
c.	Phone number:	011-28755180,9818419276
d.	Email:	arcikayci@yahoo.com
3.	Details of association with the listed entity/ material subsidiary:	
a.	Date on which the statutory auditor was appointed	28-09-2020
b.	Date on which the term of the statutory auditor was scheduled to expire	38 th Annual General Meeting to be held on or before 30-09-2025
c.	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Limited Review report for the 3 rd quarter ended Dec-2024, submitted on 25 th January, 2025
4.	Detailed reasons for resignation	As you are aware that the audit of listed companies shall be carried out by the auditors who have undergone Peer Review Process and hold valid Peer Review Certificate issued by the Peer Review Board of ICAI. On account of pendency of our peer review certificate from ICAI, we are not in a position to carry out the Statutory Audit of your Company. Accordingly, we are submitting our resignation as Statutory Auditors of the Company with effect from 16 th April, 2025.
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:	
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:	NA
b.	Whether the lack of information would have significant impact on the financial	NA

	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)	NA
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.	NA
7.	Any other facts relevant to the resignation	Nil

Declaration

1. I/We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/We hereby confirm that there is no other material reason other than those provided above for resignation of our firm.

FOR: R.C. SHARMA & ASSOCIATES


 Signature of the authorized signatory
 C.R.C. SHARMA
 FCA.

Date: 16-04-2025

Place: New Delhi