



Date: 17-06-2026

BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
BSE Scrip Code - 541304

National Stock Exchange of India Limited
Dept. of Corporate Compliances,
Exchange Plaza, C-1 Block-G,
Bandra Kurla Complex,
Bandra (E) Mumbai- 400 051
NSE Symbol: INDOUS

Dear Sir,

Revised: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref.: Mail from query.lodr@bseindia.com at 11:00 AM on 17.06.2026

Subject: Resignation of Statutory Auditor and Appointment of New Statutory Auditor.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we hereby inform that **M/s. Gautam N Associates, Chartered Accountants (FRN: 103117W)**, have tendered their resignation as Statutory Auditor of the Company with effect from **15th June 2026**.

The details required under SEBI Circular dated October 18, 2019 are as under:

1. **Name of the Auditor:** M/s. Gautam N Associates, Chartered Accountants
2. **Reason for Resignation:** Administrative and operational restructuring of the Company's audit assignments.
3. **Date on which the resignation letter was received by the Company:** 15th June 2026.
4. **In case of any concerns, efforts made by the auditor prior to resignation:** Not Applicable
5. **Additional information from the auditor:** Not Applicable
6. **Confirmation from the Auditor:** The auditor has confirmed that there are no other material reasons for resignation other than those mentioned in the resignation letter.

A copy of the resignation letter along with the confirmation received from the auditor is enclosed herewith.

Further, based on the recommendation of the Audit Committee and subject to approval of shareholders, the Board of Directors at its meeting held on 16th June, 2026 approved the appointment of **M/s. Bhagat & Associates, Chartered Accountants (FRN: 101100W)** as Statutory Auditor of the Company.

The details required under SEBI Circular No. SEBI/BO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in respect of appointment of the new Statutory Auditor are provided below:

- **Name of Auditor:** M/s. Bhagat & Associates, Chartered Accountants
- **Reason for Change:** Appointment due to resignation of previous Statutory Auditor
- **Date of Appointment:** 15-06-2026 (Date on which Board Approved in Board Meeting 16-06-2026)
- **Term of Appointment:** the date of approval by the Board of Directors until the conclusion of the next General Meeting with subject to the approval of the shareholders of the Company or for such period as may be determined in accordance with the provisions of the Companies Act, 2013.





INDO US
BIO-TECH LIMITED
(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



- **Brief Profile:** M/s. Bhagat & Associates, Chartered Accountants (FRN: 101100W), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India and is engaged in audit, taxation, assurance and advisory services.
- **Relationship with Directors/KMP:** Not Applicable

The resignation letter and auditor's confirmation are enclosed.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For, Indo Us Bio Tech Limited

DIMPY
DIVYANGBHAI
JOSHI

Digitally signed by
DIMPY DIVYANGBHAI
JOSHI
Date: 2025.06.17
16:25:39 +05'30'

Ms. Dimpay Joshi
Company Secretary & Compliance Officer



Regd. Office :
303, Shanti Mall, Satellite Cross Road,
Opp. Nandini Tower, Ahmedabad-380 061.
Tele Fax : +91-079-27401607,
Mobile : +91-9899043099

DEAR RECOGNITION IN HOUSE R&D UNIT
Factory Address :
Village-Bardoli Kankhi,
Near Indira Nagar, Ta-Dargam,
Dist-Gandhinagar, Gujarat.

E-mail : indous_agri@rediffmail.com • indous_agric@rediffmail.com
Web : www.indousagri.com



To,
The Board of Directors,
Indo Us Bio Tech Limited,
Ahmedabad (Gujrat)

Subject: Resignation from the office of the Statutory Auditor

Ref: Your communication dated 11th June 2026 regarding Cessation as Statutory Auditor.

Dear Sirs,

We acknowledge the receipt of your communication regarding seeking our resignation due to the administrative and operational restructuring of the Company's audit assignments.

Although, we would have liked to continue till the term of our office ends, however, as desired by you, we hereby tender our resignation from the office of Statutory Auditor of **M/s. Indo Us Bio Tech Limited**, effective from 15th June 2026, e.g., the date of this letter.

We have noted the management's measures to economize operations, optimize logistical efficiencies, and facilitate closer local coordination by appointing an auditor based near the Company's registered office in Ahmedabad.

We take this opportunity to express our sincere gratitude to the Board of Directors and the entire finance team for the co-operation and support extended to us during our tenure as Statutory Auditors.

As requested, we will provide necessary professional clearances to the incoming statutory auditors, and ensure all statutory formalities under the Companies Act, 2013, are duly complied with.

We wish Indo Us Bio Tech Limited continued growth and immense success in all its future endeavours.

Thanking you.

For Gautam N Associates
Chartered Accountants
Firm Registration No. 103117W


Gautam Nandawat
Partner
Membership No. 032742



Place: Chhatrapati Sambhajinagar
Date: 15th June 2026

Encl: Mail of Company Secretary



BHAGAT & ASSOCIATES
CHARTERED ACCOUNTANTS

CA R. K. BHAGAT
CA MANISH BHAGAT
CA SHIKHA BHAGAT
CA VAIBHAV SHINGALA

B-1204, SHILP CORPORATE PARK
RAJPATH RANGOLI ROAD
BODAKDEV, AHMEDABAD-380054
PHONE: 97252 57136, 98790 61500

Email Id – bhagatasso@gmail.com, rkmbhagat@gmail.com

Date: 15.06.2026

To,
The Audit Committee and the Board of Directors
INDO US BIO-TECH LIMITED
309, Shanti Mall, Satadhar Char Rasta,
Opp. Navrang Tower, Sola Road,
Ahmedabad-380061, Gujarat, India

Dear Sir,

Ref: Consent & Certificate for appointment as a Statutory Auditor of the Company under the Companies Act, 2013.

We are in receipt of your communication inquiring as to our consent and eligibility for being appointed as statutory auditors of **INDO US BIO-TECH LIMITED** in the Meeting of Board of Directors of the Company and subject to the approval of shareholders and applicable statutory & regulatory requirements. We give our consent for being appointed as statutory auditor of the Company.

Further, in pursuance of requirement of section 139 of the Companies Act, 2013 and rule (4) of Companies Audit and Auditors) Rules, 2014, we hereby confirm that:

- 1) The firm is eligible for appointment and is not disqualified for appointment under section 141 of the Companies Act, 2013, the Chartered Accountant Act, 1949 and rules and regulations made there under;
- 2) Our proposed appointment would be as per the term provided under the Act;
- 3) The proposed appointment is within the limits laid down by or under the authority of the Act;
- 4) There are no proceedings pending against either of the partners or the firm with respect to professional matters of conduct.

Thanking you,

For, Bhagat & Associates
Chartered Accountants

FRN - 101100W

RAJKUMAR Digitally signed by
RAJKUMAR
MITHANLAL MITHANLAL BHAGAT
Date: 2026.06.15
12:39:30 +05'30'
BHAGAT
Rajkumar Bhagat
(Partner)

Membership No.: 035263

BRANCH OFFICE: 901, EARTH GALAXY, OPP PARSII GYM KHANA,
DR A B ROAD, DADAR EAST, MUMBAI – 400014
CA SUNIL PATEL – 98202 26880, patelsunilh@yahoo.co.in