



**Tejas Cargo India Limited**

**Keep Moving On**

Formerly known as Tejas Cargo India Private Limited

3RD FLOOR, TOWER B, VATIKA MINDSCAPE,  
12/3, MATHURA ROAD, SECTOR-27D, NH-2,  
FARIDABAD - 121003, HARYANA, INDIA.

**CIN: L60230HR2021PLC094052**

To,  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

Date: September 04, 2025

**Ref.: Regulation-30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Sub.: Cessation of the statutory auditor of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] it is hereby informed that M/s. Pramod Banwari Lal Agrawal & Co., Chartered Accountants, Statutory Auditor of Tejas Cargo India Limited ("the Company") has tendered their resignation on September 04, 2025. The resignation is due to pre-occupation in other assignments.

The requisite details pertaining to the above change, pursuant to Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure I. The resignation letter is attached as Annexure II.

Submitted for your record.

Thanking You,  
Yours Faithfully,  
**For Tejas Cargo India Limited**  
(Formerly known as Tejas Cargo India Private Limited)

**Manish Bindal**  
Digitally signed  
by Manish Bindal  
Date: 2025.09.04  
18:19:04 +05'30'

**Manish Bindal**  
**Whole-time Director**  
**DIN: 07842313**

Place: Faridabad, Haryana  
Date: September 04, 2025



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**CIN: L60230HR2021PLC094052**

**Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer: Cessation of Auditor**

<b>Particulars</b>	<b>Details</b>
Name of auditor	M/s. Pramod Banwari Lal Agrawal & Co., Chartered Accountants
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Due to pre-occupation in other assignment
Date of cessation	September 04, 2025
brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA

# PRAMOD BANWARI LAL AGRAWAL & CO

CHARTERED ACCOUNTANTS

B-49 3<sup>rd</sup> Floor,  
Swasthya Vihar, Vikas Marg,  
Delhi - 110092.

MOBILE: +91-9874551312

Email : ca.abhisheklunia@gmail.com

September 04, 2025

To,  
The Chairman and Members,  
Audit Committee,  
Tejas Cargo India Limited,  
3<sup>rd</sup> Floor, Tower B, Vatika Mindscape,  
12/3 Mathura Road, Sector 27D,  
Faridabad 121003, Haryana.

Ref: Resignation Letter of Statutory Auditors for FY 2025-26

Dear Chairman and Members,

We refer to our appointment as Statutory Auditors at the First Annual General Meeting of the Tejas Cargo India Limited (then Tejas Cargo India Private Limited, hereinafter referred to as the "Company") held on September 30, 2022, to hold the office till the conclusion of fifth Annual General Meeting of the Company.

This letter is to formally notify you of our decision to resign from our position as the Statutory Auditors of the Company, with effect from September 04, 2025. This resignation is tendered in accordance with the provisions of Section 140(2) of the Companies Act, 2013, and the rules prescribed thereunder. We have also duly considered our obligations under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Our decision to resign is purely based on the recent changes in the internal policies of the firm on client management resulting in shortage of bandwidth due to pre-occupation at other assignments. As required by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have attached the prescribed format (Annexure 21) detailing the reasons for our resignation.

We shall also be filed the necessary Form ADT-3 with the Registrar of Companies as required under the Companies Act, 2013. We request you to make the applicable declarations to the stock exchange as may be required under SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015.

We wish the Company continued success in the future.

Yours Faithfully,  
For Pramod Banwari Lal Agarwal & Co.  
Chartered Accountants

*Abhishek Lunia*

CA Abhishek Lunia  
Partner  
M. No.: 308584  
FRN: 003631C



CC: Board of Directors of Tejas Cargo India Limited.

# PRAMOD BANWARI LAL AGRAWAL & CO

## CHARTERED ACCOUNTANTS

B-49 3<sup>rd</sup> Floor,  
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Delhi - 110092.

MOBILE: +91-9874551312

Email : ca.abhisheklunia@gmail.com

### ANNEXURE 21

1. Name of the listed entity: **Tejas Cargo India Limited**
2. Details of the statutory auditor:
  - a. Name: **Pramod Banwari Lal Agrawal & Co.**
  - b. Address: **B-49, 3<sup>RD</sup> Floor, Swasthya Vihar, Vikas Marg, Delhi – 110092.**
  - c. Phone number: **9874551312**
  - d. Email: **ca.abhisheklunia@gmail.com**
3. Details of association with the listed entity:
  - a. Date on which the statutory auditor was appointed: **September 30, 2022**
  - b. Date on which the term of the statutory auditor was scheduled to expire: **Conclusion of the fifth Annual General Meeting to be held in the year 2026.**
  - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: **Audit Report dated May 28, 2025, for the year ended March 31, 2025.**
4. Detailed reasons for resignation: **Refer to resignation letter dated September 04, 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): **NIL**
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:* **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: **No.**

### **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 my resignation/ resignation of my firm.*

For Pramod Banwari Lal Agrawal & Co.  
Chartered Accountants

*Abhishek Lunia*

CA Abhishek Lunia  
Partner  
M. No.: 308584  
FRN: 003631C

