

Date: 29-09-2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 544201

Subject: Revised Intimation regarding resignation of Statutory Auditor of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby inform you that M/s Venkatesh & Co, Statutory Auditors of the Company, appointed for a term of five years from financial year 2024-25 to 2029-30, have tendered their resignation from the position of Statutory Auditor after completion of the audit for the financial year 2024-25.

The reason for resignation as stated by the Auditor is pre-occupation with other professional commitments.

The resignation letter dated 25-09-2025 has been received by the Company and there are no other material reasons for resignation.

The Board of Directors will take necessary steps to fill the vacancy in accordance with Companies Act, 2013 and Listing Regulations.

A copy of the resignation letter along with the details as required under Regulation 30 read with Schedule III of the Listing Regulations is enclosed for your reference.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Dindigul Farm Product Limited

G U K Narayanan
Company Secretary and Compliance Officer

Encl: As above

Annexure

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is given below:

Sl. No	Particulars	Disclosures
1.	Reason for change	Resignation of M/s Venkatesh & Co, Statutory Auditors of the Company.
2.	Date of Cessation	25 th September, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Yours faithfully,

For Dindigul Farm Product Limited

G U K Narayanan
Company Secretary and Compliance Officer

Date: 25th September 2025

To
The Board of Directors,
Dindigul Farm Product Limited,
No. 2/52-3, Pillaiyarnatham,
Pithalaipatty Post, Dindigul – 624 002

Dear Sir,

Subject: Resignation from Statutory Auditor Position

We, M/s Venkatesh and Co, Chartered Accountants, hereby resign as Statutory Auditors of **M/s Dindigul Farm Product Limited** with effect from **25th September 2025**.

Due to our preoccupation with other professional commitments, we are unable to continue the engagement as statutory auditors of the Company.

We request the Board to take note of our resignation and initiate the process to appoint new auditors as per Section 140 of the Companies Act, 2013.

for Venkatesh & Co.,

Chartered Accountants

FRN: 0046365



CA Dasaraty V

Partner

M. No 026336

Chennai., 25th September 2025





Format of information to be obtained from the statutory auditor upon resignation pursuant to SEBI circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

1. Name of the listed entity/ material subsidiary : Dindigul Farm Product Limited
2. Details of the statutory auditor
 - a. Name : Venkatesh & Co (FRN: 004636S)
 - b. Address : Sri Ranga, New No. 151,
Mambalam High Road, T. Nagar,
Chennai – 600017
 - c. Phone number : 044 - 2814 4763/64/65/66
 - d. Email : audit@venkateshandco.com
3. Details of association with the listed entity/
material subsidiary
 - a. Date on which the statutory auditor was appointed : 30-09-2024
 - b. Date on which the term of the statutory auditor was scheduled to expire : Conclusion of 19th Annual General Meeting
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission : Audit report on financial statement for the year ended 31st March, 2025, on 07-06-2025.
4. Detailed reasons for resignation : Please refer to our resignation letter dated 25.09.2025.
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 : Not Applicable
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 : Not Applicable





- circumstances beyond the control of the management.
- b. Whether the lack of information would : Not Applicable
have significant impact on the financial statements/results.
- c. Whether the auditor has performed : Not Applicable
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 : Not Applicable
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

I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.

I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

for Venkatesh & Co.,
Chartered Accountants
FRN: 004636S



Partner : CA Dasaraty V
M. No : 026336

Date: 25th September 2025
Place: Chennai