

RAMPUR FERTILIZERS LIMITED

CIN: L15136UP1988PLC010084

Registered Office: Judges Bareilly Road, Rampur-244901 (U.P.)

Phone No. 0595-4050054, 2352028 | Web.: www.rampurfert.com

Email: rkumar@rampurfert.com



Date: 13/08/2026

ISIN: INE671X01012

To Head- Listing & Compliance The Calcutta Stock Exchange Ltd. 7 Lyons Range, Dalhousie Murgighata, B.B.D. Bagh, Kolkata-700001.	To, Head- Listing & Compliance, Metropolitan Stock Exchange of India Ltd. (MSEI) Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.
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Dear Sir / Madam,

Scrip Code: 10028389 / RAMPURFERT

Subject: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirement), 2015 - Intimation regarding Resignation of the Statutory Auditor of the Company.

With reference to the above, we wish to inform you that M/s. A P T & Co. LLP, Chartered Accountants, (Firm Registration No. 014621C/N500088), have expressed their inability to continue as statutory auditors of the Company vide their letter dated August 13, 2026, whereby they have tendered their resignation, with the reason mentioned in the resignation letter enclosed herewith.

There are neither any concerns raised by the resigning auditor with respect to the management of the Company nor there is a material reason for the resignation. Hence, no deliberation on the same is required to be done by the Audit Committee and consequent disclosure of Audit Committee's view is not applicable.

The Audit Committee and the Board would consider the appointment of new statutory auditors in due course, to fill the casual vacancy caused by the resignation as aforesaid and the same would be intimated accordingly.

Further the details required under Regulation 30 Read with Schedule III of the SEBI (LODR) Regulation, 2015, is enclosed herewith as **Annexure I**.

The details required under SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, pertaining to above mentioned resignation is enclosed in **Annexure- A**.

We request to kindly take this intimation on record.

Thanking You,

Yours faithfully,

For Rampur Fertilizers Ltd.

Nidhi Gupta

Nidhi Gupta

(Company Secretary and Compliance Officer)



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Annexure- I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S. No.	Particulars	Details
1	reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;	Resignation of Statutory Auditor is due to pre-occupation in other assignments.
2	date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re appointment	13 th August 2026
3	brief profile (in case of appointment)	N.A.
4	disclosure of relationships between directors (in case of appointment of a director)	N.A.



To
The Board of Directors
RAMPUR FERTILIZERS LIMITED
Judges Bareilly Road, Rampur-244901 (U.P.)

Date: 13/08/2026

Sub: Resignation from the post of Statutory Auditors due to due to pre-occupation in other assignments.

Dear Sir,

We, M/s A P T & Co. LLP, Chartered Accountants, having Firm Registration Number 014621C/N500088 were appointed as the Statutory Auditors of Rampur Fertilizers Limited under the provisions of Section 139 of the Companies Act, 2013 to hold office for a period of 5 years commencing from April 01, 2023.

We hereby tender our resignation from the position of Statutory Auditor of the Company with immediate effect i.e. from August 13, 2026, due to pre-occupation in other assignments.

We confirm the following:

1. We have concluded the statutory audit of the standalone financial statements of the Company for the financial year ended March 31, 2026, and have issued our audit report on May 23, 2026. Further we have also concluded the limited review audit of standalone unaudited financial statements of the Company for the quarter ended June 30, 2026, and have issued our limited review report on August 11, 2026.
2. There are no other material reasons for our resignation other than those stated above.
3. We have no objection if the Company files this resignation letter with the Registrar of Companies and Stock Exchanges.

Please find enclosed herewith **Annexure A**, (information to be obtained from the statutory auditor upon resignation), as required by SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

In accordance with Section 140(2) of the Companies Act, 2013, read with Rule 8 of the Companies (Audit and Auditors) Rules, 2014, we shall file the prescribed Form ADT-3 with the Registrar of Companies within the stipulated time.

We, therefore, request you to treat this letter as our resignation from the said post and acknowledge the copy of this letter as your acceptance to our resignation.

Thanking You,

For **M/s APT & Co. LLP**
Chartered Accountants
FRN.: 014621/N500088


Dilip Kumar Singh
Partner
M No.: 523877



APT & CO (a Partnership Firm) converted into APT and Co LLP (a Limited Liability Partnership) with LLPIN-AAI-8025 with effect from 23-01-2018

Office : 601, 6th Floor, Krishna Apra Plaza, Sector-18, Noida-201301, Uttar Pradesh, India

Tel: 0120-4105001, Mob.: 9868655891, E-mail: dilipsinghca@gmail.com, Website: www.aptilp.com

Head Office: A-2/36, Third Floor, Safdarjung Enclave, New Delhi-110029

Branches at: Gurugram . Mumbai . Hyderabad . Bengaluru . Bahadurgarh . Patna . Ahmedabad . Chandigarh . Jammu . Noida . Ranchi.

Annexure-A**SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

S. No.	Particulars	Details
1.	Name of listed entity	Rampur Fertilizers Limited
2.	Details of the statutory auditor:	
	Name	A P T & Co. LLP
	Address	6th Floor, Krishna Apra Plaza, Sector 18, Noida, UP, 201301.
	Phone Number	9868655891
	Email	dilipsinghca@gmail.com
3.	Details of association with the listed entity/ material subsidiary:	
	Date on which the statutory auditor was appointed:	22/09/2023
	Date on which the term of the statutory auditor was scheduled to expire:	Till the Annual General Meeting for the year ended 31 st March 2028
	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	We have concluded the limited review audit of standalone unaudited financial statements of the Company for the quarter ended June 30, 2026, and have issued our limited review report on August 11, 2026.
4.	Detailed reasons for resignation:	Pre-occupation in other assignments.
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)	Refer the attached resignation letter dated 13/08/2026.
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	N.A.
	Whether the lack of information would have significant impact on the financial statements/results.	N.A.
	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)	N.A.
	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.	N.A.
7.	Any other facts relevant to the resignation:	There are no other material reasons for our resignation other than those stated above.

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 are no other material reasons other than those provided above for resignation of my firm.

