

Date: 30/05/2026

To,

The Manager

Listing Department

BSE Limited

Intimation of Resignation of Statutory Auditor under Regulation 51 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that members of the Company at its meeting held on 29-05-2026 had approved the appointment of M/s. Praveen Kumar & Co. , Chartered Accountants (FRN:026915N) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s Khilnani and Associates Chartered Accountants (FRN: 005776C), subject to approval of the shareholders.

**FOR AND BEHALF OF
BEST CAPITAL SERVICES LIMITED**

**KRATIKA
AGARWAL**

Digitally signed by KRATIKA AGARWAL
DN: c=IN, postalCode=301001, st=RAJASTHAN,
street=21, TEJ MANDI STATON
ROAD, ALWAR,ALWAR,301001, ln=ALWAR, o=Personal,
serialNumber=eee8e11879920adcfdf6a83003da8b805
d92efc38a5e2205dbeb24b1f6afc4f,
pseudonym=3eba806fab864a7e8a9e295b9dacc3a,
2.5.4.20=8e8e39788c533660db9c6d53ec376b7cceb1
ba0f2e29b561479c9ceb96f6cc,
email=C5@BESTCAPITALIN, cn=KRATIKA AGARWAL
Date: 2026.05.30 12:32:17 +05'30'

COMPLIANCE OFFICER & COMPANY SECRETARY



The Institute of Chartered Accountants of India

(Setup by an Act of Parliament)

Peer Review Board

Peer Review Certificate No.: 024767

This is to certify that the Peer Review of

M/s Praveen Kumar & Co

F-13/92, Ground Floor,

Sector-15, Rohini,

Delhi-110085

FRN.: 026915N

has been carried out for the period

2022-2025

pursuant to the *Peer Review Guidelines 2022*, issued by the Council of the Institute of Chartered Accountants of India.

This Certificate is effective from: 05-03-2026

The Certificate shall remain valid till: 31-03-2029

AQMM Maturity Level : N/A

Issued at New Delhi on 24-03-2026

CA. Vishnu Kumar Agarwal

**Chairman
Peer Review Board**

CA. Dayaniwas Sharma

**Vice-Chairman
Peer Review Board**

CA. Mohit Bajjal

**Secretary
Peer Review Board**

Note : The Certificate is issued on behalf of the Peer Review Board of ICAI and ICAI or any of its functionaries are not liable for any non-compliance by the Practice Unit. The Certificate can be revoked for the reason stated in the '*Peer Review Guidelines 2022*'.