



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



Date: 16-06-2026

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation and Appointment of Statutory Auditor and Internal Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circulars issued thereunder, we wish to inform you that the Board of Directors of the Company at its meeting held on **16th June 2026**, has considered and approved the following:

1. Noted the Resignation of **M/s. Gautam N Associates, Chartered Accountants (FRN: 103117W)**, from the office of Statutory Auditor of the Company with effect from **15th June 2026**.
2. Approved the Appointment of **M/s. Bhagat & Associates, Chartered Accountants (FRN: 101100W)**, as Statutory Auditor of the Company with effect from **16th June 2026**, subject to approval of the shareholders."
3. Noted the Resignation of **M/s. Raj Shah & Co. (CA. Raj Shah) Proprietor (FRN: 141020W), (Membership Number: 166492)** as Internal Auditor of the Company with effect from **15th June 2026**.
4. Approved the appointment of **M/s. J. M. Raval & Co. (CA J. M. RAVAL) Proprietor, (FRN: 123560W), Membership No.: 113830** as Internal Auditor of the Company with effect from **16th June 2026**.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure A**.

The Board Meeting commenced at 15:00 pm and concluded at 15:30 pm.

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: 2026.06.16 15:50:31
+05'30'

Ms. Dimpy Joshi

Company Secretary & Compliance Officer

Annexure A





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



A. Resignation of Statutory Auditor

Particulars	Details
Reason for Change	Resignation
Name of Auditor	M/s. Gautam N Associates, Chartered Accountants
FRN	103117W
Date of Cessation	15-06-2026
Detailed Reason for Resignation	Administrative and operational restructuring of the Company's audit assignments.
Brief Profile	Not Applicable
Disclosure of relationship between directors	Not Applicable

Note: The resignation letter received from M/s. Gautam N Associates is enclosed herewith.

B. Appointment of Statutory Auditor

Particulars	Details
Reason for Change	Appointment
Name of Auditor	M/s. Bhagat & Associates, Chartered Accountants
FRN	101100W
Date of Appointment	15-06-2026
Date on which Board Approved in BM	16-06-2026
Term of Appointment	Subject to approval of shareholders and applicable provisions of the Companies Act, 2013.
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.
Disclosure of relationship between directors	Not Applicable

Note: The Consent & Certificate for appointment of M/s. Bhagat & Associates, Chartered Accountants as a Statutory Auditor of the Company is enclosed herewith.

C. Resignation of Internal Auditor

Particulars	Details
Reason for Change	Resignation
Name	M/s. Raj Shah & Co. (Proprietor: CA. Raj Shah)
FRN	141020W
Date of Cessation	15-06-2026



Regd. Office :
309, Shanti Mall, Satadhar Cross Road,
Opp. Navrang Tower, Ahmedabad-380 061.
Tele Fax : +91-079-27491807,
Mobile : +91-9909043999

DSIR RECOGNITION IN HOUSE R&D UNIT
Factory Address :
Village-Bardoli Kanthi,
Near Indira Nagar, Ta.-Dehgam,
Dist-Gandhinagar, Gujarat.

E-mail : indous_jagdish@yahoo.co.in • indo-us_agrisciences@hotmail.com
Web : www.indousagriseeds.com



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Particulars	Details
Detailed Reason for Resignation	As mentioned in the resignation letter submitted by the Internal Auditor.
Brief Profile	Not Applicable
Disclosure of relationship between directors	Not Applicable

Note: The resignation letter received from M/s. Raj Shah & Co. (Proprietor: CA. Raj Shah) is enclosed herewith.

D. Appointment of Internal Auditor

Particulars	Details
Name	M/s. J. M. Raval & Co. (CA J. M. RAVAL) Proprietor
Reason for Change	Appointment
Date of Appointment	15-06-2026
Date on which Board Approved in BM	16-06-2026
Term of Appointment	for five Financial Years starting 2026-27 to 2030-31
Brief Profile	M/s. J. M. Raval & Co. (CA J. M. RAVAL) Proprietor, having (FRN: 123560W), Membership No.: 113830 is engaged in internal audit, risk management, compliance review and advisory services with experience across various industries.
Relationship with Directors	None

Note: The Consent for appointment of M/s. J. M. Raval & Co. (CA J. M. RAVAL) Proprietor, Chartered Accountants as an Internal Auditor of the Company is enclosed herewith.



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 PARSI GYM KHANA,
DR A B ROAD, DADAR EAST, MUMBAI – 400014
CA SUNIL PATEL – 98202 26880, patelsunilh@yahoo.co.in

Date: 15/06/2026

To,
The Board of Directors,
Indo US Biotech Limited,
309, Shanti Mall, Sattadhar Cross Roads,
Opp. Navrang Tower, Sola Road,
Ahmedabad – 380061, Gujarat.

Subject: Resignation from the Post of Internal Auditor — with Immediate Effect

Ref: Your email dated 15th June, 2026 regarding Cessation as Internal Auditor.

Dear Sir / Ma'am,

With reference to your above-cited communication, I hereby formally tender my resignation from the post of Internal Auditor of Indo US Biotech Limited, with immediate effect from the date of this letter.

I take this opportunity to thank the Board and Management of Indo US Biotech Limited for the trust reposed in Raj Shah & Co. and for the opportunity to serve the Company as its Internal Auditor. It has been a pleasure working with the team and contributing to the Company's internal audit function.

I assure the Board that I shall extend full cooperation for a smooth and orderly transition to the incoming Internal Auditor. All relevant working papers, records, and documents pertaining to the internal audit conducted by this firm shall be made available as required for handover purposes.

I request the Board to kindly take note of this resignation and initiate the necessary regulatory and statutory formalities as may be required under the applicable provisions of law.

Thanking you.

Yours faithfully,

For Raj Shah & Co.

Chartered Accountants

FRN: 141020W

RAJ B SHAH

CA Raj Shah

Proprietor

M. No.: 166492

FRN: 141020W

Date: 15/06/2026

Place: Gandhinagar



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

Subject: Consent for Appointment as Internal Auditor for five Financial Years starting 2026-27 to 2030-31.

Dear Sir(s)/Ma'am,

I refer to your request for my consent for appointment as the Internal Auditor of **INDO US BIO-TECH LIMITED** for five Financial Years starting 2026-27 to 2030-31.

I hereby give my formal consent to act as the Internal Auditor of the Company, pursuant to the provisions of Section 138 of the Companies Act, 2013 and other applicable statutory provisions for the aforementioned financial year, subject to the approval of the Board of Directors.

I further certify and confirm that:

- I have requisite qualifications, experience, expertise and professional competence to carry out the internal audit function of the Company.
- I am eligible for appointment as Internal Auditor under the applicable provisions of the Companies Act, 2013 and other applicable laws.
- I shall perform the internal audit assignment independently, objectively and in accordance with the applicable professional standards and regulatory requirements.
- I am not aware of any conflict of interest that would impair my/our independence in carrying out the internal audit assignment for the Company.
- I agree to undertake the internal audit of the Company for five Financial Years starting from 2026-27 to 2030-31 on the terms and conditions mutually agreed between the Company and us.

Thanking you,

For, J. M. Raval & Co
Chartered Accountants
FRN - 123560W

J. M. Raval
J. M. RAVAL
(Proprietor)
Membership No.: 113830

