



**ASSTON PHARMACEUTICALS LIMITED**  
**(FORMERLY KNOWN AS ASSTON PHARMACEUTICALS PRIVATE LIMITED)**

Date: 29<sup>th</sup> January, 2026

To,  
**BSE Limited**  
Listing / Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai, 400001

**BSE Code: 544445**  
**ISIN: INEOSJX01015**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)- Intimation regarding resignation of the Statutory Auditor of the Company.**

With reference to the above, we wish to inform you that M/s. Doshi Doshi & Co, Chartered Accountants, (Registration No. 153683W), have expressed their inability to continue as statutory auditors of the Company vide their letter dated January 28, 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 is there 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 the 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.

The details required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, pertaining to the above-mentioned resignation is enclosed in **Annexure 1**.

This is for your records and further dissemination.

Please take note of the same in your record.

Thanking you,  
**For Asston Pharmaceuticals Limited**

**Rishi Upadhaya**  
**Company Secretary and Compliance Officer**  
**A74324**

**Encl: As above**

**CIN: U24304MH2019PLC324187**

Reg. Office- 4th Floor Office No A-431 Balaji Bhavan, Plot No 42a Sector-11 CBD Belapur, Navi  
Mumbai, Thane, Maharashtra, 400614, India

Phone No.: 022-49731419 / 49731411, Email id: aston.tech14@gmail.com

Web: [www.asstonpharmaceuticals.com](http://www.asstonpharmaceuticals.com)



**ASSTON PHARMACEUTICALS LIMITED**  
**(FORMERLY KNOWN AS ASSTON PHARMACEUTICALS PRIVATE LIMITED)**

**Annexure 1**

<b>S. No.</b>	<b>Particulars</b>	<b>Information</b>
<b>1.</b>	Name	M/s. Doshi Doshi & Co.
<b>2.</b>	Reason for change	Resignation
<b>3.</b>	Date of Cessation	January 28, 2026
<b>4.</b>	Brief Profile (in case of appointment)	Not Applicable
<b>5.</b>	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not applicable

**CIN: U24304MH2019PLC324187**

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Web: [www.asstonpharmaceuticals.com](http://www.asstonpharmaceuticals.com)

Date: January 28, 2026

To,  
The Board of Directors,  
**Asston Pharmaceuticals Limited**  
Plot No. 09, Por Industrial Park,  
NH 08 Behind Sahayog Hotel,  
Village Por, Vadodara,  
Gujarat, India, 391243

**Sub: Resignation of Statutory Auditor of Asston Pharmaceuticals Limited**

Dear Sir,

We, Doshi Doshi & Co, Chartered Accountants, having Firm Registration Number 153683W, were appointed as the Statutory Auditors of **Asston Pharmaceuticals Limited** under the provisions of **Section 139 of the Companies Act, 2013** to hold office for a period of 5 years commencing from **September 30, 2024**.

We hereby tender our **resignation from position of Statutory Auditor** of the Company with **immediate effect i.e. from January 28, 2026**, due to the following reason:

**Reason for resignation:**

Due to our preoccupation with other assignments, we are unable to devote adequate time to the audit of your Company's affairs. Therefore, in order to maintain professional objectivity and audit quality, we consider it appropriate to step down.

We confirm the following:

1. We have **concluded the limited review** of the financial results of the Company for the **half year ended September 30, 2025**, and have issued our limited review report on November 14, 2025.
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, Stock Exchanges**, and other regulatory authorities, as required under applicable law.

Please find enclosed herewith Annexure A, (information to be obtained from the statutory auditor upon resignation), as required by SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.

In accordance with Section 140(2) of 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.

☎ 9167 404 303  
✉ chintan@ddco.in  
🌐 www.ddco.in

📍 **Ahmedabad Branch**  
C 908, Stratum @ Venus Ground,  
NR Jhansi Ki Rani Statue,  
Nehrunagar, Ahmedabad - 380015

📍 **Mumbai Branch**  
119, Plot No. 7, Near F M Banque  
Udyog Nagar, Goregaon West,  
Mumbai - 400104.

*Asstt. Manager*  
*28/11/2026*  
*Received & Accepted*



# Doshi Doshi & Co

Chartered Accountants



We take this opportunity to thank the Board of Directors and management for the cooperation and support extended to us during our tenure as statutory auditors.

For **Doshi Doshi & Co.**  
Chartered Accountants  
**Firm's Registration Number - 153683W**



**Chintan R. Doshi**  
Membership Number - 158931  
Date: January 28, 2026



*Atkars*  
*29/1/2026*  
*Recd & Accepted*

☎ 9167 404 303  
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**ANNEXURE-A**

**Format of Information to be obtained from the Statutory Auditor upon resignation.**

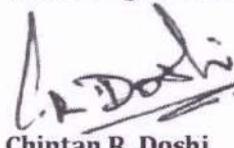
Sr. No.	Particulars	Details
1	<b>Name of the listed entity:</b>	<b>Asston Pharmaceuticals Limited</b>
2	<b>Details of Statutory Auditor:</b>	
	a. Name	Doshi Doshi & Co. Chartered Accountants ICAI Firm Registration No. 153683W
	b. Address:	C-908, Stratum @ Venus Ground, NR Jhansi Ki Rani Statue, Nehrunagar, Ahmedabad, Gujarat, India, 380015
	c. Mobile No.	+91 9167404303
	d. Email id	chintan@ddco.in
3	<b>Details of association with the listed entity/material subsidiary:</b>	
	a. Date on which the statutory auditor was appointed:	September 30, 2024
	b. Date on which the term of the statutory auditor was scheduled to expire:	Till the conclusion of AGM of the Company to be held in the year 2029
	c. Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission.	We have completed the review of financial results for the half year ended September 30, 2025, and submitted our limited review report on November 14, 2025
4	<b>Detailed reasons for resignation</b>	Refer to attached Resignation Letter dated January 28, 2026.
5	<b>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).</b>	Not Applicable
6	<b>In case the information requested by the auditor was not provided, then following shall be disclosed:</b>	
	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	Not Applicable

	appropriate evidence for the purposes of audit/limited review as laid down in SA 705(Revised)	
	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	<b>Any other facts relevant to the resignation:</b>	No other than the reason mentioned in attached Resignation letter dated January 28, 2026.

**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 is no other material reason other than those provided above for resignation of my firm.

For **Doshi Doshi & Co.**  
Chartered Accountants  
**Firm's Registration Number - 153683W**


**Chintan R. Doshi**  
**Membership Number - 158931**

Place: Ahmedabad  
Date: January 28, 2026

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