

PFL/2025**October 09, 2025**

To

BSE Ltd.

Floor No. 25,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.,

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

BSE Scrip Code: 500368**NSE Symbol: PATANJALI**

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intention of resignation of M/s. Chaturvedi & Shah LLP, Chartered Accountants, as Statutory Auditor of the Patanjali Foods Limited (“the Company”).

Dear Sirs/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform that M/s. Chaturvedi & Shah LLP, Chartered Accountants (Firm Registration No: 101720W/W100355), have intimated their intention to resign from the office of Statutory Auditor of the Company.

M/s. Walker Chandiook & Co. LLP, Chartered Accountants, shall continue to act as the Statutory Auditors of the Company in the event of the resignation of M/s. Chaturvedi & Shah LLP, Chartered Accountants, as Statutory Auditors.

Further details as required under SEBI Circular dated November 11, 2024 are given in “**Annexure – I**”.

A copy of the letter dated October 08, 2025 received from M/s. Chaturvedi & Shah LLP, Chartered Accountants in this regard is enclosed as “**Annexure A**”.

You are requested to kindly take the same on record.

Thanking you,

Yours Sincerely,

For **Patanjali Foods Limited****Ramji Lal Gupta****Company Secretary**

Encl. As above

ANNEXURE – I

Sr. No.	Particulars	Details
1.	Name of the Company	Patanjali Foods Limited
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>The Company has received a communication from M/s. Chaturvedi & Shah LLP, conveying their intention to resign from the office of Statutory Auditor. However, the formal resignation letter has not yet been received by the Company from M/s. Chaturvedi & Shah LLP.</p> <p>The reasons furnished by M/s. Chaturvedi & Shah LLP in the letter dated 8th October 2025 is annexed hereto as Annexure A.</p>
3.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment .	<p>The Company shall disclose the date of resignation/cessation upon receipt of the resignation letter from M/s. Chaturvedi & Shah LLP.</p> <p>M/s. Walker Chandiok & Co. LLP, Chartered Accountants, shall continue to act as the Statutory Auditors of the Company in the event of the resignation of M/s. Chaturvedi & Shah LLP, Chartered Accountants, as Statutory Auditors.</p>
4.	Brief profile (in case of appointment)	Not Applicable

To,

The Board of Directors,
Patanjali Foods Limited
616, Tulsiani Chambers,
Nariman Point, Mumbai - 400021
Maharashtra, India
For the attention of: Shri Ram Bharat

**Sub: Intimation of Resignation as Statutory Auditors of the Patanjali Foods Limited
("the Company")**

Dear Sirs,

We refer to our appointment as Statutory Auditors of the Company, for second term, to hold office from the date of conclusion of 36th Annual General Meeting held on 29th September 2022 for a term of 5 (five) consecutive years till the conclusion of 41st Annual General Meeting.

As communicated vide your email dated September 18, 2025 and refer to discussions with managing director and management team in this regard, for revision in audit fees by reducing our existing audit remuneration. Since we consider your proposed fees as disproportionate to our audit efforts, it would be extremely difficult for us to continue as Statutory Auditors of the Company. Accordingly, we wish to hereby convey our intention to resign as Statutory auditors of the Company.

We further agree to provide all necessary assistance, clarification and information as may be required by the Company including without limitation, the information required in accordance with the circular issued by the Securities and Exchange Board of India bearing number CIR/CFD/CMD1/114/2019 dated October 18, 2019.

We also request you to consider making applicable declarations to the Stock Exchanges as may be required under the SEBI (Listing Obligations and Disclosure Requirements Regulation) 2015.


We have issued our audit report dated May 15, 2025 on the financial statements for the year ended March 31, 2025 and our Limited Review Report on the financial results for the quarter ended June 30, 2025 in connection with Limited Review of the financial results of the Company. Please note that in the ensuing Board Meeting we, along with Joint Statutory Auditors, expects to further issue a Limited Review Report on the financial results for the quarter ended September 30, 2025 in connection with the Limited Review of financial results of the Company.

We thank the Company for the cooperation extended during our tenure as statutory auditor.

Thanking you,

Yours faithfully,

For Chaturvedi & Shah LLP
Chartered Accountants
Firm Reg. No. 101720W/W100355


Vijay Napawaliya
Partner
Membership No.: 109859



Date: October 8, 2025
Place: Mumbai