

Date: 05.11.2025

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroj Jeejeebhoy Tower,
Dalal Street, Fort Mumbai-400001

Ref: Scrip Code

BSE: 975574

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 & 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, M/s. G N P Marks & Co., Chartered Accountants, has tendered their resignation from the position of Statutory Auditor of the Company vide their letter dated 04 November 2025.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure-I.

This information will also be made available on the Company's Website at: <https://prateekgroup.com/>

You are requested to kindly take the aforementioned on record and oblige.

Thanking You

Yours Sincerely,

For **Prateek Realtors India Private Limited**

KANCHAN
PAL

Digitally signed by
KANCHAN PAL
Date: 2025.11.05 13:04:19
+05'30'

Kanchan Pal

Company Secretary

PRATEEK REALTORS INDIA PRIVATE LIMITED

Corporate Office: Prateek PRO-MENAGE, A-42, Sector - 67, Noida | Tel: +91 120-2595555 | Fax: +91 120-2595544 | Email: info@prateekgroup.com

Regd. Office: Plot No: 101-102, Himalaya Palace, 65 Vijay Block, Laxmi Nagar, G Block Shakarpur Delhi- 110092

CIN : U70101DL2009PTC197028

Annexure I

Disclosure pursuant to Schedule III of Regulation 30 of SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars of Disclosure	Disclosure
1.	Name of Statutory Auditor	M/s. G N P Marks & Co., Chartered Accountants
2.	Reason for change viz- appointment, resignation, removal, death or otherwise	As mentioned in the Resignation Letter attached.
3.	Date of appointment/cessation (as applicable) & Term of appointment	04 November 2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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CIN : U70101DL2009PTC197028

Date: 04.11.2025

To,
The Board of Directors,
Prateek Realtors India Private Limited
CIN: U70101DL2009PTC197028
Add: 101-102, Himalaya Palace,
65, Vijay Block, Laxmi Nagar, G Block,
Shakarpur, Delhi-110092

Subject: Resignation from the position of Statutory Auditors of the Company

Dear Sir(s),

We, GNP MARKS & CO., Chartered Accountants, having Firm Registration Number 029556N, were appointed as the Statutory Auditors of **Prateek Realtors India Private Limited** under the provisions of *Section 139 of the Companies Act, 2013* to hold office for a period of 5 years commencing from April 2025.

We hereby tender our **resignation from the position of Statutory Auditor** of the Company with *immediate effect*, i.e., from **November 04, 2025**, due to the following reason:

Reason for resignation:

We wish to state that the management has conveyed its decision to discontinue our engagement and has requested us to tender our resignation from the audit assignment for the period of FY 2025–26 and onwards. The stated reason for discontinuance is the delay observed in the completion of the audit for the previous quarters.

In this regard, we wish to place on record that the delay in completion of the previous quarter's audit was primarily due to delays in resolution of audit queries by the respective departments. Despite our repeated communications and follow-ups, the audit could not be concluded within the planned timeline owing to these constraints, which were beyond our control.

In view of management's present request to discontinue our services, we hereby tender our resignation from the statutory audit assignment of Prateek Realtors India Private Limited for the period of financial year 2025–26, with immediate effect.

H.O:- S-674A, UGF, School Block Shakarpur, Delhi-110092
E-Mail: casinghmukesh@gmail.com, info@gnpmarks.com,
Mob:+91- 8010351632;+91-9818265587



New Delhi, Lucknow, Muzaffarpur, Jamui

GNP MARKS & CO.

CHARTERED ACCOUNTANTS



We confirm that there are no other circumstances connected with our resignation that we consider necessary to be brought to the attention of the members or stakeholders of the Company apart from those stated above.

We confirm the following:

1. We have **concluded the statutory audit** of the standalone and consolidated financial statements of the Company for the **financial year ended March 31, 2025**, and have issued our audit report on August 12, 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 CIR/CFD/CMD1/114/2019, dated 18 October, 2019.

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 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 M/s GNP MARKS & CO.

Chartered Accountants

FRN: 029556N



CA Sonu Kumar Chaudhary

M. No. 551466

Date : 04th Nov. 2025

Place : New Delhi

H.O:- S-674A, UGF, School Block Shakarpur, Delhi-110092

E-Mail: casinghmukesh@gmail.com, info@gnpmarks.com,

Mob:+91- 8010351632;+91-9818265587

New Delhi, Lucknow, Muzaffarpur, Jamui

Annexure A

Disclosure as per Securities and Exchange Board of India Circular CIR/CFD/CMD1/114/2019, Dated: 18 October, 2019

1. Name of the listed entity/ material subsidiary: **Prateek Realtors India Pvt. Ltd.**
2. Details of the statutory auditor:
 - a. Name: (GNP MAARKS & CO.)
 - b. Address: Office: S-674A, Upper Ground Floor, School Block, Shakarpur, Delhi-110092
 - c. Phone number: +91 9818265587
 - d. Email: CASONU.CHOUDHARY@REDIFFMAIL.COM
3. Details of association with the listed entity/ material subsidiary:
 - a. Date on which the statutory auditor was appointed: 30/09/2025
 - b. Date on which the term of the statutory auditor was scheduled to expire: 30/09/2030
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: for the year Quarter ended 30 June 2025 dated 18 October 2025 and submitted on 24 October 2025
4. Detailed reasons for resignation:

We wish to state that the management has conveyed its decision to discontinue our engagement and has requested us to tender our resignation from the audit assignment for the period of FY 2025–26 and onwards. The stated reason for discontinuance is the delay observed in the completion of the audit for the previous quarters.

In this regard, we wish to place on record that the delay in completion of the previous quarter's audit was primarily due to delays in resolution of audit queries by the respective departments. Despite our repeated communications and follow-ups, the audit could not be concluded within the planned timeline owing to these constraints, which were beyond our control.

In view of management's present request to discontinue our services, we hereby tender our resignation from the statutory audit assignment of Prateek Realtors India Private Limited for the period of financial year 2025–26, with immediate effect.

We confirm that there are no other circumstances connected with our resignation that we consider necessary to be brought to the attention of the members or stakeholders of the Company apart from those stated above.



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GNP MARKS & CO.

CHARTERED ACCOUNTANTS



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) - NA
6. In case the information requested by the auditor was not provided, then following shall be disclosed: NA
 - 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.*
 - b. *Whether the lack of information would have significant impact on the financial statements/results.*
 - c. *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)*
 - 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.*
7. Any other facts relevant to the resignation: NIL

Declaration

1. *I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.*
2. *I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.*



Signature of the authorized signatory

Date: 04th Nov 2025

Place: New Delhi

H.O:- S-674A, UGF, School Block Shakarpur, Delhi-110092
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