

Date: Tuesday, 11 November 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol: URAVIDEF
Through NEAPS Portal

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 543930
Through BSE Listing Centre

Subject: 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.

Dear Sir/Madam,

Pursuant to Regulation 30 read with clause (7A) of Para A in Part A of Schedule III of SEBI Listing Regulations, we wish to inform you that M/s. GBCA & Associates LLP, Chartered Accountants (ICAI Registration No. 103142W), have expressed their inability to continue as Statutory Auditors of the Company vide their letter dated November 11, 2025, 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 there is a material reason for the resignation. Hence, no deliberation on the same was done by the Audit Committee and consequent disclosure of 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 copy of the resignation letter dated November 11, 2025 as received from M/s. GBCA & Associates LLP, Chartered Accountants, is attached herewith as **Annexure-II**. The details required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, pertaining to above mentioned resignation is enclosed in **Annexure – I**.

Kindly take the same on your records.

For Uravi Defence and Technology Limited
(formerly known as Uravi T and Wedge Lamps Limited)

KAUSHIK
DAMJI GADA

Digitally signed by
KAUSHIK DAMJI GADA
Date: 2025.11.11
17:05:57 +05'30'

Kaushik Damji Gada
Whole-time Director & CFO
DIN: 00515876
Place: Mumbai

ANNEXURE- I

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024.

Sr. No.	Particulars	Information
1.	Name	M/s. GBCA & Associates LLP
2.	Reason for change viz. appointment , resignation, removal , death or otherwise	The Management and Auditors are unable to reach an agreement on the audit remuneration for the services rendered.
3.	Date of appointment /Cessation and term of appointment	11/11/2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable

Benefice Business House, 3rd Level,
126, Mathuradas Mills Compound,
N. M. Joshi Marg, Lower Parel (W),
Mumbai - 400013, India.

T : +91 22 3321 3737
W : www.gbcaindia.com

GBCA
& ASSOCIATES LLP
Chartered Accountants

11th November, 2025

To
The Board of Directors,
Uravi Defence and Technology Limited
(Formerly Known as Uravi T and Wedge Lamps Limited)
329, Avior Nirmal Galaxy, L.B.S. Marg,
Mulund (West) - 400080, India.

Sub.: Resignation as the Statutory Auditor of Uravi Defence and Technology Limited

Dear Sir/Madam,

We were appointed as the statutory auditor of Uravi Defence and Technology Limited ("the Company"), pursuant to shareholders resolution dated 30th September, 2024 to hold office for a term of next 5 Years i.e. till the conclusion of 25th AGM to be held in the year 2029.

Further to our recent discussions with the Management and in view of the fact of not being able to agree on the amount of audit remuneration for the services rendered, after mutual discussion, we hereby tender our resignation as Statutory Auditor of the Company with immediate effect.

We therefore, request you to treat this letter as our resignation as the Statutory Auditors of the Company and take the same on records. As per the requirement of the Companies Act, 2013, we shall be forwarding the copy of ADT-3, as filed with ROC in due course.

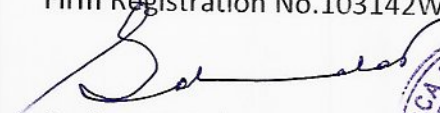
Please find attached completed Annexure A, with regard to the information to be obtained by the Company from the auditors for the resignation as required by SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, pertaining to 'Resignation of statutory auditors from listed entities and their material subsidiaries'.

Yours sincerely,

For **GBCA & Associates LLP**

Chartered Accountants

Firm Registration No.103142W/W100292


Sanjeev D. Lalan

Partner

Membership No.: 045329

Place: Mumbai



Annexure A

Disclosure of information from the statutory auditor upon resignation.

Sr. No	Particulars	Details
1	Name of the listed entity/ material subsidiary	Uravi Defence & Technology Limited
2	Details of the statutory auditor:	
	a. Name b. Address c. Phone number d. Email Id	a. GBCA & Associates LLP b. 3rd floor, Benefice Business House, NM Joshi Marg, Lower Parel, Mumbai, Maharashtra 400013 c. <u>022 3321 3737</u> d. <u>reachus@gbcaindia.com</u>
3	Details of association with the listed entity/ material subsidiary :	
	a. Date on which the statutory auditor was appointed. b. Date on which the term of the statutory auditor was scheduled to expire c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	a. 30 th September, 2024. b. Conclusion of 25 th AGM to be held in the year 2029 c. Limited Review report for the period and Quarter ended 30 th September 2025.
4	Detailed reasons for resignation:	Please refer to the resignation letter
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)	Not applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	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



	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)	Not applicable
	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	Any other facts relevant to the resignation:	Not Applicable

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.

Yours sincerely,

For GBCA & Associates LLP

Chartered Accountants

Firm Registration No.103142W/ W100292

Sanjeev D. Lalan

Partner

Membership No.: 045329

Place: Mumbai

Date: 11th November 2025

