

Sparkle Gold Rock Limited

(Formerly known as Sree Jayalakshmi Autospin Limited)

CIN: L32111RJ1991PLC106196

Registered Office: Office No 507 508 5th Floor, Vaibhav Cine Mutiplex,
Vaishali Nagar, Jaipur, Rajasthan, India, 302021



Email: sparklegoldrock@gmail.com

GSTIN: 29AADC6415K1Z1

Office: 0141 4012129

Mobile No: +91 9829196115

Ref. No. 140

11th August 2026

**To,
Compliance Department
BSE Limited
Floor No-25, P. J Tower Dalal Street
Mumbai-400001**

Scrip Code: 530037

Dear Sir/Madam,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular Number HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026

Sub: Audit Committee's views on resignation of Statutory Auditors

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI Listing Regulations, 2015 and SEBI Master Circular No. Ho/49/14/14(7)2025-CFDPOD2/ I/3762/2026, last updated on January 30, 2026, we would like to inform that the Audit Committee in their meeting held on Monday, 10th August, 2026 which commenced at 1:30 p.m. IST noted and accepted the resignation of M/s G.R. Gupta & Company (Firm Registration No: 006201C), Chartered Accountants, Statutory Auditors of the Company who have tendered their resignation with effect from 11th August 2026 from the position of Statutory Auditors of the Company for the reasons mentioned in their letter after issuing the Audit Report 29th May 2026 on Standalone Financial Statements for the financial year ended March 31, 2026 and Limited Review Report for quarter ended June 30, 2026.

Based on the discussion between the members of the Audit Committee, the members are aligned with the reasons stated in the resignation letter received from the Auditors. The Audit Committee and Board members placed on record their appreciation to M/s G.R. Gupta & Company (Firm Registration No: 006201C), Chartered Accountants, for their contribution to the Company with their audit processes and standards of auditing.

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Further, based on recommendation of the Audit committee and subject to approval of shareholders at the ensuing General meeting of the Company, have approved the appointment of M/s Dhadda and Associates (FRN: 013807S), Chartered Accountants as the Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s G.R. Gupta & Company with effect from 11th August 2026.

This intimation will also be hosted on the website of the Company i.e.
<https://www.sparklegoldrock.com/>.

Thanking you,

Yours truly,
For Sparkle Gold Rock Limited
(Formerly known as Sree Jayalakshmi Autospin Limited)

Mansha Ghiya
(Compliance Officer and Company Secretary)