To,
Listing and Compliance Department
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Date: March 14, 2026

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Statutory Auditor of Subsidiary Companies.

REF: NIS MANAGEMENT LIMITED (SCRIP CODE: 544495)

Pursuant to Regulation 30(9) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Statutory Auditor M/s Datta Roy & Associates, Chartered Accountants, has tendered his resignation letter dated March 13, 2026 from the following **subsidiary companies**:

1. NIS Facility Management Services Private Limited
2. Keertika Academy Private Limited
3. NIS Ace Management Private Limited
4. Achilles Resolute Private Limited
5. Keertika Education & Associates LLP

The **Resignation of M/s Datta Roy & Associates, Chartered Accountants is effective from March 13, 2026.** The auditors have cited preoccupation and other professional commitments as the reason for their resignation and have confirmed that there are no other material reasons for the same.

Further, the detailed disclosure as required under Regulation 30 and Schedule III of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure-1**

Further, the Resignation letter and details required to be sought from the Auditor in accordance with SEBI Circular CIR/CFD/CMD1/114/2019 **("Annexure A")** has been enclosed herewith this.

Thanking You,

For, NIS MANAGEMENT LIMITED

Debajit Choudhury

Digitally signed by Debajit Choudhury
Date: 2026.03.14 16:53:37 +05'30'

DEBAJIT CHOUDHURY
MANAGING DIRECTOR
DIN: 00932489

DATE: March 14, 2026
PLACE: Kolkata

Enclosure: Resignation Letters and Annexure A

Annexure 1

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	M/s Datta Roy & Associates
Reason for change viz. appointment, resignation, removal, death or otherwise	The auditors have cited preoccupation and other professional commitments as the reason for their **resignation** and have confirmed that there are no other material reasons for the same
Date of appointment/cessation (as applicable) & term of appointment	Date of resignation - 13th March, 2026
Brief profile (in case of appointment)	N/A
Disclosure of relationships between directors (in case of appointment of a director)	No relation

Debajit Choudhury

Digitally signed by Debajit Choudhury
Date: 2026.03.14 16:54:31 +05'30'

DATTA ROY& ASSOCIATES, Chartered Accountants
102 B T ROAD, B 8/8 UTTARAYAN KOLKATA 700108
Tel: 09339794906; 9330075557
EMAIL: idattaroy@gmail.com

To
The Board of Directors
NIS Facility Management Services Private Limited
58/99 Prince Anwar Shah Road
Kolkata-700045

Dear Sir(s),

Sub: Resignation as Statutory Auditor of the Company

We hereby tender our resignation as the Statutory Auditor of NIS Facility Management Services Private Limited with immediate effect.

Due to preoccupation and other professional commitments, we are unable to continue as Statutory Auditor of the Company. Accordingly, we request the Board to kindly take note of our resignation and arrange to file the necessary forms with the Registrar of Companies as required under the provisions of the Companies Act, 2013.

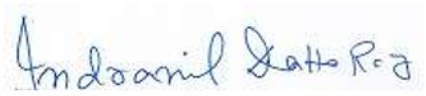
We confirm that there are no other material reasons for our resignation other than those stated above. We also confirm that there are no pending audit issues or disagreements with the management on any matter.

We take this opportunity to thank the Board of Directors and the management for the cooperation and assistance extended to us during our tenure as Statutory Auditor of the Company.

Kindly acknowledge receipt of this letter.

Thanking You

Yours Sincerely
For **Datta Roy & Associates**
Chartered Accountants
FRN: 323778E



Indranil Datta Roy
Proprietor
Membership No.: 054772

Date: 13th March, 2026
Place: Kolkata

Annexure-A

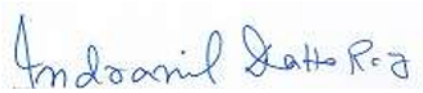
1.	Name of the listed entity / material subsidiary	NIS FACILITY MANAGEMENT SERVICES PRIVATE LIMITED
2.	Details of the statutory auditor	
	i) Name	Datta Roy & Associates, Chartered Accountants
	ii) Address	102 B T Road, B 8/8 Uttarayan, Kolkata-700108
	iii) Contact Number	91-9339794906
	iv) Email	idattaroy@gmail.com
3.	Details of association with the listed entity / material subsidiary:	
	i) Date on which the statutory auditor was appointed	1st August, 2024
	ii) Effective date of resignation	13th March, 2026
	iii) Date on which the term of the statutory auditor was scheduled to expire	31st March, 2029
	iv) Date of submission of latest audit report / limited review report submitted by the auditor - Prior to resignation	31st March, 2025
4.	Detailed reason for resignation	Due to preoccupation and other professional commitments
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)	N.A.
6.	In case the information requested by the auditor was not provided, then following shall be disclosed	
	i) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	N.A.
	ii) Whether the lack of information would have significant impact on the financial statements / results of Listed entity as well as Material Subsidiary	N.A.
	iii) 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)	N.A.

	iv) 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.	N.A.
7.	Any other facts relevant to the resignation	N.A.

Declaration:

1. We hereby confirm that the information given in this letter and its attachments are 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 **Datta Roy & Associates**
Chartered Accountants
FRN: 323778E



Indranil Datta Roy
Proprietor
Membership No.: 054772

Date: 13th March, 2026
Place: Kolkata

DATTA ROY& ASSOCIATES, Chartered Accountants
102 B T ROAD, B 8/8 UTTARAYAN KOLKATA 700108
Tel: 09339794906; 9330075557
EMAIL: idattaroy@gmail.com

To
The Board of Directors
Keertika Academy Private Limited
489 Madurdaha, Kalikapur
Kolkata-700107

Dear Sir(s),

Sub: Resignation as Statutory Auditor of the Company

We hereby tender our resignation as the Statutory Auditor of Keertika Academy Private Limited with immediate effect.

Due to preoccupation and other professional commitments, we are unable to continue as Statutory Auditor of the Company. Accordingly, we request the Board to kindly take note of our resignation and arrange to file the necessary forms with the Registrar of Companies as required under the provisions of the Companies Act, 2013.

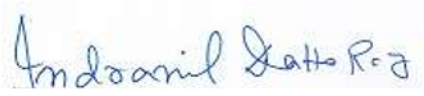
We confirm that there are no other material reasons for our resignation other than those stated above. We also confirm that there are no pending audit issues or disagreements with the management on any matter.

We take this opportunity to thank the Board of Directors and the management for the cooperation and assistance extended to us during our tenure as Statutory Auditor of the Company.

Kindly acknowledge receipt of this letter.

Thanking You

Yours Sincerely
For **Datta Roy & Associates**
Chartered Accountants
FRN: 323778E



Indranil Datta Roy
Proprietor
Membership No.: 054772

Date: 13th March, 2026
Place: Kolkata

Annexure-A

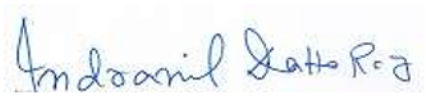
1.	Name of the listed entity / material subsidiary	KEERTIKA ACADEMY PRIVATE LIMITED
2.	Details of the statutory auditor	
	i) Name	Datta Roy & Associates, Chartered Accountants
	ii) Address	102 B T Road, B 8/8 Uttarayan, Kolkata-700108
	iii) Contact Number	91-9339794906
	iv) Email	idattaroy@gmail.com
3.	Details of association with the listed entity / material subsidiary:	
	i) Date on which the statutory auditor was appointed	1st August, 2024
	ii) Effective date of resignation	13th March, 2026
	iii) Date on which the term of the statutory auditor was scheduled to expire	31st March, 2029
	iv) Date of submission of latest audit report / limited review report submitted by the auditor - Prior to resignation	31st March, 2025
4.	Detailed reason for resignation	Due to preoccupation and other professional commitments
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)	N.A.
6.	In case the information requested by the auditor was not provided, then following shall be disclosed	
	i) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	N.A.
	ii) Whether the lack of information would have significant impact on the financial statements / results of Listed entity as well as Material Subsidiary	N.A.
	iii) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the	N.A.

	purposes of audit / limited review as laid down in SA 705 (Revised)	
	iv) 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.	N.A.
7.	Any other facts relevant to the resignation	N.A.

Declaration:

1. We hereby confirm that the information given in this letter and its attachments are 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 **Datta Roy & Associates**
Chartered Accountants
FRN: 323778E



Indranil Datta Roy
Proprietor
Membership No.: 054772

Date: 13th March, 2026
Place: Kolkata

DATTA ROY& ASSOCIATES, Chartered Accountants
102 B T ROAD, B 8/8 UTTARAYAN KOLKATA 700108
Tel: 09339794906; 9330075557
EMAIL: idattaroy@gmail.com

To
The Board of Directors
NIS Ace Management Private Limited
58/99 Prince Anwar Shah Road
Kolkata-700045

Dear Sir(s),

Sub: Resignation as Statutory Auditor of the Company

We hereby tender our resignation as the Statutory Auditor of NIS Ace Management Private Limited with immediate effect.

Due to preoccupation and other professional commitments, we are unable to continue as Statutory Auditor of the Company. Accordingly, we request the Board to kindly take note of our resignation and arrange to file the necessary forms with the Registrar of Companies as required under the provisions of the Companies Act, 2013.

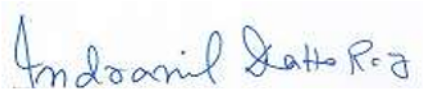
We confirm that there are no other material reasons for our resignation other than those stated above. We also confirm that there are no pending audit issues or disagreements with the management on any matter.

We take this opportunity to thank the Board of Directors and the management for the cooperation and assistance extended to us during our tenure as Statutory Auditor of the Company.

Kindly acknowledge receipt of this letter.

Thanking You

Yours Sincerely
For **Datta Roy & Associates**
Chartered Accountants
FRN: 323778E



Indranil Datta Roy
Proprietor
Membership No.: 054772

Date: 13th March, 2026
Place: Kolkata

Annexure-A

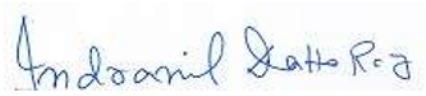
1.	Name of the listed entity / material subsidiary	NIS ACE MANAGEMENT PRIVATE LIMITED
2.	Details of the statutory auditor	
	i) Name	Datta Roy & Associates, Chartered Accountants
	ii) Address	102 B T Road, B 8/8 Uttarayan, Kolkata-700108
	iii) Contact Number	91-9339794906
	iv) Email	idattaroy@gmail.com
3.	Details of association with the listed entity / material subsidiary:	
	i) Date on which the statutory auditor was appointed	1st August, 2024
	ii) Effective date of resignation	13th March, 2026
	iii) Date on which the term of the statutory auditor was scheduled to expire	31st March, 2029
	iv) Date of submission of latest audit report / limited review report submitted by the auditor - Prior to resignation	31st March, 2025
4.	Detailed reason for resignation	Due to preoccupation and other professional commitments
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)	N.A.
6.	In case the information requested by the auditor was not provided, then following shall be disclosed	
	i) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	N.A.
	ii) Whether the lack of information would have significant impact on the financial statements / results of Listed entity as well as Material Subsidiary	N.A.

	iii) 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)	N.A.
	iv) 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.	N.A.
7.	Any other facts relevant to the resignation	N.A.

Declaration:

1. We hereby confirm that the information given in this letter and its attachments are 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 **Datta Roy & Associates**
Chartered Accountants
FRN: 323778E



Indranil Datta Roy
Proprietor
Membership No.: 054772

Date: 13th March, 2026
Place: Kolkata

DATTA ROY& ASSOCIATES, Chartered Accountants
102 B T ROAD, B 8/8 UTTARAYAN KOLKATA 700108
Tel: 09339794906; 9330075557
EMAIL: idattaroy@gmail.com

To
The Board of Directors
Achilles Resolute Private Limited
205 East Kanthal Para, Naihati, Parganas North
West Bengal- 743165

Dear Sir(s),

Sub: Resignation as Statutory Auditor of the Company

We hereby tender our resignation as the Statutory Auditor of Achilles Resolute Private Limited with immediate effect.

Due to preoccupation and other professional commitments, we are unable to continue as Statutory Auditor of the Company. Accordingly, we request the Board to kindly take note of our resignation and arrange to file the necessary forms with the Registrar of Companies as required under the provisions of the Companies Act, 2013.

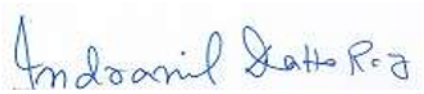
We confirm that there are no other material reasons for our resignation other than those stated above. We also confirm that there are no pending audit issues or disagreements with the management on any matter.

We take this opportunity to thank the Board of Directors and the management for the cooperation and assistance extended to us during our tenure as Statutory Auditor of the Company.

Kindly acknowledge receipt of this letter.

Thanking You

Yours Sincerely
For **Datta Roy & Associates**
Chartered Accountants
FRN: 323778E



Indranil Datta Roy
Proprietor
Membership No.: 054772

Date: 13th March, 2026
Place: Kolkata

Annexure-A

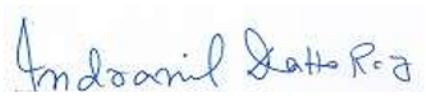
1.	Name of the listed entity / material subsidiary	ACHILLES RESOLUTE PRIVATE LIMITED
2.	Details of the statutory auditor	
	i) Name	Datta Roy & Associates, Chartered Accountants
	ii) Address	102 B T Road, B 8/8 Uttarayan, Kolkata-700108
	iii) Contact Number	91-9339794906
	iv) Email	idattaroy@gmail.com
3.	Details of association with the listed entity / material subsidiary:	
	i) Date on which the statutory auditor was appointed	9th October, 2021
	ii) Effective date of resignation	13th March, 2026
	iii) Date on which the term of the statutory auditor was scheduled to expire	31st March, 2026
	iv) Date of submission of latest audit report / limited review report submitted by the auditor - Prior to resignation	31st March, 2025
4.	Detailed reason for resignation	Due to preoccupation and other professional commitments
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)	N.A.
6.	In case the information requested by the auditor was not provided, then following shall be disclosed	
	i) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	N.A.
	ii) Whether the lack of information would have significant impact on the financial statements / results of Listed entity as well as Material Subsidiary	N.A.
	iii) 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)	N.A.

	iv) 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.	N.A.
7.	Any other facts relevant to the resignation	N.A.

Declaration:

1. We hereby confirm that the information given in this letter and its attachments are 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 **Datta Roy & Associates**
Chartered Accountants
FRN: 323778E



Indranil Datta Roy
Proprietor
Membership No.: 054772

Date: 13th March, 2026
Place: Kolkata

DATTA ROY& ASSOCIATES, Chartered Accountants
102 B T ROAD, B 8/8 UTTARAYAN KOLKATA 700108
Tel: 09339794906; 9330075557
EMAIL: idattaroy@gmail.com

To
The Designated Partners
Keertika Education & Associates LLP
489 Madurdaha, Kalikapur
Kolkata-700107

Dear Sir(s),

Sub: Resignation as Statutory Auditor of the Company

We hereby tender our resignation as the Statutory Auditor of Keertika Education & Associates LLP with immediate effect.

Due to preoccupation and other professional commitments, we are unable to continue as Statutory Auditor of the Company. Accordingly, we request the Partners to kindly take note of our resignation and arrange to file the necessary forms as required under the provisions of the Limited Liability Partnership Act.

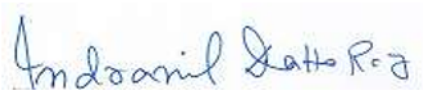
We confirm that there are no other material reasons for our resignation other than those stated above. We also confirm that there are no pending audit issues or disagreements with the management on any matter.

We take this opportunity to thank the Partners and the management for the cooperation and assistance extended to us during our tenure as Statutory Auditor of the LLP.

Kindly acknowledge receipt of this letter.

Thanking You

Yours Sincerely
For **Datta Roy & Associates**
Chartered Accountants
FRN: 323778E



Indranil Datta Roy
Proprietor
Membership No.: 054772

Date: 13th March, 2026
Place: Kolkata

Annexure-A

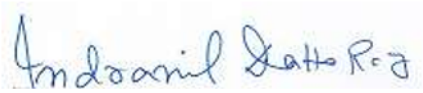
1.	Name of the listed entity / material subsidiary	KEERTIKA EDUCATION & ASSOCIATES LLP
2.	Details of the statutory auditor	
	i) Name	Datta Roy & Associates, Chartered Accountants
	ii) Address	102 B T Road, B 8/8 Uttarayan, Kolkata-700108
	iii) Contact Number	91-9339794906
	iv) Email	idattaroy@gmail.com
3.	Details of association with the listed entity / material subsidiary:	
	i) Date on which the statutory auditor was appointed	Since Incorporation
	ii) Effective date of resignation	13th March, 2026
	iii) Date on which the term of the statutory auditor was scheduled to expire	N.A.
	iv) Date of submission of latest audit report / limited review report submitted by the auditor - Prior to resignation	31st March, 2025
4.	Detailed reason for resignation	Due to preoccupation and other professional commitments
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)	N.A.
6.	In case the information requested by the auditor was not provided, then following shall be disclosed	
	i) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	N.A.
	ii) Whether the lack of information would have significant impact on the financial statements / results of Listed entity as well as Material Subsidiary	N.A.
	iii) 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)	N.A.

	iv) 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.	N.A.
7.	Any other facts relevant to the resignation	N.A.

Declaration:

1. We hereby confirm that the information given in this letter and its attachments are 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 **Datta Roy & Associates**
Chartered Accountants
FRN: 323778E



Indranil Datta Roy
Proprietor
Membership No.: 054772

Date: 13th March, 2026
Place: Kolkata