

Ref: NTL/2025-26/0151/LSD

Date: July 10, 2025

To

The Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The Listing Compliance Department
M/s. National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip code: 532887

Scrip symbol: NTL

Dear Sir/Madam,

Sub: 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.

Ref: INE333I01036

With reference to the above, we wish to inform you that RPSV & Co., Chartered Accountants, (Firm Regn no 013151S), have expressed their inability to continue as statutory auditors of the Company vide their letter dated July 10, 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 is required to be 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 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 A. This is for your records and further dissemination.

Kindly take the same on record.

Thanking you,
Yours sincerely,

For Neueon Towers Limited

Subrat Sahoo

Company Secretary & GM-Legal

NEUEON TOWERS LIMITED



Regd. Office

Survey No.321 Turkala Khanapur (V) Hathnoora Mandal- 502296,
Sangareddy Dist. Telangana, India



Corporate Admin Office

#24, Nagarjuna Hills, Punjagutta, Hyderabad-500082,
Telangana, India

Annexure 1

Regulation 30 Read with Schedule III of the SEBI (LODR) Regulation, 2015,

Sr. No	Particulars	Information
1	Name	RPSV & Co.
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation (professional preoccupation)
3	Date of appointment/Cessation and term of appointment	10 th July 2025
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable

NEUEON TOWERS LIMITED



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Corporate Admin Office

#24, Nagarjuna Hills, Punjagutta, Hyderabad-500082,
Telangana, India



R P S V & Co.

Chartered Accountants

H. No. 8-3-319/8/6A/7, Flat No. 7, IInd Floor,
Ruby Apartments, Saradi Studio Lane,
Sarswati Nagar, Padala Ramareddy Colony,
Yellareddyguda, Hyderabad - 500 073, T.S.
Ph: +91-9866661166, +91-99493 60159.

Date: 10th July 2025

To,
The Board of Directors
Neueon Towers Limited
Survey no 321 / Turkala Khanapur village
Sangareddy Districit Telangana - 502296,

Sub: Resignation as Statutory Auditors of the Neueon Towers Limited with immediate effect.

We refer to our appointment as the statutory Auditors of M/s, Neueon Towers Limited (the company) pursuant to the shareholders resolution in the Annual General Meeting dated 31st December 2024, to hold office for a term of 5 years.

Please find enclosed herewith Annexure A, (information to be obtained from the statutory auditor upon resignation), as required by SEBI Circular SEBI/HO/CFD/POD2/CIR/P/0155 November 11, 2024.

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 hereby tender our resignation as statutory auditors of the company due to our professional preoccupation. We are very thankful to the Board of Directors of the company for the appointment of our firm as statutory auditor.

For RPSV & Co.,
Chartered Accountants
Firm Regn no 013151S

M. Murali Krishna

Murali Krishna M
M. No. 238030



www.rpsvca.com

NELLORE: H.No 28/909, Maruthi nagar 2, Mayapadu gate, Nellore-524002. Ph: +91-9542-041560

CHITTOOR: NO. 10-402, M.B.R Complex, 1st Floor, Next to Syndicate Bank, Doraiswamy Iyengar Road, Chittoor - 517001.

VIJAYAWADA : H.No.54-14/5-15 Flat No C3, RBS Apts., Gunudala Ring Road, Bharathi Nagar, Vijayawada - 520008

TIRUPATHI: 19-3-2j/2e, Jeevan Residency, Renigunta Road, Tirupati, Andhra Pradesh, India, 517501 Ph : 9701869616

CHENNAI: New No.26, Old No. 17A, Flat No.7, IInd Floor, Chari Street, T. Nagar, Chennai, Tamilnadu - 600017. Ph : +91-9841-954782

BANGALORE: 6, 2nd Floor, 5th Main, Venkatappa layout, Sanjay Nagar, Bangalore - 560094.

ANNEXURE- A**Format of information to be obtained from the Statutory Auditor upon resignation.**

Sr. No.	Particulars	Details
1	Name of the listed entity:	Neueon Towers Limited
2	Details of the statutory auditor:	
	a. Name:	RPSV & Co., Chartered Accountants Firm Regn no 013151S
	b. Address:	H. No. 8-3-319/8/6A/7, Flat No.7, 2nd Floor Rubby Apartments, Saradi Studio Lane, Sarswati Nagar, Padala Ramareddy Colony, Yellareddyguda, Hyderabad- 500073, Telangana
	c. Phone number:	+91 72074 81179
	d: email ID:	rpsvhyd@gmail.com
3	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	31 st December 2024
	b. Date on which the term of the statutory auditor was scheduled to expire:	Till the conclusion of AGM of the Company to be held in the year 2030
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	We have completed the audit of standalone financial statements and consolidated financial statements for the year ended March 31, 2025, and submitted our report on May 17, 2025. We will complete the audit of standalone financial statements and consolidated financial statements for the quarter ended June 30, 2025, and submitted our report on upcoming board meeting 15 th July 2025.
4	Detailed reasons for resignation:	Refer to attached Resignation letter dated July 10, 2025.



4	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:	
	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.	NA
	b. Whether the lack of information would have significant impact on the financial statements/results.	NA
	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)	NA
	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.	NA
7	Any other facts relevant to the resignation:	No other than the reason mentioned in attached Resignation letter dated July 10, 2025.

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.

For RPSV & Co.,
Chartered Accountants
Firm Regn no 013151S

M. Murali Krishna

Murali Krishna M
M. No. 238030

