



**CONSTRONICS INFRA LIMITED**

CIN: L45100TN1992PLC022948

Registered Office: No. 37, old No. 16, 2<sup>nd</sup> Floor, K B Dasan Road, Teynampet, Chennai, 600018

Email ID: [info@constronicsinfra.com](mailto:info@constronicsinfra.com) Website: [www.constronicsinfra.com](http://www.constronicsinfra.com)

20<sup>th</sup> January 2025

TO,  
THE LISTING DEPARTMENT,  
BSE LIMITED,  
P.J. TOWERS, DALAL STREET,  
FORT, MUMBAI – 400 001  
MAHARASHTRA

BSE SCRIP CODE: 523844

**Sub: Resubmission of Outcome of Board Meeting held on 05<sup>th</sup> September 2024**

Dear Sir,

As per the email dated 06<sup>th</sup> January 2025 from the Bombay Stock Exchange, we are hereby filing a fresh announcement by complying with the necessary circulars. It is hereby informed that M/s. S.C. Ajmera & Co., Chartered Accountants (Firm Registration Number: 002908C) has resigned from the company with effect from the conclusion of the 32<sup>nd</sup> Annual general Meeting (“AGM”) of the Company.

In order to fill the casual vacancy caused by such resignation, on the recommendation of Audit committee, the Board of directors has approved the appointment of M/s. B. Thiagarajan & Co., Chartered Accountants, Chennai (FRN: 004371S) in their meeting held on Thursday, 05<sup>th</sup> September, 2024 to hold the office from the conclusion of the 32<sup>nd</sup> Annual general meeting till the conclusion of 33<sup>rd</sup> Annual General Meeting.

The disclosure as required under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 & SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 with respect to the above items is enclosed as Annexure – A respectively.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

**For CONSTRONICS INFRA LIMITED**

**RISHAB KOTHARI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M.NO: A58023**



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**ANNEXURE – A**

Sr. No.	Particulars	Details of Change	
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation	Appointment
2	Date of appointment, re-appointment/Cessation	30 <sup>th</sup> September 2024	30 <sup>th</sup> September 2024
3	Terms of appointment	Till the conclusion of 32 <sup>nd</sup> AGM	From the conclusion of 32 <sup>nd</sup> AGM and till the conclusion of 33 <sup>rd</sup> AGM
4	Brief Profile: (In case of Appointment)	NA	M/s. B. Thiagarajan & Co., Chartered Accountants, Chennai (FRN: 004371S) is a peer reviewed Chartered Accountant Firm. It primarily focuses on Audit & Assurance, Management Advisory and Consulting. The firm has demonstrated expertise in the areas of Direct Taxation including Direct Taxation, Goods & Services Tax, Corporate Laws. It has vast experience in handling statutory audits, bank audits, internal audits, tax audits, sales tax/GST audits, etc.
5	Disclosure of relationship between directors: (In case of Appointment of Director)	Not applicable	Not applicable

# S.C. AJMERA & CO.

CHARTERED ACCOUNTANTS

02<sup>nd</sup> September 2024

To,  
The Board of Directors,  
M/s. Constronics Infra limited  
Chennai

Dear Sir/Madam,

Sub: Resignation as Statutory Auditors of the Company

This is to inform you that we have decided to resign from the position of Statutory auditors from the Company with effect from the conclusion of the 32<sup>nd</sup> Annual general meeting of the financial 2023-24 due to preoccupation with other engagements.

We thank the Management, Board of Directors for extending their support to us in discharging the duties during our tenure.

Kindly acknowledge the letter.

Thanking you

Yours Faithfully

S. C Ajmera & Co., Chartered Accountants

(Firm Registration Number: 002908C)



S.C. Ajmera

M.No : 081398

# S. C. AJMERA & CO.

## CHARTERED ACCOUNTANTS

1	Name of the listed entity/ <del>material subsidiary</del> :	CONSTRONICS INFRA LIMITED
	Details of the statutory auditor	
	a. Name:	S.C. Ajmera & Co, Chartered Accountants
2	b. Address:	18, Technocrat Housing Society, Moti Magri Scheme, Udaipur, Rajasthan, 313001
	c. Phone number:	9414168501
	d. Email	sca_ca@yahoo.com
	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed	29 <sup>th</sup> September, 2022
3	b. Date on which the term of the statutory auditor was scheduled to expire	31 <sup>st</sup> March 2026
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	30 <sup>th</sup> September 2024
4	Detailed reasons for resignation:	Due to preoccupation with other engagements
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)	There were no efforts made by the auditor prior to his resignation
	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.	NA
6	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	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	NA



**S. C. AJMERA & CO.**  
**CHARTERED ACCOUNTANTS**

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PAN : AAQFS9420E

**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 my resignation/ resignation of my firm.

Thanking you

Yours Faithfully

S. C. Ajmera & Co., Chartered Accountants  
(Firm Registration Number: 002908C)



S C Ajmera  
Signing Partner  
M.No : 081398  
Date: 02<sup>nd</sup> September 2024  
Place: Udaipur

