

**HANMAN FIT LIMITED**  
(Formerly Known as POWERHOUSE GYM & WELLNESS LIMITED)  
702 CONCORD CHS LTD.,JVPD SCHEME PLOT NO.1,N.S.ROAD VILE PARLE [W]  
MUMBAI,MH 400056 IN  
CIN: L85190MH2013PLC240311, Website: www.hanman.fit,  
Email Id:hanmancs27@gmail.com

The Listing Manager  
Department of corporate services  
Bombay Stock Exchange Limited  
P.J.Towers, Dalal Street  
Mumbai-400 001.

Dear Sir/Madam,

Sub: Hanman Fit Limited – Resignation of Jain Anil & Associates, Chartered Accountants as  
Statutory Auditors of the Company

Ref: Scrip Code: 538731

Please find enclosed herewith revised intimation of resignation of auditor pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that M/s Jain Anil & Associates, Chartered Accountants resigned w.e.f 13.05.2024 as the Statutory Auditors of the Company.

Kindly take above information on your record and oblige.

Thanking you

**For Hanman Fit Limited**

Divesh  
Shantaram Koli  
Digitally signed by  
Divesh Shantaram Koli  
Date: 2024.09.04  
18:53:34 +05'30'

**Mr. Divesh Koli**  
**Director 06620482**

**HANMAN FIT LIMITED**  
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**ANNEXURE I**

Resignation of M/s Jain Anil & Associates, as Statutory Auditorsof the Company.

Sr No.	Details of event(s) that need to be provided	Information of Such Events
1.	Reason for Resignation	Due to Pre-Occupancy
2.	Date of Resignation	13.05.2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors.	Not Applicable

**For Hanman Fit Limited**

Divesh  
Shantaram Koli  
m Koli

Digitally signed  
by Divesh  
Shantaram Koli  
Date: 2024.09.04  
18:54:05 +05'30'

**Mr. Divesh Koli**  
**Director 06620482**

# JAIN ANIL & ASSOCIATES

## CHARTERED ACCOUNTANTS

1604, Gaurav Heights, Dhanukar Wadi, Mahavir Nagar, Kandivali West, Mumbai 400067

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To,

The Audit Committee/ Board of Directors

HANMAN FIT LIMITED

CIN:- L85190MH2013PLC240311

Address: 702 Concord CHS LTD., JVPD Scheme Plot No.1, N. S. Road Vile Parle, [W], Mumbai 400056

**Subject: Resignation as Statutory Auditor of Company.**

Dear Sir/Madam,

We hereby tender our resignation as Statutory Auditors of Hanman Fit Limited w.e.f 13<sup>th</sup> May,2024 due to internal challenges within our firm and for no other reason.


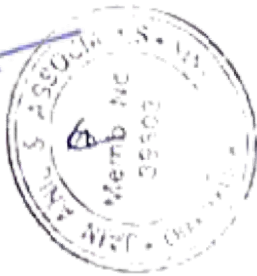
Thereafter, we would like to discontinue our services as Statutory Auditors of the Company. We thank you for engaging us as the Statutory Auditor for the said period

We would also like to thank the senior management and other staff for the cooperation extended during our tenure.

**For M/s Jain Anil & Associates**

**Chartered Accountants**

**FRN: 115987W**

**Anil Jain**

**Proprietor**

**MRN: 039803**

Place: Mumbai

Date: 13.05.2024

# JAIN ANIL & ASSOCIATES

## CHARTERED ACCOUNTANTS

1604, Gaurav Heights, Dhanukar Wadi, Mahavir Nagar, Kandivali West, Mumbai 400067

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### Annexure A

#### Format of information to be obtained from the statutory auditor upon resignation

1. Name of the listed entity/ material subsidiary: **Hanman Fit Limited**
2. Details of the statutory auditor:
  - a. Name: **Jain Anil & Associates**
  - b. Address: **1604, Gaurav Heights, Dhanukar Wadi, Mahavir Nagar, Kandivali West, Mumbai 400067**
  - c. Phone number: **9870992248**
  - d. Email: [aniljsinajmer@yahoo.com](mailto:aniljsinajmer@yahoo.com)
3. Details of association with the listed entity/ material subsidiary:
  - a. Date on which the statutory auditor was re-appointed: **30.09.2019**
  - b. Date on which the term of the statutory auditor was scheduled to expire: Annual General Meeting to be held in 2024.
  - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: **YES**
4. Detailed reasons for resignation: **We are resigning as statutory auditor due to internal challenges within the firm.**
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] : **NO**
6. In case the information requested by the auditor was not provided, then following shall be disclosed: **NOT APPLICABLE**
  - 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**

# JAIN ANIL & ASSOCIATES

## CHARTERED ACCOUNTANTS

1604, Gaurav Heights, Dhanukar Wadi, Mahavir Nagar, Kandivali West, Mumbai 400067

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7. Any other facts relevant to the resignation: **NOT APPLICABLE**

### Declaration

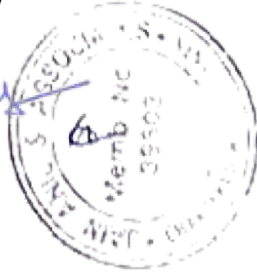
- 1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.*
- 2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.*

**For M/s Jain Anil & Associates**

**Chartered Accountants**

**FRN: 115987W**

*Anil Jain*



**Anil Jain**

**Proprietor**

**MRN: 039803**

Place: Mumbai

Date: 13.05.2024