

13th August, 2024

To,
The Manager - Corporate Relationship Dept.
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001

To,
The Manager - Corporate Compliance
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C-1,
G Block, BKC, Bandra (E),
Mumbai 400 051

Scrip Code: BSE - 524500

Scrip Code: NSE - KILITCH

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation by Statutory Auditors

Dear Sir,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 we hereby inform you that Suryaprakash Maurya & Co., Chartered Accountants (ICSI Firm registration no. 147410W) Statutory Auditors of the Company have tendered their resignation vide their letter dated 13th August, 2024 informing their inability to continue as the statutory auditor of the Company with immediate effect.

The copy of the resignation letter dated 13th August, 2024 is enclosed herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are enclosed herewith as Annexure – A.

We request you to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For **Kilitch Drugs (India) Limited**

Mukund Mehta
Managing Director



Annexure – A - Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Resignation of Statutory Auditors

Particulars	Details
Name of Company	Kilitch Drugs (India) Limited
Name of Auditors	Suryaprakash Maurya & Co., Chartered Accountants
Effective date of Resignation	13 th August, 2024
Brief profile	Not Applicable
Reason for Resignation	Pre-occupation and due to expansion of day-to-day operation of the Company, a large team would be required to complete the audit process diligently

For **Kilitch Drugs (India) Limited**

Mukund Mehta
Managing Director





13th August, 2024

To,
Board of Directors
Kilitch Drugs (India) Limited
37, Ujagar Industrial Estate,
W. T. Patil Marg,
Deonar Mumbai – 400088

Sub: Resignation from Statutory Auditor of Kilitch Drugs (India) Limited

Dear Sir,

We, Suryaprakash Maurya & Co., Chartered Accountants (ICSI Firm registration no. 147410W) were appointed as the statutory auditors of the Company to perform the audit of financial statements of the Company for a period of 5 years from the financial year 2021-22 to financial year 2025-26 at its annual general meeting held on 29th September, 2021.

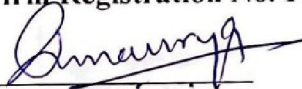
This is to inform you that we would like to tender our resignation as Statutory Auditors of the Company with immediate effect due to our pre-occupation and due to expansion of day-to-day operation of the Company, a large team would be required to complete the audit process diligently. The information as required under Securities and Exchange Board of India circular CIR/CFD/CMD1/114/2019, dated 18 October 2019 is enclosed as annexure A.

We take this opportunity to reiterate our appreciation to the management of the company for the co-operation extended to us.

Should you require any assistance, please feel free to contact us.

Thanking you,

For Suryaprakash Maurya & Co.
Chartered Accountant
ICSI Firm Registration No. 147410W)



CA Suryaprakash Maurya
Proprietor
M. No. 178258



Annexure – A - Disclosure of Information as per Securities and Exchange Board of India circular CIR /CFD/CMD/114/2019, dated 18 October 2019

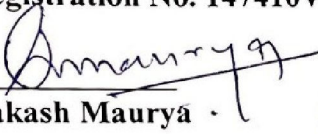
Sr. No.	Particulars	Deetails
1	Name of Listed Entity	Kilitch Drugs (India) Limited
2	Details of Statutory Auditor:	
	Name	Suryaprakash Maurya & Co.
	Address	Office: A/004, Radha Kunj ABC Co-op Society, Tirupati Nagar, Virar (W), Palghar, Mumbai-401303
	Phone Number	+91 8286561414 / +91 7985837485
	Email	casurya123@yahoo.com
3	Details of association with the listed entity / material subsidiary:	
	a. Date on which the statutory auditor was appointed:	29 th Sept. 2021
	b. Date on which the term of the statutory auditor was scheduled to expire:	FY 2025 - 26
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Limited Review Report FY 2024-25 – Q1. Dated 8 th Aug. 2024.
4	Detailed reasons for resignation:	Refer to Resignation Letter. Dated 13/08/2024
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):	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.	-
	b. Whether the lack of information would have significant impact on the financial statements/results.	-
	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)	-

Smaurya



	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.	-
7	Any other facts relevant to the None resignation:	None

For Suryaprakash Maurya & Co.
Chartered Accountant
ICSI Firm Registration No. 147410W)


CA Suryaprakash Maurya
Pripietor
M. No. 178258

