



BIO GREEN

Regd. Office: 2nd Floor, Rai Durgam, Prashanth Hills, Nav Khalsa, Gachi Bowli., Rangareddi, Hyderabad, Telangana, India, 500008.
Ph.No: +91 9505773749

Dated: 18.06.2024

To
The Chief General Manager
Listing Operation,
BSE Limited, 20th Floor, P.J.Towers,
Dalal Street, Mumbai – 400 001.

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Auditor:

Ref. BIO GREEN PAPERS LIMITED (“The Company”), Scrip Code: 534535

Dear Sir/ Madam,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s. M M REDDY & Co., Chartered Accountants (ICAI Firm Registration No. 010371S) Statutory Auditors of the Company have tendered their resignation vide their letter dated 14th June, 2024 informing their inability to continue as the Statutory Auditors of the Company.

The copy of the resignation letter dated 14th June, 2024 as received from M/s. M M REDDY & Co., Chartered Accountants on this day is attached 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 annexed herewith.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,
Yours Faithfully,

For Bio Green Papers Limited

Yerramsetti Sai
Suseela Rao

Digitally signed by Yerramsetti Sai Suseela Rao
DN: c=IN, cn=Yerramsetti Sai Suseela Rao
pseudoym=Axy59TDMFokozh8pGAWH7AVL7LSB,
2.5.4.20=1c5c2a8154851646802126103173759221e0e0e4
6dF1B114d957448F59e1, postalCode=521366, st=Andhra
Pradesh,
serialNumber=C5aB816a726c360647c85dc4a02a483a7
2241a08438; cn=BB.b2a4a77a3, cn=Yerramsetti Sai Suseela
Rao
Date: 2024.06.18 14:53:15 +05'30'

Sai Suseela Rao Yerramsetti
Company Secretary and Compliance Officer
M. No. A72725

BIO GREEN PAPERS LTD.

Plant Address: Sy.No.256, Akkurada (vill), Jalumuru (m), Srikakulam (Dist), A.P, 532458

Ph:9505773749, E-mail: cs@stringmetaverse.com

(CIN-L21012TG1994PLC017207)

WWW.biogreenpapers.com

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Annexure A

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

Resignation of Statutory Auditor

Particulars	Details
Name of the Company	Bio Green Papers Limited
Name of the Auditor	M/s. M M REDDY & Co, Chartered Accountants
Reason for Change viz. appointment, resignation, removal, death or Otherwise	Resignation as Statutory Auditor vide Letter dated 14 th June, 2024
Effective Date of resignation	14 th June, 2024
Brief profile	Not Applicable
Disclosure of relationships between directors (incase of appointment of a director)	Not Applicable

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M M REDDY & CO.,
Chartered Accountants

Phone: 040 - 23418836

40272617

Mobile: 9848271555

M M R Lion Corp, 4th Floor, HSR Eden, Beside Cream Stone, Road No. 2, Banjara Hills, Hyderabad – 500034.TS. E-mail: mmreddyandco@gmail.com

Date: 14-06-2024

Place: Hyderabad

To,
The Resolution Professional/Successful Resolution Applicant
of M/s. Bio Green Papers Limited

Dear Sirs,

Sub: Resignation as Statutory Auditors of M/s. Bio Green Papers Limited.
Ref: Your mail dated 14-06-2024.

With reference to your email dated 14-06-2024, we, M M Reddy & Co., Chartered Accountants, hereby tender our resignation as the Statutory Auditors of M/s. Bio Green Papers Limited, as requested by the Successful Resolution Applicant .

Please accept this resignation with immediate effect.

As per the requirement of the Companies Act, 2013, we shall be filing ADT-3, with ROC, in due course.

Yours faithfully,

For M M REDDY & CO.,
Chartered Accountants,
Firm Reg No. 010371S

M Madhusudhana Reddy
Partner
Membership No. 213077

