

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 21-05-2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
--	--	--

Sub: Intimation regarding receipt of Resignation from Statutory Auditors of the Company in pursuance to Regulation 30(6) read with Schedule III of SEBI Listing Regulations.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with sub-clause 7A of Clause A in Part A of Schedule III of Listing Regulations, we wish to inform you that M/s. P C N & Associates, Chartered Accountants (ICAI Registration No. 016016S), vide its letter dated 21st May, 2024 which is received by the Company today i.e. 21st May 2024, have resigned as Statutory Auditors of the Company effective immediately for the reasons stated in their communication.

Necessary steps are being taken to appoint another Auditor in the resultant casual vacancy, which shall be intimated accordingly, along with the date of meeting of the Board of Directors and General Meeting in which the same will be considered.

Kindly acknowledge the receipt of the same.

Thanking you.

For **Shalimar Agencies Limited**

BABU E P Digitally signed by
BABU E P
Date: 2024.05.21
18:34:31 +05'30'

Babu Edalamapti Purushotham
(DIN: 03466935)
Managing Director



P C N & ASSOCIATES

CHARTERED ACCOUNTANTS
No. 6-3-667/4, Flat No. 202,
Sirimalle Towers, Punjagutta,
Hyderabad - 500 082. TG, INDIA.

Tel. : (91-40) 3501 1820
E-mail : pcnassociates@yahoo.com

Dated: 21-05-2024

To,
The **Board of Directors**,
M/s. Shalimar Agencies LTD.
Registered Office: Plot no.19, Sanali Spazio, Software unit Layout,
Cyber Tower Area, Madhapur,
Hyderabad, Telangana – 500 081 India.

Dear Sir,

Sub: Resignation as the Statutory Auditors of SHALIMAR AGENCIES LTD

We herewith submitting our resignation as Statutory Auditors of SHALIMAR AGENCIES LTD under Companies Act, 2013 with immediate effect, from the FY 2024-25 onwards, for the reasons mentioned in the annexure towards your consideration.

You are requested to take the resignation on record and arrange to file necessary information / forms with the Registrar of Companies and the Stock Exchanges where the shares of the Company are listed.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For P C N & Associates.

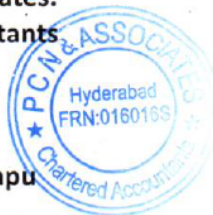
Chartered Accountants

FRN: 016016S

Sridhar Andhavarapu

Partner

M.No. 213830



ANNEXURE TO RESIGNATION LETTER

1.	Name of the listed entity:	SHALIMAR AGENCIES LTD
2.	Details of the statutory auditor: Name: Address: Phone number: Email:	P C N & Associates., Chartered Accountants, No. 6-3-667/4, Flat No. 202, Sirimalle Towers, Punjagutta, HYDERABAD - 500 082. INDIA . +91 9121087605 pcnassociatesaudit@gmail.com
3.	a)Details of association with the listed entity /material subsidiary: b)Date on which the statutory auditor was appointed: c) Date on which the term of the statutory auditor was scheduled to expire: d) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	a) NA b) Appointed in 39th Annual General Meeting of the Company held September 30, 2020 c) Annual General Meeting to be held in 2025 for the year ended 31.03.2025 d) We conducted the Statutory Audit on the financial statements of the company for the year ended 31st March, 2024 and issued Independent Auditor's Report dated 11 th May, 2024 thereon.
4.	Detailed reasons for resignation:	Pursuant to the Order Issued by NFRA Dated 26.04.2024, Order No. 014/2024. In the matter of M/s P C N & Associates, and CA Gopala Krishna Kandula under Section 132(4) of the Companies Act, 2013.
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)	NA
	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-limitation	a) NA

6	<p>or circumstances beyond the control of the management.</p> <p>b) Whether the lack of information would have significant impact on the statements/results.</p> <p>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)</p> <p>d) Whether the lack of information was prevalent in the previous financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</p>	<p>b) None</p> <p>c) NA</p> <p>d) NA</p>
7	Any other facts relevant to the resignation:	None

Declaration

We hereby confirm that the information given in this letter and its attachments is correct and complete.

We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

**For P C N & Associates.
Chartered Accountants
FRN: 016016S**

Sridhar

**Sridhar Andhavarapu
Partner
M.No. 213830**



**Place: Hyderabad
Date: 21-05-2024.**