

CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT



Ref. No. AN/24-25/171

Date...14-08-2024

To,

Department of Corporate Services
BSE Limited
P J Tower, Dalal Street
Mumbai-400001

Sub: Resignation of Statutory Auditor

Dear Sir/ Ma'am,

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 Singh Bhupinder & Associates, Chartered Accountants (M.no. 513899) Statutory Auditors of the Company have tendered their resignation vide their letters dated their letter dated 14th August, 2024 informing their inability to continue as the Statutory Auditors of the Company.

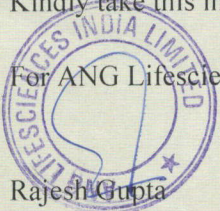
The copy of the resignation letter dated 14th August, 2024 with Annexure A as received from M/s Singh Bhupinder & Associates, Chartered Accountants (M.no. 513899) is attached herewith.

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 is annexed herewith.

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

For ANG Lifesciences India Limited

Rajesh Gupta
Managing Director



Annexure

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 Auditor

Particulars	Details
Name of the Company	ANG Lifesciences India Limited
Name of the Auditor	M/s Singh Bhupinder & Associates, Chartered Accountants (M.no. 513899)
Reason for Change viz. <u>appointment</u> resignation, removal, death or Otherwise	Resignation letter attached
Effective Date of resignation	14.08.2024



Date: 14.08.2024

To

The Board of Directors
ANG Lifesciences India Limited
SCO 113, Darbara Complex, B Block
Ranjit Avenue Amritsar- 143001

Sub: Resignation from the post of Statutory Auditor of the company

Sir,

This is to inform you that I/We, **M/s Singh Bhupinder & Associates**, Chartered Accountant (FRN. **035417N, M. No. 513899**) has been appointed as Statutory Auditor in your company on 30.12.2023.

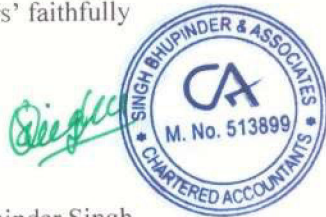
We would like to state that most of our trained associates/resource personnel working on the audit of companies complying with IND AS, have left our firm. However, despite of our best effort we could neither retain these personnel nor find suitable replacements for them. In these circumstances, we state that we will not be able to carry out the statutory audit and limited reviews of your-company for the upcoming quarter/half year/annually.

Hence, we are herewith tendering our resignation forthwith as the statutory auditors of your company. We sincerely regret for the inconvenience, if any, caused to you in this regard.

I therefore request the company to consider this letter as my formal resignation from the Statutory Auditor of the company.

Please find the Annexure A, the information to be obtained by the company from the auditors for their resignation, as required by SEBI circular No. CIR/CFD/CMD1/4 14/2019, Dated October 18, 2019.

Thanking You
Yours' faithfully



Bhupinder Singh
For Singh Bhupinder & Associates
Chartered Accountants
M. No. 513899

Date: 14.08.2024

Place: Amritsar

UDIN: 24513899BKAEAN7187



Annexure A

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

Sn	Particulars	Details
1.	Name of Company	ANG Lifesciences India Limited
2.	Details of Statutory Auditor	
	Name	M/s Singh Bhupinder & Associates, Chartered Accountant.
	Address	#2, Mishra Singh Colony, Near Medcard Hospital, Tarn Taran Road, Amritsar 143022
	Phone number	0183-5027845
	Email id	cabhupinder29@gmail.com
3.	Details of association with the listed entity/material subsidiary	
	a. Date on which the Statutory Auditor was appointed	30.12.2023
	b. Date on which the terms of the Statutory Auditor was scheduled to expire	Till the conclusion of Annual General meeting for FY 2023-24
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Limited Review Report 30.06.2024
4.	Detailed reasons for resignation	Refer resignation letter
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit committee/Board of Directors)	NA
6.	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	-
	b. Whether the lack of information would have significant impact on the financial statements/results	-
	c. Whether the auditor has performed alternatives procedures to obtain appropriate evidence for the purpose of audit/limited review as laid down in SA 705 (Revised)	-
	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 report were issued	-
7.	Any other facts relevant to the resignation	None

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 are no other material reasons other than those provided above resignation of our firm*

