

September 30, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir,

Ref: Scrip Code - 505285

SUB.: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – CHANGE IN STATUTORY AUDITORS

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the shareholders of the Company at the 62nd annual general meeting of the Company held on September 30, 2024 have approved the appointment of M/s. Dagliya & Co, Chartered Accountants (Firm registration No. 000671S) as statutory auditors of the Company for a period of 5 years from the conclusion of the 62nd annual general meeting until the conclusion of the 67th annual general meeting of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as **Annexure-1**.

Thanking you,

Yours faithfully,
For **TULIVE DEVELOPERS LIMITED**

ATUL GUPTA
DIRECTOR
DIN: 01608328

Encl: A/a



Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Resignation of Statutory Auditors

Sl. No	Disclosure requirements	Details
1	Reason for Change viz Appointment, Re-appointment, Resignation, removal, death or otherwise	Appointment of M/s. Dagliya & Co, Chartered Accountants (Firm registration No. 000671S) as statutory auditors of the Company at the 62 nd annual general meeting held on September 30, 2024.
2	Date of Appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment.	Appointment of M/s. Dagliya & Co, Chartered Accountants (Firm registration No. 000671S) as statutory auditors at the 62 nd annual general meeting held on September 30, 2024 to hold office for a period of 5 years from the conclusion of the 62 nd annual general meeting until the conclusion of the 67 th annual general meeting of the Company
3	Brief Profile (In case of Appointment)	Brief profile is attached
4	Disclosure of relationship between directors (In case of Appointment)	M/s Dagliya & Co is not related to any of the Directors of the Company

Thanking you,

Yours faithfully,
For **TULIVE DEVELOPERS LIMITED**

ATUL GUPTA
DIRECTOR
DIN: 01608328



CHAPTER – I

INTRODUCTION

Dagliya & Co. was established in the year 1968 in Bangalore and has since been, engaged in the profession of Chartered Accountancy having its Head Office at Bangalore, and Branch Offices at Chennai and Secunderabad.

The Head Office at Bangalore is managed by six Partners, namely, CA O D Golcha, CA.P M Gupta, CA Rashmi, CA Chetan Kumar K Jain and CA Karthik. The Branch Office at Chennai is managed by CA Sunil Golcha and Branch Office at Secunderabad is managed by CA Mayank Jain.

The firm has been rendering professional services to the clients in the following areas:

- 1) Statutory Audits of Companies, PSU and Banks.
- 2) Internal Audits of Public & Private Sector Companies and Government departments
- 3) Tax Audits under Income Tax Act and GST Annual Returns
- 4) Management Audits
- 5) Concurrent Audits of Banks
- 6) Stock Audits
- 7) Specific Purpose Audits
- 8) Corporate Taxation
- 9) Personal Taxation
- 10) Due Diligence Engagements
- 11) Incorporation of Companies, LLP, Trusts, etc
- 12) Consultancy Services
- 13) Forensic audit
- 14) Special audit under The Income Tax Act, 1961

The firm is committed to achieve excellence in handling professional assignments and to meet satisfactory expectations of the clients and other stake holders. The profession of Chartered Accountancy is highly reputed in maintaining professional standards and subjected to regulatory controls by The Institute of Chartered Accountants of India (ICAI). It is expected of every Chartered Accountant to maintain professional and ethical standards. In the recent times the profession is experiencing tremendous developments with the frequent changes in the statutes and regulatory requirements and various technological developments. These have resulted in high expectation from the Chartered Accountants by all stake holders. It should always be our endeavor to meet the expectations.

Statutory audit of companies in particular has become more complex due to enormous statutory and regulatory compliance and reporting requirements. ICAI has been issuing a series of Accounting Standards and Standards on Audit, Guidance Notes, Technical Guides etc. and the Auditors are expected to comply with the same.

Audits teams are made to conduct the audit. Team comprises of audit staff and Articled Assistants in conducting the audits. All the personnel involved as audit team members in audit functions should be conversant with the compliance requirements of applicable statutes and regulations.

Vision:

To be the most highly respected professional firm in the region where clients come for the peace of mind that their interests are being cared for by a team that enjoys working with them and one another.

Mission:

Mission has been to render professional services of the highest standard to clients, upholding the code of conduct and ethics of the profession. Keeping these grounded principles in consideration, we continue to grow and expand in our endeavor to exceed expectations.