

Evoq Remedies Limited

CIN: L24230GJ2010PLC059692

Regd. Office: A-1106, Empire Business Hub Near AUDA Water Tank, Science City Road,
Sola Ahmedabad, Gujarat, India – 380060

E-mail: evoqremedies@gmail.com, **Website:** www.evoqremedies.com

Date: 10th January, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 for resignation of Statutory Auditor

Ref: Security Id: EVOQ / Code: 543500

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that M/s, Manoj Acharya & Associates Chartered Accountants (FRN: 114984W), Ahmedabad, have tendered their resignation vide their letter dated 10th January, 2025 as a Statutory Auditor of the Company w.e.f. 10th January, 2025.

The copy of the resignation letter dated 10th January, 2025 with Annexure as received from M/s. Manoj Acharya & Associates, Chartered Accountants, (FRN: 114984W) Ahmedabad, is attached herewith.

Further, the information required from the Auditor in pursuance to SEBI Circular No. CIR/CFD/CMDI/114/2019 dated October 18, 2019 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 13/07/2023, is enclosed herewith along with resignation letter of M/s Manoj Acharya & Associates, Chartered Accountants (FRN: 114984W) Ahmedabad.

Kindly take the same on your record and oblige us.

Thanking You.

For, Evoq Remedies Limited

Bhumishth Patel
Managing Director
DIN: 02516641

Evoq Remedies Limited

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Annexure - A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023, are provided below:

Resignation of M/s. Manoj Acharya & Associates, Chartered Accountants, (FRN: 114984W) Ahmedabad as Statutory Auditor of the Company w.e.f 10th January, 2025:

Sr. No.	Particulars	Details
1.	Name	M/s. Manoj Acharya & Associates
2.	Designation	Statutory Auditor
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation in other work and assignment
4.	Date of Resignation	10 th January, 2025
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
7.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. M/s. Manoj Acharya & Associates., Chartered Accountants, (FRN: 114984W) Ahmedabad, has confirmed that there is no material reason for their resignation, other than those stated in the resignation letter



8, Subh Bunglows,
Nr. Geet Govind Society, Thaltej,
Ahmedabad-380059
✉ manojca1991@gmail.com

MANOJ ACHARYA & ASSOCIATES
CHARTERED ACCOUNTANTS

Date: 10th January, 2025

To,
The Board of Directors
Evoq Remedies Limited
A-1106, Empire Business Hub
Near AUDA Water Tank, Science City Road, Sola,
Ahmedabad – 380060.

Dear Sir,

Sub: Resignation as Statutory Auditor of the Company

We hereby inform you that due to pre occupation in other work and assignments, we are unable to continue as the Statutory Auditor of your Company. Hence, we are resigning the audit assignment with the effect from 10th January, 2025

Therefore, we hereby submit our resignation as the Statutory Auditor of the Company.

We, therefore, request you to accept this letter for resignation and oblige us.

For, Manoj Acharya & Associates
Chartered Accountants
FRN No.: 114984W

Manoj Acharya

Manoj Acharya
Partner
Membership No. 045714



Annexure - A

Disclosure of information from the statutory auditor upon resignation

Sr. No.	Particulars	Details
1.	Name of listed entity / material subsidiary	Evoq Remedies limited
2.	Details of Statutory Auditor a. Name b. Address c. Contact No. d. Email id	M/s. Manoj Acharya & Associates Chartered Accountants, 8, Subh Bunglows, Nr. Geet Govind Society, Thaltej, Ahmedabad-380059 +91 9825633346 manojca1991@gmail.com
3.	Details of association with listed entity / material subsidiary	
	a. Date of which a statutory auditor was appointed	30/09/2023
	b. Date on which the term of the statutory auditor was schedule to expire	31/03/2028
	c. Prior to resignation, the latest audit report / limited review report submitted by the auditor and date of its submission	We have completed provided Unaudited Financial Result and Limited Review Report for the Quarter and Year ended on 31 st March, 2024
4.	Detailed reasons for resignation	Refer to the attached resignation letter dated 10 th January, 2025
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
6.	In case the information requested by the auditor was not provided, then following shall be disclosed	Not applicable



	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control 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 P705 (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 reports were issued.	
7.	Any other facts relevant to the resignation.	Not applicable

Declaration

- I / We hereby confirm that the information given in this letter and its attachments is correct and complete.
- I / We hereby confirm that there is no other material reason other than those provided above for my resignation / resignation of my firm.

Yours faithfully,

For Manoj Acharya & Associates
Chartered Accountants
FRN No.114984W

Manoj Acharya

Manoj Acharya
Partner
Membership No. 045714

