



11th November 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001.

Script Code: 534733

Subject: Outcome of Board Meeting held on 11th November 2024

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on 11th November 2024, inter-alia has considered and transacted following business:

1. The Board approved the Standalone and Consolidated Un-audited Financial Results along with the Limited Review Report for the quarter and half year ended 30th September 2024 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as recommended by the Audit Committee.
2. The Board noted the resignation of Statutory Auditors of M/s Singrodia & Co LLP, Chartered Accountants. As informed by the Auditors and mentioned in the resignation letter i.e., due to their other commitments and other assignments that they are not in a position to devote time for the affairs of the Company, so they express their inability to continue as the Statutory Auditors of the Company from close of business hours on 11th November 2024. The Audit Committee was of same view and Board on deliberations, noted the same.

Details with respect to resignation / change in Auditors of the Company as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are attached as **Annexure A**.

The meeting commenced at 4:00 p.m. and concluded at 6:00 p.m.

Kindly take the same on record.
Thanking You,
Yours Faithfully,

For Aerpace Industries Limited
(Formerly Known as Supremex Shine Steels Limited)


Milan B. Shah
Managing Director
DIN: 08163535



aerpace

aerpace Industries Limited (Formerly Supremex Shine Steel Limited)
A 1005, Kanakia Wall Street, Andheri Kurla Road, Andheri East, Mumbai, Maharashtra, India 400093
022 6924 6000 | info@aerpace.com | www.aerpace.com | CIN: L74110MH2011PLC214373



ANNEXURE A

Resignation of Statutory Auditor M/s Singrodia & Co LLP, Chartered Accountant

Particulars	Details
Name of the Company	Aerpace Industries Limited (Formerly Known as Supremex Shine Steels Limited)
Name of Auditor	M/s Singrodia & Co LLP
Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation of Statutory Auditor vide letter dated 11 th November 2024
Effective Date of resignation	From close of business hours on 11 th November 2024
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

AS Shah



aerpace

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022 6924 5000 | info@aerpace.com | www.aerpace.com | CIN: L74110MH2011PLC214373

RESIGNATION LETTER BY AUDITOR

Date: 11.11.2024

To,
The Board of Directors,
AERPACE INDUSTRIES LIMITED
A/1005 Kanakia Wall Street, Andheri Kurla Road,
Andheri East, Mumbai- 400093, Maharashtra, India.

Subject: Resignation as Statutory Auditor of the Company

Dear Sir(s),

As you are aware, we were appointed as the statutory auditor of your company, pursuant to shareholders resolution dated 04.08.2022 to hold office for a term of next 5 years i.e till the conclusion of AGM to be held for the FY 2026-27.

We have completed our Limited Review till 30.09.2024.

As discussed, we are resigning as statutory auditor due to our other commitments and other assignments; we are not able to continue the position of statutory auditor in the company. We have already discussed all the things related to such resignation with the management of the company.

Please accept our resignation with immediate effect.

As per Companies Act 2013 requirements, we shall be forwarding the copy of the ADT-3, as filed with ROC in due course.

Please find the annexure A the information to be obtained by the company from the auditors for the resignation as required by SEBI circular CIR/CFD/CMD/114/2019 dated 18th October 2019.

Thanking You,
Yours Sincerely,
For *M/s. Singrodia & Co LLP*
Chartered Accountants

SHYAMRATAN SINGRODIA
PARTNER
MEMBERSHIP NO.: 049006
PLACE: MUMBAI



Head Office : 101, Neoshine House,
Veera Industrial Estate, Opp. Monginis Factory,
New Link Road, Andheri (West),
Mumbai - 400 053

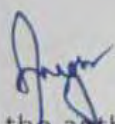
+91 22 4972 8023
+91 22 4972 8024
: info@singrodia.co.in
: www.singrodia.co.in

Format of information to be obtained from the statutory auditor upon resignation

1. Name of the listed entity/ material subsidiary: AERPACE INDUSTRIES LIMITED
2. Details of the statutory auditor:
 - a. Name: M/s Singrodia & Co LLP
 - b. Address: 101, Neoshine house, Veera Industrial Estate, Opp. Monginis Factory, New link Road, Andheri (West), Mumbai- 400053
 - c. Phone number: 9892701616
 - d. Email: info@singrodia.co.in
3. Details of association with the listed entity/material subsidiary:
 - a. Date on which the statutory auditor was appointed: 04/08/2022
 - b. Date on which the term of the statutory auditor was scheduled to expire: 31/03/2027
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: Yes, limited review report for the quarter ended 30/09/2024 is submitted on 11/11/2024
4. Detailed reasons for resignation: We are resigning as statutory auditor due to our other commitments and other assignments; we are not able to continue the position of statutory auditor in the company.
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): No concern
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 of the management: NA
 - b. Whether the lack of information would have significant impact on the financial statements/results.: NA
 - 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): NA
 - 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: NA
7. Any other facts relevant to the resignation: NOT APPLICABLE

Declaration

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



Signature of the authorized signatory
Date: 11.11.2024
Place: Mumbai

