

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

2A, GANESH CHANDRA AVENUE, 9TH FLOOR ROOM NO - 8E, KOLKATA – 700013
PHONE NO – 033-40014000, Website: www.dalmiaindustry.in , E- mail: dalmiaindustrial@gmail.com
CIN No: L74140WB1982PLC035394

Ref. No.....

Date.....

June 27, 2024

To,

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip code: 539900	Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001	Metropolitan StockExchange of India Limited, Vibgyor Tower, 4th Floor, G Block, C62, Bandra Kurla Complex, Bandra (E), Mumbai – 400098 Scrip Code: DIDL
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Subject: Intimation regarding receipt of Resignation from Statutory Auditors of the Company in pursuance to regulation 30(6) read with schedule III of SEBI Listing Regulation

Dear Sir/Ma'am

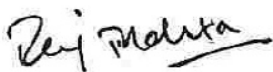
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with sub-clause (7A) of Clause A in Part A of Schedule III of Listing Regulations, we wish to inform you that Ms. G Sinha (Ghosh & Ghosh, Chartered Accountants) (FRN 306020E), Chartered Accountants, vide its letter dated June 26, 2024 have resigned as Statutory Auditors of the Company for the reasons stated in their communication.

A copy of the said resignation letter and Annexure-: A, as per SEBI Circular No.CIRTCFD/CMD/114/2019 dated October 18, 2019 received from the Auditors, are attached herein.

We request you to kindly take note of the same.

Thanking You,

For DALMIA INDUSTRIAL DEVELOPMENT LIMITED



Raj Mohta
(Whole Time Director)
DIN: 03575779

ANNEXURE-A

1. Name of the listed entity: **Dalmia Industrial Development Limited**

2. Details of the statutory auditor:
 - a) Name: Ghosh & Ghosh, Chartered Accountants
 - b) Address: Mission Court, 4th floor, 25 R N Mukherjee Road, Kolkata, West Bengal-WB, 700001
 - c) Phone number: 9831306909
 - d) Email: gpg_143107@bsnl.in

3. Details of association with the listed entity/ material subsidiary:
 - a) Date on which the statutory auditor was appointed: 30/11/2021
 - b) Date on which the term of the statutory auditor was scheduled to expire: Annual General Meeting of the company for the year 2025-26
 - c) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: 20-05-2024

4. Detailed reasons for resignation: As you are aware that the audit of listed companies shall be carried out by the auditors who have undergone Peer Review Process and hold valid Peer Review Certificate issued by the Peer Review Board of ICAI.
As your Company is listed on stock exchange and where our Peer Review Certificate has expired which could not be validated due to slow processes, we are not in a position to carry out the Statutory Audit of your Company. Accordingly, we are submitting our resignation as Statutory Auditors of the Company with effect from 27th June, 2024.

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

6. 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-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*

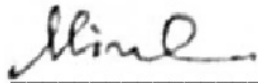


d) *Whether the lack of information was prevalent in the previous reported financial Statements/results. If yes, on what basis the previous audit/limited review reports were issued : NA*

7. Any other facts relevant to the resignation: No

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 is no other material reason other than those provided above for resignation of our firm.*



Signature of the authorized signatory

Date: 27/06/2024

Place: Kolkata





GHOSH & GHOSH
Chartered Accountants

"MISSION COURT", 4th Floor
25, R. N. Mukherjee Road
Kolkata-700 001
Phone : 2248 1625 / 6402
E-mail : gpg_143107@bsnl.in

Dated: 26.06.2024

To
The Board of Directors,
Dalmia Industrial Development Ltd.,
9, India Exchange Place, 8th Floor,
Kolkata – 700 001.

Sub: Letter of Resignation as Auditor for the F.Y 2024 – 2025.

Dear Sir,

We, M/s. Ghosh & Ghosh, Chartered Accountants (FRN : 306020E), would like to inform you that due to time constraint we are unable to continue the Statutory Audit of your esteemed organization for the year 2024 -2025.

Under the circumstances, we tender our resignation as Statutory Auditor of your Company for the financial year 2024 -2025.

Kindly accept our resignation.

Sorry for the inconvenience caused to you.

Thanking you,



Yours faithfully
FOR GHOSH & GHOSH
CHARTERED ACCOUNTANTS

G. Sinha
(G . SINHA)
PARTNER