

03rd September 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 – RESIGNATION OF 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 M/s. R Ramalingam & Associates, Chartered Accountants, Chennai, (Firm registration No. 0106165) have tendered their resignation as statutory auditors of the company with effect from 30th September 2024, vide their letter dated 03rd September 2024.

The copy of the resignation letter dated 03rd September 2024 together with **Annexure A** as received from M/s. R Ramalingam & Associates, Chartered Accountants, Chennai, (Firm registration No. 0106165) is attached herewith.

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 Digitally signed by ATUL GUPTA
Date: 2024.09.03 14:23:37
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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 Re-appointment, Resignation, removal, death or otherwise	Due to pre-occupancy with other work and lack of manpower, M/s. R Ramalingam & Associates, Chartered Accountants (Firm registration No. 0106165) resigned as statutory auditors of the company with effect from 30 th September 2024
2	Date of Appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment.	The effective date of resignation of M/s. R Ramalingam & Associates, Chartered Accountants (Firm registration No. 0106165) as Statutory Auditors of the Company is 30 th September 2024.
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Thanking you,

Yours faithfully,
For **TULIVE DEVELOPERS LIMITED**

ATUL GUPTA
Digitally signed by ATUL GUPTA
Date: 2024.09.03 14:24:17 +05'30'

ATUL GUPTA
DIRECTOR
DIN: 01608328



R. Ramalingam & Associates

Chartered Accountants

Old No.45, New No.95,
Second Floor, Poes Main Road
Teynampet, Chennai - 600 018
Phone:4745 7670
E Mail: ramalingamca@yahoo.co.in

To

The Board of Directors
Tulive Developers Limited
21/22, Loha Bhavan,
PD Mello Road, Maharashtra
Mumbai – 400009

Dear Sir,

Sub: Resignation as Statutory Auditor of the Company

This is to inform you that due to our pre-occupancy with other work and lack of manpower, we, R Ramalingam & Associates, Chartered Accountants are not in a position to devote our adequate time with respect to the affairs of your Company, Tulive Developers Limited. Considering the above, we hereby resign as Statutory Auditors of the Company with effect from 30th September 2024. However, we will issue Limited review report on the standalone financial results of the Company for the quarter and half year ended September 30, 2024, in compliance with paragraph 6.1 of section V-D of the Master Circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities dated July 11, 2023


Further, please find enclosed the information required as per SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, issued by the Securities and Exchange Board of India in Annexure -A.

We take this opportunity to reiterate our appreciation for the co-operation extended to us by the Company. Should you require any assistance in the future, please feel free to contact us.

Thanking you.

Yours faithfully,

For R.Ramalingam & Associates,
Chartered Accountants
(Firm Registration No. 010616S)

 Digitally signed by
RAMALINGAM
RAMADOSS
M RAMADOSS Date: 2024.09.03
11:50:38 +05'30'

R.Ramalingam
Partner
Membership No: 027154
Place: Chennai
Date : 03-September-2024

R. Ramalingam & Associates

Chartered Accountants

Old No.45, New No.95,
Second Floor, Poes Main Road
Teynampet, Chennai - 600 018
Phone:4745 7670
E Mail: ramalingamca@yahoo.co.in

ANNEXURE A

Disclosure of information from the statutory auditor upon resignation in accordance with SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

S.No	Particulars	Explanation
1	Name of the listed entity	Tulive Developers Limited
2	Details of the statutory auditor	
	a. Name	R Ramalingam & Associates
	b. Address	Old no 45, New no 95, Second floor, Poes Main Road, Teynampet, Chennai - 600018
	c. Phone number	044 47457670
	d. Email:	ramalingamca@yahoo.co.in
3	Details of association with the listed entity	
	a. Date on which the statutory auditor was appointed	Reappointed as statutory auditors at the 60 th annual general meeting held on September 30, 2022, for a period of five years commencing from financial year 2022-23.
	b. Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of the company's 65 th annual general meeting scheduled to be held in the year 2027.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	<ol style="list-style-type: none"> 1. Audit report dated 30th May 2024 on the audited standalone financial statements of the company for the financial year ended March 31, 2024; and 2. Limited review report dated August 14, 2024, on the unaudited standalone financial results of the company for the quarter ended June 30, 2024. 3. Limited review report on the unaudited standalone financial results of the company for the quarter and half year ended September 30, 2024, will be issued by us .in compliance with paragraph 6.1 of section V-D of the Master Circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and

R. Ramalingam & Associates

Chartered Accountants

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		Disclosure Requirements) Regulations, 2015 by listed entities dated July 11, 2023
4	Detailed reasons for resignation	Refer attached resignation letter dated September 3, 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)	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	<i>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.</i>	
	<i>b. Whether the lack of information would have significant impact on the financial statements/results.</i>	
	<i>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)</i>	
	<i>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.</i>	
7	Any other facts relevant to the resignation	None

R. Ramalingam & Associates

Chartered Accountants

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Second Floor, Poes Main Road
Teynampet, Chennai - 600 018
Phone:4745 7670
E Mail: ramalingamca@yahoo.co.in

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 my firm.

For R. Ramalingam and Associates,
Chartered Accountants
(Firm Registration No. 010616S)

RAMALINGA M
RAMADOSS

Digitally signed by
RAMALINGAM
RAMADOSS
Date: 2024.09.03
11:51:07 +05'30'

R. Ramalingam
Partner
Membership No: 027154
Place: Chennai
Date : 03-September-2024