



AHMEDABAD STEELCRAFT LTD.

CIN: L27109GJ1972PLC011500

Regd. Office: Sakar 5, Office No. 213, Bh. Natraj Cinema, Off Ashram Road, Ellisbridge,
Ahmedabad, Gujarat 38000

Corporate office.: 16A/2151, 2nd Floor, Sector 16A, Vasundhara, Ghaziabad, Uttar Pradesh - 201012

Phone: +91-9599193755

E-mail: ascsteelad1@gmail.com

Web : www.steelcraft.co.in

**To The Manager- Listing Department,
BSE Limited**

PhirozeJeeJeeBhoy Towers
25th Floor, Dalal Street,
Mumbai- 400 001,
Maharashtra, India

SUBJECT: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 —RESIGNATION OF STATUTORY AUDITOR

**REF: AHMEDABAD STEELCRAFT LIMITED
SECURITY CODE: 522273
ISIN: INE868C01018**

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s Dhiren Shah & Co. Chartered Accountants (ICAI Firm Registration No. 114633W) Statutory Auditors of the Company have tendered their resignation vide their letters dated their letter dated 13th August, 2024 informing their inability to continue as the Statutory Auditors of the Company w.e.f 14th August, 2024.

The copy of the resignation letter dated 13th August, 2024 with Annexure- A as received from M/s Dhiren Shah & Co., Chartered Accountants is attached herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith. Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,

Yours faithfully,

FOR, AHMEDABAD STEELCRAFT LIMITED

**SIDDHI JAYENDRA
SHAH**

Digitally signed by SIDDHI
JAYENDRA SHAH
Date: 2024.08.14 14:09:07 +05'30'

**SIDDHI SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER**

Annexure A Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Particulars	Details
1.	Name of the Company	Ahmedabad Steelcraft Limited
2.	Name of the Auditor	M/s Dhiren Shah & Co., Chartered Accountants
3.	Reason for Change viz. Appointment, Resignation, removal, death or otherwise	Resignation as Statutory Auditor vide Letter dated 13 th August, 2024 and resigned we.f. 14 th August,2024
4.	Effective date of Resignation	14 th August, 2024
5.	Brief profile	NA
6.	Disclosure of Relationship between directors (in case of appointment of a Director)	NA



Date: 13/08/2024

To
The Board of Directors
Ahmedabad Steel Craft Limited

Dear Sir/s,

Sub.: Resignation from the office of Statutory Auditors of the Company

We were appointed as Statutory Auditors of your Company for a period of five years by the members of the Company. However, due to recent changes in management and the Company's decided to relocate its Corporate Office to 16A/2151, 2nd Floor, Sector 16A, Vasundhara, Ghaziabad, Uttar Pradesh – 201012. We have been informed that the Company plans to maintain its books of accounts and all statutory registers at this new Corporate Office. The significant distance from our current location to the new office location will make it impractical for us to travel frequently. Consequently, we will not be able to effectively devote the necessary time and resources to conduct the audit of the Company's accounts. In light of these circumstances, we tender our resignation as Statutory Auditors of the Company, effective immediately.

We sincerely acknowledge the cooperation extended by the management during our tenure with the Company over the past years.

Thank you for your understanding.

Yours faithfully.

For Dhiren Shah & Co.
(Chartered Accountants)
FRN – 114633W

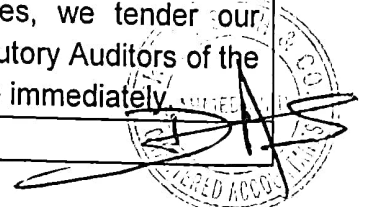
Dhiren Shah
(Partner)
Membership No.: 035824



2ND & 3RD FLOOR, SWASTIK AVENUE, OPP. OMKAR HOUSE, C.G. ROAD, NAVRANGPURA, AHMEDABAD-380 009.
PHONE : +91-79-26420854, 26423324, 26445013 E-MAIL : dhirenshah_co2000@yahoo.com, info@dhirenshahandco.com
Web : www.dhirenshahandco.com

Annexure A, the information to be obtained by the Company from the auditors for the resignation as required by SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019.

1.	Name of the listed entity/ material subsidiary	Ahmedabad Steel craft Limited
2.	Details of the statutory auditor:	M/s. Dhiren Shah & Co
	a. Name:	CA Dhiren Shah
	b. Address:	2 nd and 3 rd Floor, Swastik Avenue, Opp. Omkar House, C.G. Road, Navrangpura, Ahmedabad - 380009
	c. Phone Number:	+91-79-26420854, 26423324, 26445013
	d. Email:	dhirenshah_co2000@yahoo.com, and info@dhirenshahandco.com
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	September 20, 2022
	b. Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of the Company's Annual General Meeting 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.	Yes, Period: Limited Review Report of 1 st Quarter of FY 2024-25 Date: 07/08/2024
4.	Detailed reasons for resignation:	Due to recent changes in management and the Company has decided to relocate its Corporate Office to 16A/2151, 2nd Floor, Sector 16A, Vasundhara, Ghaziabad, Uttar Pradesh - 201012. We have been informed that the Company plans to maintain its books of accounts and all statutory registers at this new Corporate Office. The significant distance from our current location to the new office location will make it impractical for us to travel frequently. Consequently, we will not be able to effectively devote the necessary time and resources to conduct the audit of the Company's accounts. In light of these circumstances, we tender our resignation as Statutory Auditors of the Company, effective immediately.
5.	In case of any concerns, efforts made	Not applicable





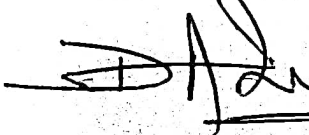
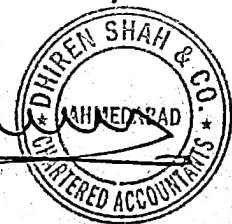
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	by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	
6.	In case the information requested by the auditor was not provided, 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.	Not applicable
	b. Whether the lack of information would have significant impact on the financial statements/results.	Not applicable
	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)	Not applicable
	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.	Not applicable
7.	Any other facts relevant to the resignation:	None

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.

For Dhiren Shah & Co.
(Chartered Accountants)
FRN – 114633W

Dhiren Shah
(Partner)

Membership No.: 035824

Date: 13/08/2024