



**Dated: 14<sup>th</sup> August, 2024**

**To,  
The Manager  
The BSE Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street  
Mumbai-400001**

**Scrip ID: 531158**

**Sub: Intimation of Resignation of Statutory Auditors pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13<sup>th</sup> July, 2023 and Securities and Exchange Board of India circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s GD Pandit & Co., Chartered Accountants (ICAI Firm Registration No. 000167N) Statutory Auditors of the Company have tendered their resignation vide their letter dated 14<sup>th</sup> August, 2024 informing their inability to continue as the Statutory Auditors of the Company due to preoccupation.

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13<sup>th</sup> July, 2023, are enclosed as **Annexure-A**.

The copy of the resignation letter dated 14<sup>th</sup> August, 2024 with Annexure A in accordance with Securities and Exchange Board of India circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019 as received from M/s GD Pandit & Co., Chartered Accountants, is attached herewith.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

**For Catvision Limited**

**Nitish Nautiyal  
Company Secretary & Compliance Officer**

**Encl: a/a**



**CATVISION**

**Annexure-A**

**Resignation of GD Pandit & Co., Chartered Accountants, from the position of Statutory Auditors of the Company**

<b>Sr. No</b>	<b>Details of event(s) that need to be provided</b>	<b>Information of such event(s)</b>
1.	Name of Statutory Auditors	GD Pandit & Co.
2.	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Resignation Due to Preoccupation.
3.	Date of <del>appointment/re-appointment/</del> cessation (as applicable) <del>and term of appointment/re-appointment</del>	14 <sup>th</sup> August, 2024
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable



**G D Pandit & Co.**  
**Chartered Accountants**



**Date: 14<sup>th</sup> August, 2024**

To,

**The Board of Directors,  
Catvision Limited  
H-17/202, 2<sup>nd</sup> Floor, Main Vikas Marg,  
Laxmi Nagar, Delhi 110092**

**Subject: Resignation from the Position of Statutory Auditors**

Dear Members of the Board,

We hope this letter finds you well.

We are writing to formally notify you of our resignation from the position of Statutory Auditors for Catvision Limited with effect from Closing of business hours on 14<sup>th</sup> August, 2024. Due to our current preoccupation with other professional commitments, we find it necessary to step down from this role.

We would like to express our sincere gratitude for the support and cooperation extended to us during our tenure as auditors. Working with Catvision Limited has been a valuable experience, and we appreciate the trust you have placed in us.

Please ensure that the necessary arrangements are made for the appointment of a new statutory auditor in accordance with the applicable regulations.

Should you require any further assistance or information during the transition period, please do not hesitate to reach out to us.

Thank you once again for the opportunity to serve as your statutory auditors.

Yours sincerely,

**For M/s G D Pandit & Co.  
Chartered Accountants  
Firm Registration No. 000167N**



**CA Vinod Goyal**

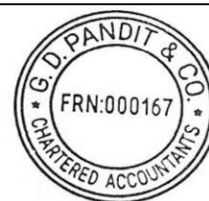
**Partner**

**M. No. – 083701**

**Annexure A**

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

1.	Name of the listed entity/ material subsidiary	Catvision Limited
2.	Details of the statutory auditor	
a.	Name	M/s GD Pandit & Co., Chartered Accountants
b.	Address	209, Vardhman Sunder Plaza, Plot No 12, Sector12, Dwarka, New Delhi-110075
c.	Phone number	9818374210
d.	Email	vinodgoyal_ca@rediffmail.com
3.	Details of association with the listed entity/ material subsidiary	
a.	Date on which the statutory auditor was appointed	Re-appointed as Statutory Auditors of Catvision Limited in Annual General Meeting held on 5 <sup>th</sup> September, 2022 for period of 3 years from 2022-23 to 2024-25.
b.	Date on which the term of the statutory auditor was scheduled to expire	Term shall expire at the conclusion of the 40 <sup>th</sup> AGM of Catvision Limited to be held in the year 2025.
c.	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Limited Review Report dated 14.08.2024 for the quarter ended on 30 <sup>th</sup> June, 2024.
4	Detailed reasons for resignation	Due to preoccupation with other professional commitments.
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 other concerns except the reasons mentioned above.
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	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	Not Applicable





**G D Pandit & Co.**  
**Chartered Accountants**



	audit/limited review as laid down in SA 705 (Revised)	
	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	Not Applicable

**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 M/s G D Pandit & Co.**  
**Chartered Accountants**  
**Firm Registration No. 000167N**



**CA Vinod Goyal**  
**Partner**  
**M. No. – 083701**