

# NEELKANTH ROCK-MINERALS LIMITED

CIN: L14219RJ1988PLC062162

Registered Office: Flat No. 606, Scheme Chopasani Jagir,  
Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001  
E-mail ID: info@neelrock.com; Tel: +0291-2631839

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Date: 24.07.2024

To  
The Manager  
Listing & Compliance  
**Bombay Stock Exchange (BSE Limited)**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)-Change in Auditors.

Dear Sir/Madam,

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 based on the recommendation of the Audit Committee, the Board of Directors of the Company at its Meeting held on 24th July, 2024 noted and accepted the resignation of M/s. MAHESHWARI & JAIN, Chartered Accountants (ICAI Firm Registration No.011496C) who have tendered their resignation vide their letter dated 29th June, 2024 informing their inability to continue as the Statutory Auditors of the Company.

The Audit Committee at its Meeting held on 24th July, 2024 considered the item w.r.t. resignation of M/s MAHESHWARI & JAIN, Chartered Accountants as Statutory Auditors of the Company.

The Board of Directors at its Meeting held on 24th July, 2024 also noted that there are no other reasons other than mentioned in the resignation letter received from the Auditors dated 29th June, 2024 duly disseminated to exchange on receipt of the same.

The Audit Committee and Board at their respective meetings placed on record their appreciation to M/s MAHESHWARI & JAIN, Chartered Accountants for their contribution to the Company with their audit processes and standards of auditing.

Further, Pursuant to Regulation 30 of SEBI (Listing Regulations), 2015, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on 24th July, 2024 on the recommendation of the Audit Committee and subject to approval of shareholders, has approved the appointment of M/s. SHAMBHU GUPTA & CO., Chartered Accountants (ICAI Firm Registration No. FRN: 007234C) as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. MAHESHWARI & JAIN, Chartered Accountants, as Statutory Auditors of the Company. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015.

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Details with respect appointment of Auditor of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith. Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,  
Yours faithfully,

For **NEELKANTH ROCK-MINERALS LIMITED**

**NORATMAL KAWAR**  
**MANAGING DIRECTOR**  
**DIN: 00464435**

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## 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 No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023.**

### Appointment of Statutory Auditors

S. No.	Particulars	Details
1.	Name of the Company	NEELKANTH ROCK-MINERALS LIMITED
2.	Name of the Auditor	SHAMBHU GUPTA & CO., (ICAI Firm Registration Number: 007234C) Peer Review Certificate No. 014782
3.	Reason for Change viz. appointment resignation, removal, death or Otherwise	Appointment as Statutory Auditor of the Company to Fill the Casual Vacancy.
4.	Effective Date of Appointment	24th July 2024 (Subject to approval of shareholders at ensuing General Meeting)
5.	Brief profile	SHAMBHU GUPTA & CO., (ICAI Firm Registration Number: 007234C), Partnership firm registered with the Institute of Chartered Accountants of India (ICAI). SHAMBHU GUPTA & CO., offers a range of Assurance services, led by industry experts with deep knowledge pockets and driven by a commitment, to deliver high-quality services to all clients. The firm has provides range of services inter alia under Audit & Assurance including Tax audit and Internal Financial Controls Audit.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable