

Arihant's Securities Ltd

New No.30, Old No.138, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004

Phone: 044 - 43434000 / 28444555 Fax: 044 - 43434030

E-mail: arihantssecurities@gmail.com CIN: L65993TN1994PLC027783

03rd September 2024

To,
The Listing Department
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Script Code: 538881

Sub: Intimation for resignation of the Statutory Auditor of the company

Pursuant to Para (7A) in Part A of Schedule III under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations read with SEBI Circular no-CIR/CFD/CMDl/114/2019 dated October 18th 2019, SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13th 2023, this is to inform you that the Statutory Auditor of the Company M/s. Varadarajan & Co, Chartered Accountants, Chennai [FRN: 04515S] have tendered their resignation from the position of the Statutory Auditors of the company w.e.f. 27.09.2024.

Resignation Letter received from M/s. Varadarajan & Co, Chartered Accountants, is attached with this letter.

Further, the information required from the Auditor in pursuance of SEBI circular no. C1R/CFD/CMD1/114/2019 dated October 18, 2019 is enclosed herewith as Annexure-A.

This is for your information and record

Thanking You,

Yours faithfully,
For ARIHANT'S SECURITIES LIMITED

AARISHA, DIRECTOR DIN: 08776407



VARADARAJAN & CO

H. CHANDRASEKARAN

Branch at : Chennai Adyar Nagapattinam Hosur

CHARTERED ACCOUNTANT

Cell : 95660 01180 e-mail : cachandru83@gmail.com

Ph: 044 - 2436 1243

varadarajan.co@gmail.com

68, 1st Main Road, C.I.T. Nagar, Nandanam, Chennai - 600 035.

02.09.2024

To

The Board of Directors,

Arihant Securities Limited.

New No.30, Old No.138,

Dr.Radhakrishnan Salai,

Mylapore, Chennai - 600004.

Sir

Sub: Resignation – Statutory Auditors.

Ref: Appointment letter dt.23.09.2022.

We were appointed as Statutory Auditors of your esteemed organization vide your letter referred to above. We have conducted the Statutory Audit of your organization for the financial year 2022-23 and 2023-24 and also certified Quarterly Limited Review up to quarter ended 30.06.2024. Due to our other Professional commitments, we are unable to continue the assignment from the financial year 2024-25. You shall treat this communication as our letter of resignation and relieve our Audit firm as Statutory Auditors in the ensuing Annual General body meeting.

The above decision is taken in the partners' meeting.

Thanking you

H.Chandrasekaran

Partner

9566001180

VARADARAJAN & CO H. CHANDRASEKARAN

Ph: 044 - 2436 1243 Cell: 95660 01180

CHARTERED ACCOUNTANT

e-mail: cachandru83@gmail.com varadarajan.co@gmail.com

Branch at: Chennai Adyar Nagapattinam

Hosur

68, 1st Main Road, C.I.T. Nagar, Nandanam, Chennai - 600 035.

Annexure

Information of Resignation of Statutory Auditor

(In accordance with SEBI circular no. C1R/CFD/CMD1/114/2019 dated October 18, 2019)

	Particulars	Remarks
S.NO		ARIHANT'S SECURITIES LIMITED
1	Name of the listed entity	***************************************
2	Details of the statutory auditor	VARADARAJAN & CO
	a. Name	No. 68, 1st Main Road, C.I.T. Nagar, Nandanam,
	b. Address	Chennai-600035.
	,	PH: 9566001180
	c. Phone Number	cachandru83@gmail.com
	d. Email	Cachana accep
3	Details of association with the listed	· ·
	entity/ material subsidiary	23/09/2022
	a. Date on which the statutory	23/07/2022
	auditor was appointed	Conclusion of the Company's AGM to be held in year
	b Date on which the term of	Conclusion of the Company 3 Adm to 35 message 2027.
	the statutory auditor was	2027.
	scheduled to expire:	We have issued our audit report for the year ended
	c Prior to resignation, the	March 31, 2024 on 29th May 2024 and had complete
	latest audit report/limited	our limited review for Limited Review Report for the
	review report submitted by	our limited review for Limited Review Reports
	the auditor and date of its	Quarter Ended 30 th June 2024.
	submission.	the Professional commitments
4	Detailed reasons for resignation	Resignation due to other Professional commitments
5	In case of any concerns, efforts made	Not applicable
3	by the auditor prior to resignation	
	Gincluding approaching the Audit	
	Committee/Board of Directors along	
	with the date of communication	
	made to the Audit Committee/Board	
	of Directors)	1. 11-
-	In case the information requested by	Not applicable
6	the auditor was not provided, then	
	following shall be disclosed	
	a. Whether the inability to	Not applicable
	obtain sufficient appropriate	
	audit evidence was due to a	a
	management-imposed	
	limitation or circumstance	s
	beyond the control of the	e
	beyond the control of the	
	management.	



VARADARAJAN & CO H. CHANDRASEKARAN

Branch at: Chennai Adyar Nagapattinam Hosur

CHARTERED ACCOUNTANT

Cell: 95660 01180 e-mail: cachandru83@gmail.com

varadarajan.co@gmail.com

Ph: 044 - 2436 1243

68, 1st Main Road, C.I.T. Nagar, Nandanam, Chennai - 600 035.

2	b. Whether the lack of	Not applicable
	information would have	
	significant impact on the	
	financial statements/results	
	c. Whether the auditor has	Not applicable
	performed alternative	
	procedures to obtain	
	appropriate evidence for the	
	purposes of audit/limited	
	review as laid down in SA	
14	705 (Revised)	
	d. Whether the lack of	Not applicable
	information was prevalent in	The approximation of the second of the secon
		p.
	financial statements/results.	e e
i i	If yes, on what basis the	8
	previous audit/limited	
	review reports were issued.	N
	ny other facts relevant to the	None
res	signation	

Declaration

1. I hereby confirm that the information given in this letter and its attachments is correct and complete.

2. I hereby confirm that there is no other material reason other than those provided above for resignation of our firm.

For Varadarajan & Co **Chartered Accountants** FRN - 04515S

H Chandrasekaran **Partner**

Membership No: 022821

Place: Chennai Date: 02.09.2024