

Date: 17/07/2024

To,  
M/s. Hasmukh G. Sarvaiya and Company,  
Chartered Accountants  
Shreepati Jewels, Office No. 317, 3rd Floor  
Opp. Morar Baug, Near C.P. Tank Circle, Mumbai - 400 004

**Sub: Appointment as Statutory Auditors of the Company u/s 139(1) of the Companies Act, 2013**

Dear Sir,


This is to inform you that we are in receipt of your written consent to being appointed as the Statutory Auditor of our company in terms of the provisions of section 139(1) of the Companies Act, 2013 read with Rule 4 the Companies (Audit and Auditors) Rules, 2014. This casual vacancy arose because of the resignation of the present auditor M/s S Dedhia and Co, Chartered Accountants, Mumbai. Your appointment shall be ratified at the forthcoming AGM of the Company.

M/s. Hasmukh G. Sarvaiya and Company, Chartered Accountant Firm Registration No. 115705W are hereby appointed as the Statutory Auditors of the Company for the Financial Year 2023/2024 . This Chartered Accountant Company shall hold the office of Statutory Auditors of Ind Agiv Commerce Ltd. from the conclusion of the forthcoming Annual General Meeting till conclusion of the 38th Annual General Meeting of the Company. This shall be subject to ratification at every Annual General Meeting of the company. The ratification shall be based on your eligibility & consent, and, at a remuneration mutually agreed between us.

The Certified True Copy of the Resolution passed at the Board Meeting of the Company in respect of your appointment as Statutory Auditors of the Company is enclosed for your ready reference and record.

Thanking you,  
Yours faithfully,

**For Ind Agiv Commerce Limited**

  
**Lalit Lajpat Chouhan**  
Managing Director  
DIN: 00081816



**IND AGIV COMMERCE LIMITED**

Regd. Office : B-009/012, Kanara Business Centre, Off. Andheri-Ghatkopar Link Road, Laxmi Nagar, Ghatkopar (East), Mumbai - 400 075.  
Tel.: +91 22 25003492 - 93 ■ Email : info@agivavit.com ■ www.agivavit.com ■ CIN-L32100MH 1986 PLC 039004

BRANCHES : DELHI, BENGALURU, LUDHIANA