

# SIDH AUTOMOBILES LIMITED

R-13, S/F GREATER KAILASH-I NEW DELHI -110048 CIN: L34102DL1985PLC020156  
Email: sidhindia1985@gmail.com; Website: www.sidhgroup.in Tel No.: 011-41053325

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Date: 16<sup>th</sup> August, 2024

To  
The Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai - 400001

**Subject: Outcome of Board Meeting dated 16<sup>th</sup> August, 2024**

Dear Sir/Madam,

We are pleased to inform you that the Board of Directors of the Company at its meeting held on **Friday, 16 August 2024** at 03:30 P.M., inter alia, has approved the following:

1. Take note of resignation of M/s. Goel Mintri & Associates, Chartered Accountants (FRN: 013211N) statutory auditors of the Company w.e.f. 16.08.2024.
2. Recommendation for the appointment of M/s. Sumit Ranka & Associates, Chartered Accountants (FRN: 147837W) as statutory auditors of the company to fill casual vacancy caused by M/s. Goel Mintri & Associates, Chartered Accountants (FRN: 013211N) subject to approval of members of the Company in the ensuing Annual General Meeting of the Company.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9<sup>th</sup> September, 2015 are attached as Annexure-A.

The Board Meeting commenced at 03:30 P.M. and concluded at 4:00 P.M.

You are requested to kindly take note of this.

Thanking you,  
Yours faithfully,  
**FOR SIDH AUTOMOBILES LIMITED**

Prashant Kumar  
(PRASHANT KUMAR)  
DIRECTOR  
DIN: 08782437



Digitally signed by  
Prashant Kumar  
Date: 2024.08.16  
16:23:22 +05'30

Encl: As above mentioned

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## Annexure 1

- i. Take note of resignation of M/s. Goel Mintri & Associates, Chartered Accountants (FRN: 013211N) statutory auditors of the Company w.e.f. 16.08.2024.

S.No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of M/s. Goel Mintri & Associates, Chartered Accountants (FRN: 013211N) statutory auditors of the Company w.e.f. 16.08.2024.
2	Date of appointment/ cessation (as applicable) & term of appointment;	Resignation as Statutory Auditor vide letter dated 16.08.2024
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

- ii. Recommendation for the appointment of M/s. Sumit Ranka & Associates, Chartered Accountants (FRN: 147837W) as statutory auditors of the company to fill casual vacancy caused by M/s. Goel Mintri & Associates, Chartered Accountants (FRN: 013211N) subject to approval of members of the Company in the ensuing Annual General Meeting of the Company.

S.No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s. Sumit Ranka & Associates, Chartered Accountants (FRN: 147837W) as statutory auditors of the company to fill casual vacancy caused by M/s. Goel Mintri & Associates, Chartered Accountants (FRN: 013211N).
2	Date of appointment/ cessation (as applicable) & term of appointment;	17.08.2024
3	Brief profile (in case of appointment);	M/s. Sumit Ranka & Associates Chartered Accountant having the team of Mr. Sumit Ranka has over 14+ years of experience in the space of assurance and Risk Management, Ind As. Virtual CFO Services & Financial Planning. He has worked for many listed companies for

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		<p>their compliance support during fund raising process in Primary &amp; Secondary Market. He has worked with Various Merchant Bankers, Lawyers &amp; Company Secretary for SEBI &amp; Other Compliances. He also has Experience in setting up internal Controls, SOX controls in SAP and Other ERP. Withstrong leadership qualities and an eye for Financial Operations, he hadled teams across Compliance and Management. Has experience of working on various IPOs, QIPs, Right issues &amp; Open offers as required under SEBI and other partners are Mr. Sourabh Ranka and Mr. Akshay Taparia and Mr. Rajkumar Mandowara and all partners are extensive knowledge of intrinsic valuation, relative pricing fundamentals, purchase price allocation, portfolio valuation, financial modeling, and business valuation. With strong leadership qualities and an eye for Financial Operations, he had led teams across Compliance and Management.</p> <p>Contact No: +91 9967902811 Email: <a href="mailto:rankasumit@gmail.com">rankasumit@gmail.com</a></p> <p>Office Address: 4132 &amp; 4140, Second Floor ,Rustomjee Eazezone Mall ,Goregaon Mall Mulund Link Road ,Sunder Nagar Malad (W) , Mumbai</p> <p>The firm has earned a reputation for comprehensive &amp; constructive process-based appraisals that not only provide</p>
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		controls assurance but also help re-engineer the internal systems & processes for optimal business results.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

FOR SIDH AUTOMOBILES LIMITED

Prashant Kumar  
Digitally signed by Prashant Kumar  
Date: 2024.08.16 16:24:41 +05'30'

(PRASHANT KUMAR)  
DIRECTOR  
DIN: 08782437



**Goel Mintri & Associates**  
Chartered Accountants

Phone : 29814444, 46524140  
Drt. No. : 011-29813333 M. : 98102-86498  
E-mail : sanjaygoelca@hotmail.com  
sanjay@goelmintri.com  
Website : www.goelmintri.com  
L-76, Ground Floor, Lajpat  
Nagar-II, New Delhi - 110024

To

The Board of Directors,  
M/S SIDH AUTOMOBILES LTD.  
CIN : L34102DL1985PLC020156  
R-13, S/F Greater Kailash-1,  
New Delhi - 110048

**Subject: - Resignation from the office as Statuary Auditors of  
M/S SIDH AUTOMOBILES LIMITED**

Dear Sir,

This is to inform you that due to unavoidable circumstances and our pre-occupation with other assignments, we are unable to continue serving as the Statutory Auditors of the Company. Therefore, I hereby tender my resignation, effective August 16, 2024.

Kindly acknowledge the same.  
Thanks and Regards,

Goel Mintri & Associates  
Chartered Accountants,  
FRN - 013211

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Partner, M.No. 520858  
Place :- New Delhi  
Date: 16.08.2024



Disclosure of information from the statutory auditor upon resignation

S.No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary	Sidh Automobiles Limited Material Subsidiary: NA
2.	Details of the statutory auditor Name: Address: Phone Number: Email:	Goel Mintri & Associates Gopal Dutt L-76, Ground Floor, Lajpat Nagar II, New Delhi- 110024 +91-9911232822 gopalduttca@hotmail.com
3.	Details of association with the listed entity/ material subsidiary:  a. Date on which the statutory auditor was appointed b. Date on which the term of the statutory auditor was scheduled to expire c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	a. 30.09.2022 b. 30.09.2027 c. Limited Review submitted by the auditor as on 30 June 2024.
4.	Detailed reasons for resignation	Refer to resignation letter dated 16.08.2024
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)	NA
6.	In case the information requested by the Auditor was not provided, then following shall be disclosed:	NA
	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.	NA
	b) Whether the lack of information would have significant impact on the financial statements/results,	NA
	c) Whether alternative the auditor procedures has performed to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	NA
	d) Whether the lack of information was prevalent in the previous reported	NA



	financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7.	Any other facts relevant to the resignation	Balance Confirmation of Sundry Debtors, Loans Advances and investment detail & Loans liabilities not available.

Note: 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 the resignation of my firm.

Goel Mintri & Associates  
Chartered Accountants,  
FRN - 01321



(CA GOPAL SINGH)  
Partner, M.No. 529858  
Place :- New Delhi

Date: 16.08.2024

Place: Delhi