

Date: January 06, 2025

To General Manager - Listing Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street, Mumbai-400001 BSE SCRIP CODE - 539594	To Listing Division Metropolitan Stock Exchange of India Limited 4th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSEI SYMBOL- MISHTANN
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Dear Sir,

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 – RESIGNATION OF STATUTORY AUDITOR AND INDEPENDENT DIRECTOR

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements Regulation 2015, we wish to inform you that

1. M/s. Panchal S K & Associates, Chartered Accountants (FRN No. 145989W), Statutory Auditor of the Company have tendered their resignation vide their letter dated: 30.12.2024 informing their inability to continue as the statutory Auditors of the Company.

The Copy of the resignation letter dated 30.12.2024 with Annexure: I as received from M/s. Panchal S K & Associates; Chartered Accountants (FRN No. 145989W) is attached herewith.

Details in respect to resignation of auditors of the company as required under Regulation 30 Read with Schedule III of the Listing Regulations. SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD/114/2019 dated October 18,2019 are annexed herewith.

NOTE: We have received an email regarding the resignation of the auditor on 30th December, 2024 but the details required under Regulation 30 of SEBI LODR Regulations received from an Auditor on 4th January, 2025. As per SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019, If the auditor resigns after 45 days from the end of a quarter, they must issue the limited review or audit report for the current and next quarters before resigning. But the Statutory auditor refused to issue limited review report for the quarter ended 31st December, 2024.

2. Resignation of Mr. Nihar Gaurang Sheth (DIN: 10308024) has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on January 05, 2025.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given



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in Annexure – II. The letter of resignation received from Mr. Nihar Sheth is enclosed herewith as Annexure - III.

This is for your information and Records.

Yours Faithfully,
For **Mishtann Foods limited**

Shivangi Shah
Company Secretary and Compliance Officer
Membership No. A53342



MISHTANN FOODS LIMITED

REGISTERED OFFICE:

B/905, Empire Business Hub, Opp. Shakti Farm,
Science City Road, Sola, Ahmedabad 380060,
Gujarat, India

Ph.: +91 7940023116
info@mishtann.com

CIN NO. : L15400GJ1981PLC004170

www.mishtann.com



Information to be obtained from the statutory auditor upon resignation as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Sr. No.	Particulars	Details
1	Name of the listed entity	Mishtann Foods Limited
2	Details of the statutory auditor a. Name b. Address c. Phone Number d. E-Mail	a. M/s Panchal S K & Associates (Firm Registration No. 145989W) b. 1601, Sun Central Place, Bopal Circle, SP Ring Road, Bopal, Ahmedabad 380058 c. +91 8879051225, 7573800080 d. office@spanchalassociates.com
3	Details of association with the listed entity 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. Appointed at the 44th Annual General Meeting held on June 29, 2024 for their first term of 5 (Five) year from the conclusion 44th AGM till the conclusion of 49th AGM to be held in calendar year 2028-2029. b. On conclusion of the 49th AGM (after completion of the statutory audit for the financial year ending March 31, 2029). c. We have issued our limited review report dated 25 th October, 2024 for quarter/half ended September 30, 2024.
4	Detailed reasons for resignation	Please refer our resignation letter dated December 30, 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)	No
6	In case the information requested by the auditor was not provided, then following shall be disclosed: 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. b. Whether the lack of information would have significant impact on the financial statements/results	As per Resignation letter. As per Resignation letter.



+91 88790 51225 +91 75738 00080 office@spanchalassociates.com www.spanchalassociates.com

1601, Sun Central Place, Bopal Circle, SP Ring Road, Opp. Iscon Platinum, Bopal, Ahmedabad-380058.

+91 96248 82810 +91 2679 236666 Opp. M1 Mall, Dahod Road, Limdi, Dahod-389180.

	<p>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised).</p> <p>d. 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.</p>	<p>As per Resignation letter.</p> <p>As per Resignation letter.</p>
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 our firm.

Date: 30.12.2024
Place: Ahmedabad

For M/s Panchal S K & Associates
Chartered Accountants
FRN No.: 145989W



(Signature)
Swati Panchal
M. No. 149279



Annexure – II

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Requirement	Disclosure for Keval Bhatt
1	Reasons for change viz., appointment, resignation, removal, death or otherwise	Reason for resignation as received from Mr. Nihar Sheth, Non-Executive Non-Independent Director: “Due to personal circumstances, pre-occupation and other professional commitments”. Further, the Company has received confirmation from Mr. Nihar Sheth (10308024) that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 5 th January, 2025.
2	Date of Cessation	w.e.f. close of business hours on 5 th January, 2025
Additional information in case of resignation of an Independent Director		
3	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure —III
4	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
5	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

From: Nihar Gaurang Sheth

Address: A/2 Monica Appartment, Shakti Society, Nr Shreyas Railway Crossing Paldi
Ahmedabad Gujarat India 380007

Date: 05th January, 2025

To,
The Board of Directors/Company Secretary
Mishtann Foods Limited
B-905, Empire Business Hub,
Opp. Shakti Farm, Science City Road, Sola,
Ahmedabad, Daskroi, Gujarat, India, 380-060

Subject: - Resignation from Directorship of Mishtann Foods Limited

Dear Sir/Madam

I, Nihar Sheth (DIN 10308024) wish to bring your kind attention that I hereby tender my resignation from the directorship of **Mishtann Foods Limited** (L15400GJ1981PLC004170) with effect from 05th January, 2025.

Due to personal and unavoidable circumstances and due to preoccupation, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Director of **Mishtann Foods Limited**, and relieve me of my duties.

Also Please remove my name in the Committees which are formed in the Company.


I hereby confirm that there are no other material reasons for my resignation other than those mentioned above. Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Please file DIR-12 with ROC and acknowledge the same.

Please acknowledge the receipt of this.

Thanking You

Regards,


(Nihar Sheth)
Director
(DIN- 10308024)