

# KUBER UDYOG LIMITED

Office Number 156, 1<sup>st</sup> Floor, Raghuleela Mega Mall, Kandivali West Mumbai - 400067.

Telephone: 75063 24443

Website: [www.kuberudyog.com](http://www.kuberudyog.com) Email Id: [kuberudyoglimited@gmail.com](mailto:kuberudyoglimited@gmail.com)

CIN: L51909MH1982PLC371203

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Date: 23.08.2024

To

BSE Limited,

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai - 400001.

Dear Sir / Madam,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of Statutory Auditor.**

**Scrip Code: 539408**

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 M/s. Namita & Co., Chartered Accountants (ICAI Firm Registration No. 151040W), Statutory Auditors of the Company have tendered their resignation vide their letter dated 12<sup>th</sup> August, 2024 informing their inability to continue as the Statutory Auditors of the Company in view of their other professional commitments and assignments.

The copy of the resignation letter dated 12<sup>th</sup> August, 2024 with Annexure as received from M/s. Namita & Co., Chartered Accountants is attached herewith.

Details with respect to resignation 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/CMD1/114/2019 dated October 18, 2019 are annexed herewith as Annexure I.

Kindly take the same on your record and oblige us.

Thanking You,

For Kuber Udyog Limited

Chetan Shinde

Managing Director

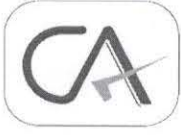
DIN: 06996605

Annexure I

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 CIR/CFD/CMD/4/2015 dated September 09, 2015:

Resignation of Statutory Auditors:

Sr. No.	Particulars	Details
1	Name of the Company	Kuber Udyog Limited
2	Name of Statutory Auditor	M/s. Namita & Co., Chartered Accountants (FRN: 151040W)
3	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation as statutory auditors vide letter dated August 12, 2024
4	Effective Date of resignation	August 11, 2024
5	Brief profile	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



# NAMITA & CO.

Chartered Accountants

A/201, Venus Apartment, Navghar Road, Bhayandar East -401105

**Date: 12.08.2024**

To,

**The Board of Directors**

**Kuber Udyog Limited**

Office Number 156, 1<sup>st</sup> Floor,

Raghuleela Mega Mall,

Kandivali West,

Mumbai 400067

Dear Sir,

**Sub: Resignation from your Company as a Statutory Auditor**

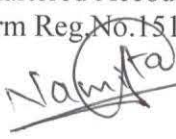
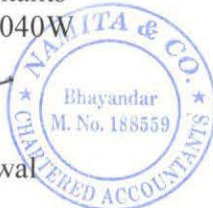
With reference to the above, due to our busy schedule and work load, we firmly believe that the company's success deserves nothing less than our undivided attention and dedicated efforts. We would be unable to conduct Statutory Audit of your Company M/s. Kuber Udyog Limited, and therefore we hereby render resignation as a Statutory Auditor of your Company with immediate effect i.e., 11.08.2024.

You are therefore request to accept the Resignation letter with immediate effect and complete all the formalities as required.

Thanking you,

Yours Sincerely,

For NAMITA & CO  
Chartered Accountants  
Firm Reg.No.151040W

CA Namita Agrawal  
Proprietor  
M.No.188559

**Date: 12.08.2024**

**Place: Bhayandar**

**Encl: Annxure A**



# NAMITA & CO.

Chartered Accountants

A/201, Venus Apartment, Navghar Road, Bhayandar East -401105

Annexure A

## Disclosure of information from the statutory auditor upon resignation

Sr. No	Particulars	Details
1	Name of the listed entity/ <del>material subsidiary</del>	M/s. Kuber Udyog Limited
2	Details of the statutory auditor	
	a. Name	Namita Agrawal
	b. Address	A/201, Venus Apartment, Navghar Road, Bhayandar East-401105
	c. Phone number	8080038331
	d. Email	canamita.co@gmail.com
3	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed	6 <sup>th</sup> September, 2021 in 39 <sup>th</sup> Annual General Meeting of the company.
	b. Date on which the term of the statutory auditor was scheduled to expire	Till the conclusion of 44 <sup>th</sup> Annual General Meeting of the Company will be held in the year 2026
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	We have issued our audit report for financial year ended on March 31, 2024 on 10 <sup>th</sup> May, 2024 and Limited Review Report for the period ended on June 30, 2024 on 10 <sup>th</sup> August, 2024.
4	Detailed reasons for resignation	Refer to our Resignation letter dated 12 <sup>th</sup> August, 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)	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	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.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the	





# NAMITA & CO.

Chartered Accountants

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	purposes of audit/limited review as laid down in SA 705 (Revised)	
	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.	
7.	Any other facts relevant to the resignation.	Not Applicable





# NAMITA & CO.

Chartered Accountants

A/201, Venus Apartment, Navghar Road, Bhayandar East -401105

## Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For NAMITA & CO  
Chartered Accountants  
Firm Reg.No.151040W

*Namita*



CA Namita Agrawal  
Proprietor  
M.No.188559  
Place of signature: Mumbai  
Date: 12.08.2024