



Registered Office : 61,
SEMBUDOSS STREET,
CHENNAI, TAMIL NADU,
INDIA, 600001

Corporate Office: TF 304
ABHUSHAN COMPLEX MAHADEV
NAGAR SOCIETY, STADIUM ROAD,
NAVRANGPURA, AHMEDABAD ,
GUJARAT , INDIA, 380009 Contact
No: +91 73594 81496
CIN: L15100TN1982PLC009418
E-Mail ID: info.pradhin@gmail.com

Date: 14th August, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Dear Sir/ Madam,

Scrip Code: PRADHIN | 530095 | INE656B01019

Sub: Outcome of Board Meeting held today i.e., 14th August, 2024

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. Wednesday, 14th August, 2024 at 304, Abhushan Complex, 17, Mahadev Nagar Society, Stadium Road, Ahmedabad – 382 418

1. Resignation of M/s. R. K Chapawat as Statutory Auditor of the Company. (Resignation Letter attached)

The Board meeting started at 3.00 P.M. and concluded at 3.30 p.m.

Kindly take the same on record.

For, Pradhin Limited

Jay Mansukhbhai Sapariya
Director
DIN: 10683245



R. K. CHAPAWAT & CO.

CHARTERED ACCOUNTANTS

Office: 122, Shripal Shopping Center, Near Petrol Pump, Agashi Road, Virar (West), Dist- Palghar : 401303.
Contact : 9766095540 / 9769132203, **E-mail :** ravindra_chapawat@rediffmail.com / info.chapawat@gmail.com

Resignation Letter

To,
The Board of Directors,
PRADHIN LIMITED
61, SEMBUDOSS STREET,
CHENNAI, TAMIL NADU 600001

SUB: Resignation as Statutory Auditor

We refer to our appointment as the Statutory Auditors of PRADHIN LIMITED (the Company) to hold office till the conclusion of the ensuing Annual General Meeting to be held in the year 2024. We have completed our Statutory Audit for the Financial years upto 2023-2024.

This is to inform you that due to preoccupation in other assignments, we are not in position to devote our time to the affairs of the company. Thus, we are tendering herewith our resignation as Statutory Auditor of the Company with effect from 14th August 2024

We have concluded the Limited review assignments for the Quarter 1 of the current financial year 2024-2025.

Kindly relieve us from our duties and take necessary actions for the same.

We do not have any objections if any other auditor is appointed

As per the requirements of the Companies Act, 2013, we shall be forwarding the copy of ADT-3, as filed with Registrar of Companies in due course.

Yours faithfully,

For R.K Chapawat & Co.
Chartered Accountants
Firm Reg. No: 101708W

K. Chapawat



Kamlesh Chapawat
Partner
Membership No :- 181441
Place: Virar
Date: 14.08.2024

Annexure A

**Format of information to be obtained from
the statutory auditor upon resignation**

1. Name of the listed entity/ material subsidiary: **PRADHIN LIMITED**
2. Details of the statutory auditor:
 - a. Name: **R.K Chapawat & CO.**
 - b. Address: **122, Shripal Shopping Center, Agashi Road, Opp. Petrol pump,
Virar West, Dist:- Palghar , 401303**
 - c. Phone number: **9766095540**
 - d. Email: **info.chapawat@gmail.com**
3. Details of association with the listed entity/ material subsidiary:
 - a. Date on which the statutory auditor was appointed: **06/12/2023**
 - b. Date on which the term of the statutory auditor was scheduled to expire: **Till
the conclusion of AGM to be held in September 2024 for the FY 2023-2024**
 - c. Prior to resignation, the latest audit report/limited review report submitted by
the auditor and date of its submission- **We have issued our Limited review
Report for the quarter ended 30th June 2024 on 13th August 2024 prior to
our resignation.**
4. Detailed reasons for resignation: **Refer resignation letter**
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:
 - 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.: **Not Applicable**
 - b. Whether the lack of information would have significant impact on the financial
statements/results.: **Not Applicable**
 - 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): **Not Applicable**



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.: **Not Applicable**

7. Any other facts relevant to the resignation: **None**

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 R.K Chapawat & Co
Chartered Accountants
FRN: 101708W**

KChapawat

**CA Kamlesh Chapawat
Partner
M. No. 181441
Place: Virar
Date: 14.08.2024**

