

To,
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street
Kolkata-400001

Date: 30.06.2021

Dear Sirs,

Re: Script Code: 520127

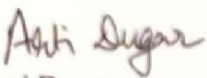
Sub: Intimation Regarding Receipt of Resignation from Statutory Auditors of the Company in pursuance of Regulation 30(6) read with Schedule III of SEBI Listing Regulations.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with sub-clause (7A) of Clause A in Part A of Schedule III of Listing Regulations, we wish to inform you that M/s R. Venkatarama Aiyar & Co., Chartered Accountants (ICAI Firm Registration No. 301035E), vide its letter dated 30.06.2021 have resigned as Statutory Auditors of the Company with immediate effect for the reasons stated in their communication.

A copy of the said resignation letter and Annexure-A, as per SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 30.06.2021 received from the Auditors, are attached herewith.

We request you to take the above disclosure on record.

Thanking You
Yours Faithfully
For Balurghat Technologies Limited


Arti Dugar
(Company Secretary)
ACS:55175



Encl: As Above

R. VENKATARAMA AIYAR & CO.
CHARTERED ACCOUNTANTS
8/2 K.S. ROY ROAD. ROOM No. - 5, 6 & 8, 2ND FLOOR
KOLKATA-700001

Date: 30.06.2021

To,
The Board of Directors,
M/s Balurghat Technologies Ltd.
170/2C, A. J. C. Bose Road,
Kolkata - 700014

Dear Sir,

Sub: Letter of Resignation as Statutory Auditor

I regret to inform you that due to several health problems, I am not in a position to continue as Statutory Auditors for M/s Balurghat Technologies Ltd. for F.Y. 2021-22. Accordingly, I request you to treat this as my resignation as Statutory Auditors of your Company and acknowledge the same.

We take this opportunity to express our appreciation for the co-operation extended to our tenure as Statutory Auditors.

Thanking you,
Yours Faithfully,

For M/s R. VENKATARAMA AIYAR & CO.
CHARTERED ACCOUNTANTS
FIRM REGN NO: 301035E

PUKHRAJ
CHAUDHURI



Digitally signed by PUKHRAJ CHAUDHURI
Date: 2021.06.30 08:26:16 +07'00'

(P. CHAUDHURI)
PARTNER
M. No. 015945

R. VENKATARAMA AIYAR & CO.
CHARTERED ACCOUNTANTS
8/2, K.S. Roy Road, Room No. - 5, 6 & 8, 2nd Floor, Kolkata-700001

ANNEXURE-A

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

1	Name of the listed entity/ material subsidiary:	M/s Balurghat Technologies Limited
2	Details of the statutory auditor:	
	<i>a.</i> Name:	M/s R. Venkatarama Aiyar & Co.
	<i>b.</i> Address:	8/2 K.S. Roy Road. Room No. - 5, 6 & 8, 2nd Floor. Kolkata-700001
	<i>c.</i> Phone number:	033-22483486
	<i>d.</i> Email:	carvaiyar@gmail.com
3	Details of association with the listed entity/ material subsidiary:	
	<i>a.</i> Date on which the statutory auditor was appointed:	06.09.2017
	<i>b.</i> Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of the Company's Annual General Meeting to held in the year 2022.
	<i>c.</i> Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Audit Report for the quarter and year ended 31st March, 2021 - Signed on 30th June, 2021
4	Detailed reasons for resignation:	Due to several health problems, I am not in a position to continue as Statutory Auditors for M/s Balurghat Technologies Ltd. for F.Y. 2021-22. Accordingly, I request you to treat this as my resignation as Statutory Auditors of your Company with immediate effect and acknowledge the same.
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)	N.A.
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	<i>a.</i> Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	NONE
	<i>b.</i> Whether the lack of information would have significant impact on the financial statements/results.	NONE
	<i>c.</i> 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)	N.A.
	<i>d.</i> 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.	N.A.
7	Any other facts relevant to the resignation:	NONE

Declaration:

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

For M/s R. Venkatarama Aiyar & Co.
Chartered Accountant
Firm Registration No.: 301035E

PUKHRAJ
CHAUDHURI

Digitally signed by
PUKHRAJ CHAUDHURI
Date: 2021.06.30
08:25:05 -07'00'

P. Chaudhuri
Partner

M. No: 015945
Date: 30/06/2021
Place: Kolkata