



U. H. Zaveri Limited

CIN: L74999GJ2017PLC098848

Registered Office-GF/2, Manish Complex,Indrajit Tenaments, Opp-Diamond Mill, Nikol Road
Ahmedabad-382350

Contact No. 079-22703991/22703992

E-Mail- uhzl.compliance@gmail.com

Website: www.uhzaveri.in

Date: 30.03.2024

To,
The General Manager-Listing
Corporate Relations Department
BSE Limited
PJ Towers, 25th floor, Dalal Street,
Mumbai - 400 001

Sub: Intimation of material events pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: U. H. Zaveri Limited (Script Code - 541338)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform the Exchange that the Board of Directors in their meeting held today i.e. 30th March 2024 has come to the conclusion of various material events as listed below:-

1. M/S. Bhagat and Co.,Chartered Accountant, Ahmedabad (FRN: 127250W),Statutory Auditor of the Company have resigned, due to expiring of Peer Review Certificate as on 31.03.2024 issued by ICAI,
2. The Board, on recommendation of Audit Committee has appointed **M/S. Aniket Goyal & Associates**, Chartered Accountants,Ahmedabad (FRN: 022331C) ,as Statutory Auditor of the company to fill the casual vacancy, subject to approval of shareholders, who shall hold the office till the conclusion of ensuing Annual General Meeting of the Company.

Kindly acknowledge and take the same on your records.

Thanking you,
Yours faithfully,
For U. H. Zaveri Limited

Hiteshkumar M Shah
Digitally signed by
Hiteshkumar M Shah
Date: 2024.03.30
16:18:13 +05'30'

Hitesh Mahendrakumar Shah
Managing Director
(DIN: 07907609)



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ANNEXURE -A

Resignation of Statutory Auditor of the Company:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation due to expiring of Peer Review Certificate issued by ICAI as on 31.03.2024
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Resignation due to expiring of Peer Review Certificate issued by ICAI, as on 31.03.2024
Brief profile (in case of appointment);	Not applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable



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ANNEXURE-B

Appointment Of Statutory Auditor

S.No.	Particulars	Information on such Event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Statutory Auditor
2.	Date of appointment/ cessation (as applicable) & term of appointment	30 th March, 2024 (for the F.Y. 2023-24), Subject to Approval Members
3.	Brief profile (in case of appointment);	M/s. Aniket Goyal & Associates, a Chartered Accountancy Firm as per Chartered Accountants Act, 1949 of India was founded by Mr. Aniket Goyal in 2016 as a proprietary concern. He is a Fellow Member of the Institute of Chartered Accountant of India and also Registered Valuer (Securities & Financial Assets). Peer Review Certification: 014349
	Name of Auditor / Auditor Firm	M/s. Aniket Goyal & Associates
	FRN	022331C
	PAN	AUBPG4504A
	Address	Ratnakar 9 Square, 11 th Floor, Opp. ITC Narmada, Vastrapur, Ahmedabad – 380015
	Email	aniketandgoyal7@gmail.com
	Contact Details	8003182550
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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

1. Name of the listed entity/material subsidiary: U.H ZAVERI LTD
2. Details of the statutory auditor:
- a. Name: BHAGAT & CO
- b. Address: 24, Laxmi Chanber, Navjeevan Press Road, Nr. Old High Court, Income Tax, Ahmedabad-380014
- c. Phone number: 079-27541551
- d. Email: Bhagatco2015@gmail.com
3. Details of association with the listed entity/material subsidiary:
- a. Date on which the statutory auditor was appointed: Appointed in AGM held on 29.9.2023 for five yrs from FY 2023-24 to 2027-28
- b. Date on which the term of the statutory auditor was scheduled to expire: FY 2027-28
- c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of submission: Limited Review Report dated 10.01.2024 for quarter and nine month ended 31.12.2023
4. Detailed reasons for resignation: The Peer Auditor certificate is due for expiry from 31.03.2024. Hence, we are unable to continue as Statutory Auditors of your Company with effect from the same date and also unable to provide the Audit report for the FY 2023-24.
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) Resignation is due to expiry of Peer Audit Certificate. It is not due to any concern about the company.
6. In case the information requested by the auditor was not provided, then the 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 procedure 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: 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 my firm.

For Bhagat & Co.
Chartered Accountants
Firm Registration Number -127250W



Shankar Prasad Bhagat
Partner
Membership No: 052725
Place: Ahmedabad

