

CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT



Ref. No. ANG/23-24/BSE-145

Date 14 Nov. 2023

To,

Department of Corporate Services
BSE Limited
P J Tower, Dalal Street
Mumbai-400001

Sub: Resignation of Statutory Auditor

Dear Sir/ Ma'am,

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 Raman Wadhwa & Co, Chartered Accountants (FRN: 012037N, M.no. 527055) Statutory Auditors of the Company have tendered their resignation vide their letters dated 14th November, 2023 informing their inability to continue as the Statutory Auditors of the Company.

The copy of the resignation letter dated 14th November, 2023 with brief details as received from M/s Raman Wadhwa & Co, Chartered Accountants is attached herewith.

Details with 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/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Kindly take this intimation in record in compliance with applicable statutory provisions.

For ANG Lifesciences India Limited


Renu Kaur
Company Secretary

Annexure A

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 Auditor

Particulars	Details
Name of the Company	ANG Lifesciences India Limited
Name of the Auditor	M/s Raman Wadhwa & Co.
Reason for Change viz. appointment resignation, removal, death or Otherwise	Resignation letter attached
Effective Date of resignation	14.11.2023

CA. Ishant Sharma
B.Com, FCA

M: 97805-99974



Raman Wadhwa & Co.

CHARTERED ACCOUNTANT

43, 3rd Floor, Nehru Shopping Complex, Lawrence Road, Amritsar.
E-mail: ishantsharma2187@yahoo.com

Ref. No.

Dated. 14 Nov. 2023

To

Date:

The Board of Directors
ANG Lifesciences India Limited
SCO 113, Darbara Complex, B Block
Ranjit Avenue Amritsar- 143001

Sub: Resignation from the post of Statutory Auditor of the company

Sir,

This is to inform you that my preoccupation in other assignment, I am not in the position to devote my time to the affairs of the company. Accordingly, I am submitting my resignation as the Statutory Auditor of the company with immediate effect.

I therefore request the company to consider this letter as my formal resignation from the Statutory Auditor of the company.

Thanking You
Yours' faithfully

Signature

For Raman Wadhwa & Co
Chartered Accountant

CA. Ishant Sharma

M.No.527055

Date: 14.11.2023

Place: Amritsar

UDIN-23527055 B67RPMC2813

Annexure A

Disclosure of Information as per Securities and Exchange Board of India circular CIR/ICFD/CMD/11/14/2019, dated 18 October 2019

Sn	Particulars	Details
1.	Name of Company	ANG Lifesciences India Limited
2.	Details of Statutory Auditor	
	Name	M/s Raman Wadhwa & Co.
	Address	43, 3 rd Floor, Nehru Shopping Lawrence Road, Amritsar
	Phone number	9780599974
	Email id	Ishantsharma2187@yahoo.com
3.	Details of association with the listed entity/material subsidiary	
	a. Date on which the Statutory Auditor was appointed	05.12.2020
	b. Date on which the terms of the Statutory Auditor was scheduled to expire	FY 2024-25
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Limited Review Report 30.09.2023
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)	NA
6.	In case the information requested by the auditor was not provided, then following shall be disclosed	NA
	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 alternatives procedures to obtain appropriate evidence for the purpose 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 report were issued	-
7.	Any other facts relevant to the resignation	None

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 are no other material reasons other than those provided above resignation of our firm

Signature
 For Raman Wadhwa & Co
 Chartered Accountant

 CA. Ishant Sharma
 M.No.527055

Date: 14.11.2023

Place: Amritsar

UDIN - 23527055 BC RPMC 2813