

SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

Registered Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201

Email: investorsuryakrupa@gmail.com Website: www.suryakrupafinance.in Contact No: 9979898027

SFL/BSE/2022
25th June, 2022

THE
BSE LIMITED
P.J. Towers, Dalal Street
Mumbai-400001

Scrip Code: 511185

Subject: Intimation for resignation of the statutory auditor of the company


Pursuant to Sub-clause (7A) inserted under Clause A in Para A of Schedule III under Regulation 30(2) of SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 this is to inform you that the statutory auditor of the company M/S NPV & Associates Chartered Accountants (FRN: 129408W) have tendered their resignation from the position of the Statutory Auditors of the company w.e.f. 25th June, 2022.

Further, the resignation letter along with information required from the Auditor in pursuance of SEBI circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019 is enclosed herewith as Annexure A.

We request you to take it on your record.

Thanking you,

Yours faithfully,
For, SURYAKRUPA FINANCE LIMITED


Akansha Pithaliya
Compliance Officer
Memb. No. 35204



Encl.: As Above

25th June, 2022

The Board of Directors
Suryakrupa Finance Limited
Plot No.267, Ward 12B,
Gandhidham – 370201
Gujarat.

Dear Sirs,

As you are aware, we were appointed as Statutory Auditors of Suryakrupa Finance Limited ('the Company') pursuant to the shareholder's resolution dated 28th September, 2020 to hold office for a period of 5 consecutive years till the conclusion of Annual General Meeting of the Company to be held for the year ended 31st March, 2025.

We have completed our statutory audit till 31st March, 2022 which was signed off on 30th May, 2022.

Please refer to the ongoing discussions in connection with our continuation as statutory auditors of the Company. As discussed, considering the proposed audit fees is not commensurate with the time and efforts involved in carrying out the audit, we would not be in a position to continue as statutory auditors of the Company. We have also discussed this matter with the management of the Company.

Please accept our resignation with immediate effect.

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

Please find attached in Annexure A, the information to be obtained by the Company from the auditors for the resignation as required by SEBI circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019.

Yours faithfully,

For NPV & Associates
Chartered Accountants
Firm Reg No.: 129408W

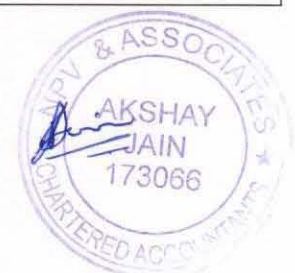


Akshay Jain
Partner
Membership no. 173066
Place: Mumbai



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

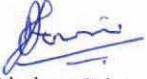
1. Name of the listed entity/ material subsidiary:	Suryakrupa Finance Limited
2. Details of the statutory auditor:	
a. Name:	NPV & Associates
b. Address:	D-Wing, Chanakya CHS Ltd, Mahavir Nagar Link Road, Kandivali West, Mumbai 400067.
c. Phone number:	022-29678231
d. Email:	akshayjain@npvca.in
3. Details of association with the listed entity/ material subsidiary:	
a. Date on which the statutory auditor was appointed:	28 th September, 2020
b. Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of AGM to be held in the year 2025
c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Audit report for the year ended 31 st March, 2022 dated 30 th May, 2022
4. Detailed reasons for resignation:	Considering the proposed audit fees is not commensurate with the time and efforts involved in carrying out the audit, we would not be in a position to continue as statutory auditors of the Company.
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 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:	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 is no other material reason other than those provided above for resignation of my firm.

For NPV & Associates
Chartered Accountants
Firm Reg No.: 129408W



Akshay Jain
Partner
Membership no. 173066
Place: Mumbai

