

Date: 06<sup>th</sup> September, 2021

To,  
The Manager  
Listing Department  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001,  
MH,IN.

**BSE Scrip Code:-542579**

**Sub: Intimation of Resignation by Statutory Auditor**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019, we hereby inform you that M/s Bhagat & Co., Chartered Accountants (FRN:127250W) vide its letter dated 27<sup>th</sup> August, 2021 have resigned as Statutory Auditor of the Company for the reasons mentioned thereunder.

A copy of the stated resignation and information required from the Auditor in pursuance of said SEBI Circular as received from M/s. Bhagat & Co., Chartered Accountants, [REDACTED] is enclosed herewith.

Kindly take the same on record.

Thanking you.

Yours faithfully,

**FOR, ASHAPURI GOLD ORNAMENT LIMITED**

  
Jitendrakumar Saremal Soni  
Joint Managing Director  
DIN: 01795752



**Encl.:As Above**





**ANNEXURE-A INFORMATION OF RESIGNATION**

(In accordance with SEBI Circular No. CIR/CFD/CMD1/114/2019)

Sr No.	Particulars	Remarks
1.	Name of the listed entity/ material subsidiary:	Ashapuri Gold Ornament Limited (CIN:- L36910G)2008PLC054222)
2.	Details of the Statutory Auditor: Name:-	Bhagat & Co.
	Address:-	24, Laxmi Chambers, Navjeevan Press Road, Nr. Old High Court, Income Tax, Ahmedabad- 380014
	Phone number:-	+91-9998040610
	Email:-	bhagatco2015@gmail.com
3.	Details of association with the listed entity/ material subsidiary:	NOT APPLICABLE
	a) Date on which the statutory auditor was appointed:	30.09.2019
	b) Date on which the term of the statutory auditor was scheduled to expire:	Till conclusion of 16 <sup>th</sup> AGM to be held in year 2024 for financial year 2023-24
	c) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Limited Review Report was submitted by the Auditor for the 1 <sup>st</sup> Quarter Ended June 30, 2021. The said report was submitted to the Company by the Auditor at 13.08.2021
4.	Detailed reasons for resignation	Due to pre-occupation in other assignments, we are not in a position to devote further time to affairs 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.	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:	NOT APPLICABLE

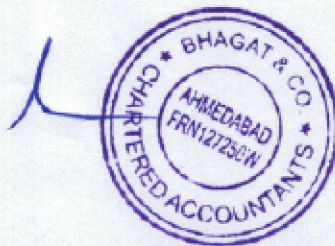
**Declaration**

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, Bhagat & Co.  
Chartered Accountants  
(FRN:-127250W)



CA SHANKAR BHAGAT  
PARTNER  
M.NO.:-52725



DATE:-27.08.021  
PLACE:-Ahmedabad