ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4TH FLOOR KOLKATA - 700013 PH.NO-033 22367358

> Email: assockd@rediffmail.com CIN: L26919WB1970PLC027835

Website: www.associatedceremics.com

Date: 14.05.2023

To,

The Secretary, **BSE** Limited Floor 25, P J Towers, Dalal Street, Mumbai - 400 001

The Secretary, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700001

Pursuant to Regulation 30 and other relevant regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 we hereby inform you that the Company has received a notice of resignation on 13th May 2023 from the Statutory Auditors M/s. Maroti & Associates Chartered Accountants (FRN:322770E) as per the reason stated in the resignation letter with immediate effect.

We request you to take the above on record and disseminate the same on your website.

Encl: Resignation Letter

FOR ASSOCIATED CERAMICS LIMITED

Arun Agarwal

Managing Director

DIN:01660148

Maroti & Associates

(Chartered Accountants)

Head Office:-Diamond Heritage,5thFloor,Unit N503,16,Strand Road,Fairley Place, Kolkata –700001 Ph.:+913340891300

Branch Office: - Chiranjiv Tower, 2ndFloor Unit No. 208, 43, Nehru Place, New Delhi-110019, Ph.:+011 43580996

Email:- audit@maroti.in

Date: 13/05/2023

To,
The Board of Directors,
ASSOCIATED CERAMICS LIMITED
17, Ganesh Chandra Avenue,
4th Floor,

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

Dear Sir,

Kolkata-700013.

This is to inform you that as per the clarification issued by the Institute of Chartered Accountants of India from time to time, we are unable to continue as Statutory Auditors of the company as our Peer Review Certificate yet to be renewed.

Hence, according to the conditions mentioned in aforesaid notification, we submit our resignation with immediate effect.

We therefore, request you to treat this letter as our resignation from the office of Statutory Auditors of the Company.

Thanking You,

Maroti & Associates

Chartered Accountants

FRN. No.- 322770E

CA Radhika Patodia

Partner

Mem. No. - 309219