



ITALICA

PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576



+91-96 499 71111



0294-2432272



info@italica.com

23 December, 2022

The Manager-Listing Department National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block -G Bandra Kurla Complex, Bandra -East Mumbai-400051	Listing Department BSE Limited Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai- 400001
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Name of Company : PIL ITALICA LIFESTYLE LIMITED

Sub : Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref : Scrip Code No.: PILITA/ 500327

Dear Sir / Madam,

In pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we are enclosing herewith the letter dated 22.12.2022 received from H.R. Jain & Co. (Statutory Auditor) vide which they have withdrawn their resignation letter dated 15.12.2022 and continue as Statutory Auditor of the Company as per earlier appointed term.

Hence, the resignation letter dated 15.12.2022 of the Statutory Auditor stands withdrawn.

Kindly take the above on your records.

Thanking you,

Yours Faithfully,

For PIL ITALICA LIFESTYLE LIMITED

**Rajat Raja
Kothari**

Digitally signed by
Rajat Raja Kothari
Date: 2022.12.23
14:47:56 +05'30'

**Rajat Raja Kothari
(Company Secretary)**

M. No.: A51610

En:- Withdrawal Letter by Auditor

H.R.JAIN & Co.

CHARTERED ACCOUNTANTS

310-313, Arihant Plaza, Near State Bank of India, Udiyapole, Udaipur 313001

To,

Date: 22.12.2022

The Board of Directors
PIL ITALICA LIFESTYLE Limited
CIN: L25207RJ1992PLC006576
KODIYAT ROAD, SISARMA,
Udaipur (Raj.) -

Sub: Withdrawal of Resignation dated 15.12.2022 from the post of Statutory Auditor.

Dear Sir,

With reference to above subject, we hereby withdraw our resignation dated 15.12.2022, and ready to continue as Statutory Auditor of your company as per the terms agreed at the time of appointment.

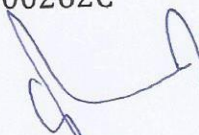
Thanking You

Yours Faithfully

FOR, H R JAIN & Co,

CHARTERED ACCOUNTANTS

FRN 000262C


MANOJ JAIN
PARTNER
M NO: 400459

