

07<sup>th</sup> February, 2024

To,  
BSE Ltd.  
P. J. Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Outcome of Meeting of the Board of Directors  
BSE Code: 513430**

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. on 07<sup>th</sup> February, 2024 at the Registered Office of the Company at "Gayatri House", Ashok Vihar, Near Maitri Avenue Society, Opposite Government Engineering College, Motera, Sabarmati, Ahmedabad-380005, Gujarat, which commenced at 06.00 P.M. and concluded at 06:50 P.M. has, inter-alia, decided the following businesses;

1. Considered and accepted the resignation of M/s. Shailesh Gandhi & Associates, Chartered Accountants (FRN: 109860W), Ahmedabad as a Statutory Auditor of the Company effective from 07<sup>th</sup> February, 2024. A copy of his resignation letter alongwith information as required by SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 is attached herewith.
2. Considered and appointed M/s. Dinesh R. Thakkar & Co., Chartered Accountants (FRN: 102612W), Ahmedabad as Statutory Auditor of the Company effective from 07<sup>th</sup> February, 2024 subject to the approval of the members of the Company to fill the casual vacancy in the office of Statutory Auditor for the financial year 2023-24 who shall hold the office till the conclusion of ensuing annual general meeting

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure A**.

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,

**For, MAITRI ENTERPRISES LIMITED**

**Rameshlal  
Ambwani** Digitally signed by  
Rameshlal Ambwani  
Date: 2024.02.07  
18:55:29 +05'30'

**RAMESHLAL AMBWANI  
DIRECTOR  
DIN: 02427779**

**Encl: As above**

# shailesh gandhi & associates

Chartered Accountants

Ph. : 22146113, (M) : 9825024306  
1987, Fafdani Pole, Sarangpur,  
Ahmedabad-380 001.  
E-mail : shaileshgandhi24@gmail.com.

07<sup>th</sup> February, 2024

To  
Board of Directors,  
Maitri Enterprises Limited,  
"Gayatri House", Ashok Vihar, Near Maitri Avenue Society,  
Opposite Government Engineering College, Motera,  
Sabarmati, Ahmedabad-380005, Gujarat

**Sub: Resignation from the office of Statutory Auditors of the Company**

Dear Sir,

We refer to appointment of our Firm as Statutory Auditors of your Company pursuant to Shareholders Resolution dated Monday, September 28, 2020 to hold the office for a period of 5 years till the conclusion of Annual General Meeting of the Company to be held for the year ended on March 31, 2025.

It is to be noted that pursuant to Regulation 33(d) of SEBI (LODR) Regulations, 2015 that the listed entity shall ensure that the limited review or audit reports submitted to the stock exchange(s) on a quarterly or annual basis are to be given only by an auditor who has subjected himself /herself to the peer review process of Institute of Chartered Accountants of India and holds a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.

We would like to inform you that the peer review certificate of our firm has been expired therefore we hereby tender our resignation as a Statutory Auditor of the Company effective 07<sup>th</sup> February, 2024. Further, we are not able to renew the peer review certificate of our firm due to some unavoidable circumstances.

As per the requirement of the Companies Act, 2013, we shall be forwarding the copy of ADT-3 as once the same get 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 October 18, 2019.

We thank the members of the Board for their cooperation during our tenure as Statutory Auditors.

Thanking You,  
Yours truly,  
For, Shailesh Gandhi & Associates,  
Chartered Accountants  
FRN: 109860W

SHAILESH  
DASHARATHL  
AL GANDHI

Digitally signed by  
SHAILESH  
DASHARATHLAL GANDHI  
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SHAILESH D. GANDHI  
PROPRIETOR  
M. No. 035360

**ANNEXURE-A**

**INFORMATION FROM THE STATUTORY AUDITOR UPON RESIGNATION**

1.	Name of the listed entity/ material subsidiary	Maitri Enterprises Limited
2.	Details of the statutory auditor:	
	a. Name:	M/s. Shailesh Gandhi & Associates
	b. Address:	1987, Fafdani Pole, Sarangpur, Ahmedabad-380001.
	c. Phone Number:	079-22146113/9825024306
	d. Email:	shaileshgandhi24@gmail.com
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	28 September, 2020
	b. Date on which the term of the statutory auditor was scheduled to expire:	Expire at the Conclusion of the 34 <sup>th</sup> Annual General Meeting to be held for the year ended on 2025 for F.Y. 2024-25.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	We have issued our Limited Review Report for the Quarter and Half Year ended 30 <sup>th</sup> September, 2023 on 10 <sup>th</sup> November, 2023 prior to our resignation.
4.	Detailed reasons for resignation:	Due to expiry of peer review certificate of our firm, we are unable to continue as statutory auditor 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:	
	a. <i>Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.</i>	Not applicable
	b. <i>Whether the lack of information would have significant impact on the financial statements/results.</i>	Not applicable
	c. <i>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)</i>	Not applicable
	d. <i>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.</i>	Not applicable

7.	Any other facts relevant to the resignation:	None
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**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, Shailesh Gandhi & Associates,  
Chartered Accountants  
FRN: 109860W**

SHAILESH  
DASHARATHLAL  
GANDHI

Digitally signed by SHAILESH  
DASHARATHLAL GANDHI  
Date: 2024.02.07 14:34:45  
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**SHAILESH D. GANDHI  
PROPRIETOR  
M. No. 035360**

**Annexure-A**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

Sr. No.	Particulars	Information of such event(s)	
		Resignation of Auditor	Appointment of Auditor
1.	Name of the Auditor	M/s Shailesh Gandhi & Associates, chartered accountants (FRN: <b>109860W</b> )	M/s. Dinesh R. Thakkar &Co., Chartered Accountants(FRN:102612W)
2.	Reason for Change viz. Appointment, resignation, <del>removal,</del> <del>death or otherwise,</del>	Resignation of M/s Shailesh Gandhi & Associates, Chartered Accountants due to expiry of peer review certificate.	Appointment of M/s Dinesh R. Thakkar & Co. , Chartered Accountants as Statutory Auditors of the Company to fill casual vacancy caused due to resignation of M/s. Shailesh Gandhi & Associates, Chartered Accountants (FRN: 109860W).
3.	Effective date of Appointment	Resignation of M/s Shailesh Gandhi & Associates, Chartered Accountants as statutory auditor of the company effective from 07 <sup>th</sup> February 2024.	Appointment of M/s Dinesh R. Thakkar & Co., Chartered Accountants as Statutory Auditors of the Company effective from 07 <sup>th</sup> February 2024.
4.	Brief Profile	Not Applicable	Mr. Dinesh R Thakkar has started his proprietary concern in the year 1986. Since, October, 2016, the proprietary concern is converted in partnership firm by adding two partners namely Mr. Jwal D Thakkar and Mr. Jeetendra C Mistry.  The firm is Peer Reviewed by Peer Review Board of ICAI, New Delhi vide a certificate No. 012422 dtd 15/10/2020.
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable	Not Applicable