



ATHARV ENTERPRISES LIMITED

Office No. 1 "Yogi Kripa C.H.S.L, D/27", Central Road, Yogi Nagar, Borivali, Mumbai, 400091
Email: atharventerprisesltd@gmail.com CIN: L66110MH1990PLC391158

05.09.2024

To
Department of Corporate Services,
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 530187

Scrip Symbol: ATHARVENT

Subject: Outcome of the Board Meeting held on 05.09.2024.

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on today, 05th September, 2024 inter alia had considered and approved the following matters:

1. The 34th Annual General Meeting of the Company to be held on 28th September, 2024 at 12.30 P.M through video conferencing (VC)/other Audio-Visual Means (OAVM) for the Financial Year ended on 31st March, 2024.
2. Approval of Notice for calling 34th Annual General Meeting (AGM) of the Company to be held on 28th September, 2024.
3. Approval of Annual Report for the Financial Year ended on 31st March, 2024.
4. Appointment of Mr. Suhas Bhattbhatt, Practicing Company Secretaries, as a Scrutinizer for Remote E voting and voting during the AGM.
5. The dates of closure of Share Transfer Book and Register of Members from Sunday, 22nd day of September, 2024 to Saturday, 28th day of September, 2024 (both days inclusive) for the purpose of 40th Annual General Meeting (AGM) of the Company to be held on Saturday, 28th September, 2024.
6. Resignation of S. N. Kabra and Co., Chartered Accountants, from Statutory Auditor of the company vide letter dated 05.09.2024, as per the reason stated in their resignation.
7. Appointment of J Singh and Associates, Chartered Accountants (FRN: 110266W) as a Statutory Auditor of the company fill up the Casual Vacancy in the office of Statutory Auditor for the financial year 2024 – 2025 and to hold office for a term of 5 consecutive years from the conclusion of this AGM.

Brief Profile of the Auditor:

Name of Statutory Auditors	J Singh and Associates
Date of Appointment	05.09.2024
Reasons for Appointment	To fill up the Casual Vacancy in the office of Statutory Auditor for the financial year 2024 – 2025.
Term of Appointment	To hold the office till the conclusion of the ensuing Annual General Meeting and to hold office for a term of 5 consecutive years from the conclusion of this AGM.



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Brief profile of the Audit Firm	The firm is a Partnership firm offering audit and assurance services which are registered with the Institute of Chartered Accountants of India (ICAI). Chartered accountant profession in India is governed by the Chartered Accountants Act,1949 (the 'Act') and as per the provisions of the Act, firms are subject to peer reviews which are conducted regularly by Institute of Chartered Accountants of India (ICAI). The Firm has a valid Peer Review certificate.
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Kindly take the above information for your records.

Thanking You

Yours Faithfully

For Atharv Enterprises Limited

PRAMOD
JAGDISH
GADIYA

Digitally signed by
PRAMOD JAGDISH
GADIYA
Date: 2024.09.05 13:16:12
+05'30'

Pramod Kumar Gadiya
Managing Director
DIN: 02258245

S.N. KABRA & COMPANY
CHARTERED ACCOUNTANTS

CA. SATYANARAYAN KABRA
F.C.A. M.Com.

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207 'C' Block, Silver Mall, 8- R.N.T. Marg,
Indore - 452 001, PH : 0731-2528638
(Resi.) 2556405, 4966580
Mobile: 94250-57065
Email: snkabrac@gmail.com

Date: 05.09.2024

To,
The Directors
Atharv Enterprises Limited

Subject: Resignation from the post of Statutory Auditor of the Company

Dear Sir/Madam,

I am writing to formally resign from my position as the Statutory Auditor at Atharv Enterprises Limited, with immediate effect because the validity of their peer review certificate has lapsed and as such, the renewal is still under process, and it may take an uncertain timeframe.

I appreciate the opportunities for professional and personal development that Atharv Enterprises Limited has provided me during my tenure. Working with your team has been a rewarding experience, and I am grateful for the support and collaboration we have shared.

To ensure a smooth transition, I am committed to assisting in the handover process. I am more than willing to work closely with my successor or any designated individual to transfer knowledge, address outstanding matters, and facilitate a seamless transition.

I would like to express my gratitude to the entire Atharv Enterprises Limited team for the positive work environment and enriching experiences. I wish the company continued success in all its future endeavors.

Thank you for understanding my decision, and I hope our paths may cross again in the future.

Sincerely,

For S. N. Kabra & Co.
Chartered Accountants


CA Satyanarayan Kabra
Proprietor
M.No. 072497



Annexure A

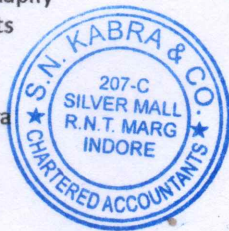
1. **Name of the listed entity/ material subsidiary:** Atharv Enterprises Limited
2. **Details of the statutory auditor:**
 - a. **Name:** S. N. Kabra and Company
 - b. **Address:** 207 'C' Block, Silver Mall, 8 RNT Mall, Indore, MP-452001
 - c. **Phone number:** 9425057065
 - d. **Email:** snkabraco@gmail.com
3. **Details of association with the listed entity/ material subsidiary:**
 - a. **Date on which the statutory auditor was appointed:** 14/08/2020
 - b. **Date on which the term of the statutory auditor was scheduled to expire:** 13/08/2025
 - c. **Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.** Limited Review Report report dated 18th July, 2024 on the company's standalone financial statement for the Quarter ended 30/06/2024.
4. **Detailed reasons for resignation:** Refer attached resignation letter
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. **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:** None

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 S. N. Kabra & Comapny
Chartered Accountants


CA Satyanarayan Kabra
Proprietor
M. No. 072497



Date: 05/09/2024
Place: Indore