

12<sup>th</sup> November, 2022

To,

<b>Department of Corporate Relations</b> <b>BSE Limited</b> P. J. Towers, Dalal Street Mumbai-400 001	<b>Metropolitan Stock Exchange of India Limited</b> <b>(Formerly known as MCX Stock Exchange Limited)</b> 4 <sup>th</sup> Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098
<b>Scrip Code: 541358</b>	<b>Symbol: SHWL</b>

**Our Values**



Innovation



Trust



Growth



Integrity

Dear Sir/Madam,

**Sub: Intimation of Resignation of Statutory Auditor of the Company**

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 from the Statutory Auditors, M/s. V.N. Purohit & CO., Chartered Accountants (FRN- 304040E) as per the reason stated in the resignation letter.

A letter of resignation received from the statutory Auditors is enclosed(**Annexure-1**).

Please find the above in order and take the same on your record.

Thanking You,  
Yours Faithfully,

For **Shree Worstex Limited**

**Ketna Kumari**  
**Company Secretary and Compliance Officer**

**Shree Worstex Limited**

CIN: L17111DL1982PLC013790

Chawla House (3rd floor), 19 Nehru Place, New Delhi - 110 019

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**V. N. PUROHIT & CO.**  
CHARTERED ACCOUNTANTS

214, New Delhi House, 2nd Floor,  
27, Barakhamba Road,  
New Delhi - 110 001  
Phone : 011-43596011  
E-mail : vnpdelhi@vnpaudit.com  
Website : www.vnpaudit.com

**Dated: 12<sup>th</sup> November 2022**

Board of Directors  
Shree Worstex Limited  
(L17111DL1982PLC013790)  
3<sup>rd</sup> Floor, Chawla House,  
19, Nehru Place,  
New Delhi- 110019

Sub: Our resignation as the statutory auditors of the Company

Dear Sir,

We have completed our limited review of M/s Shree Worstex Limited for the second quarter of Financial Year ending 31<sup>st</sup> March 2023. Considering our indulgence and pre- occupation in new assignments this year, we find ourselves unable to continue our office as the statutory auditors. You are requested to consider the same for the purpose of intimation to stock exchange pursuant to Schedule III of SEBI (LODR) Regulations, 2015.

We also do not have any objection(s) for any incoming auditor for accepting the office. This is for your information and record.

Thanking You

Yours faithfully

**FOR V.N. PUROHIT & CO.**  
**Chartered Accountants**  
Firm Regn. No. 304040E

**Gaurav Joshi**  
Partner

Membership No. 516027

