

SUDEV INDUSTRIES LIMITED

[CIN No.: L25201UP1992PLC018150]

Date: Thursday, 05th October 2023.

To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code: 526530

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Auditors.

Respected Sir/Madam,

With reference to our letter dated 03rd June 2023 and email communication of BSE Limited dated 22nd September 2023, as per their advice, we are hereby filing once again a intimation letter pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s AGAP & Co., Chartered Accountants (Firm Registration No. 015555C) Statutory Auditors of the Company have tendered their resignation vide their letters dated their letter dated 31st March 2023 informing their inability to continue as the Statutory Auditors of the Company.

The copy of the resignation letter dated 31st March 2023 with Annexure 1 as received from M/s AGAP & Co, Chartered Accountants is attached herewith.

Details with respect to resignation and change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Kindly take this intimation on record in compliance with applicable statutory provisions.

Thanking you,
Yours faithfully,
For Sudev Industries Limited

RIMIKA TALESARA
Digitally signed by RIMIKA
TALESARA
Date: 2023.10.05 15:49:34 +05'30'

Rimika Talesara
Mmembership No.:A43461
Company Secretary & Compliance Officer

SUDEV INDUSTRIES LIMITED

[CIN No.: L25201UP1992PLC018150]

Annexure-1

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Part A Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September 2015.

Resignation of Statutory Auditor

S.No.	Particulars	Details
1.	Name of the Company	Sudev Industries Limited
2.	Name of the Auditor	AGAP & Co., Chartered Accountants (Firm Registration No. 015555C)
3.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation as Statutory Auditor vide Letter dated 31 st March 2023
4.	Effective Date of resignation	31 st March 2023
5.	Brief Profile	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Thanking you,
Yours faithfully,
For Sudev Industries Limited

RIMIKA TALESARA Digitally signed by RIMIKA TALESARA
Date: 2023.10.05 15:49:50 +05'30'

Rimika Talesara
Mmembership No.:A43461
Company Secretary & Compliance Officer

AGAP & CO.
CHARTERED ACCOUNTANT

Annexure-A

Disclosure of Information as per Securities and Exchange Board of India circular CIR /CFD/CMD/114/2019, dated 18 October 2019.

S.No.	Particulars	Details
1.	Name of Listed Entity	Sudev Industries Limited
2.	Details of Statutory Auditor:	
	Name	AGAP & Co.
	Address	137-KD Block, Pitampura, Delhi-110034
	Phone No.	+91 9560486910
	Email	Sunnythehbkg@gmail.com
3.	Details of association with the listed Entity/material subsidiary:	
	Date on which the Statutory auditor was appointed:	31/12/2020
	Date on which the term of the statutory auditor was secluded to expire	30/09/2025
	Prior to resignation, the latest audited report/Limited review report submitted by the auditor and date of its submission:	14/02/2023
4.	Detailed reasons for resignation:	Refer to resignation letter dated 31 st March 2023
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
	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	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
	Whether the lack of information would have significant impact on the Financial statements/results	Not Applicable



Address: KD-137, Ground Floor, Pitampura New Delhi-110034

AGAP & CO.
CHARTERED ACCOUNTANT

	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
	Any other facts relevant to the resignation:	None

Declaration:

1. We hereby confirm that the information given in this letter and its attachment is correct and complete.
2. We hereby confirm that there are no other material reasons other than those provided above for resignation of our firm.

For AGAP and CO.
Chartered Accountants
FRN – 015555C



CA Sunny Goel
Partner
M. No. 555284
Date: 31.03.2023
Place: Delhi

Address: KD-137, Ground Floor, Pitampura New Delhi-110034

SUDEV INDUSTRIES LIMITED

Registered Office: B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301

CIN No.: L25201UP1992PLC018150, Tel. No.: 09920370259

Website: www.sudev.co.in, E-mail: info@sudev.co.in

To,

Date: 03rd June, 2023

Corporate Relationship Department,
The Bombay Stock Exchange, Mumbai,
Dalal Street, Phiroze Jeejeebhoy Towers,
Mumbai -400001.

Scrip Code:- 526530

Dear Sir,

Sub: Intimation of Resignation of the Auditors of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to inform that the Auditor Firm, M/s. AGAP & Co. had resigned from the office of the Auditors of the Company w.e.f. 31st March 2023 due to demerger of Auditor firm M/s. AGAP & Co. and the resulting firm M/s. GVSD & Co. was appointed as new auditor of the Company w.e.f. 25th April 2023.

Kindly take the same on record and obliged.

Yours faithfully,

For Sudev Industries Limited

RAJIV

AGARWAL

Digitally signed

by RAJIV

AGARWAL

Date: 2023.06.03

17:43:16 +05'30'

Rajiv Agarwal

Whole Time Director

DIN: 00929463

Date: 31.03.2023

To,

The Board of Directors
SUDEV INDUSTRIES LIMITED
B1/26, Sector-18, NOIDA UP 201301

Sub: Resignation from Statutory Auditor of the Company

Dear Sir,

This is to inform you that due to our pre-occupation with other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Statutory Auditors of the company with effect from 31st March, 2023.

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

Thanking You

Yours Faithfully,

For AGAP & Co.
Chartered Accountants
Firm Registration No. 015555C

Sunny Goel

Sunny Goel
Partner
M. No. 555284