



MESON VALVES INDIA LIMITED
(Formerly known as M/s Meson Valves India Pvt. Ltd.)
THE VALVE SPECIALIST (THE MAKE IN INDIA INITIATIVE)

Date: November 04, 2023

**To,
The Manager,
BSE SME Platform
Department of Corporate Services,
25th Floor P.J. Towers,
Dalal Street Fort, Mumbai - 400 001**

BSE Scrip Code: 543982

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received resignation letter dated 03rd November, 2023 from the Statutory Auditor of Company i.e. M/s Mehta & Associates., Chartered Accountants (Membership No. – 165275).

The details disclosure as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed as **Annexure – I**.

Kindly take the above information on your records.

Yours Faithfully

**Thanks & Regards
For Meson Valves India Ltd**

**Swaroop Raghuvir Natekar
Whole Time Director
DIN -05154850**

Encl: as above



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Annexure – I

Details as required under SEBI Circular dated July 13, 2023 for the Resignation of Statutory Auditors of Company

Sr. No	Particulars	Details
1	Name of the Company	Meson Valves India Limited
2	Name of Auditor	M/s Mehta & Associates., Chartered Accountants
3	Reason for change viz. Appointment, resignation, removal, death or otherwise Appointment, resignation, removal, death or otherwise	Resignation as statutory auditors vide letters dated November 03, 2023. Reason: As per ICAI norms, if any Audit Firm proposed to undertake Statutory Audit of any Enterprises, whose equity or Debt securities are listed on Stock Exchange in India or Abroad, then the Audit firm must have Peer Review Certificate from ICAI. Hence the firm did not have the peer Review Certificate as on date, Accordingly the firm has resigned from Company
4	Effective Date of resignation	November 03, 2023
5	Brief profile (in case of appointment);	Not applicable
6	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

For Meson Valves India Ltd

Swaroop Raghuvir Natekar

Whole Time Director

DIN -05154850