

ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4TH FLOOR
KOLKATA - 700013
PH.NO-033 22367358
Email: assockd@rediffmail.com
CIN: L26919WB1970PLC027835
Website: www.associatedceramics.com

Date: 16.05.2023

To,

The Secretary,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to Shorter Notice dated 15th May, 2023 the Board of Directors of the Company at its Meeting held today i.e. 16th May, 2023, Tuesday has, inter alia, take note of Resignation of M/s. Maroti & Associates Chartered Accountants (FRN:322770E) Statutory Auditor of Company via Resignation Letter dated 13th May, 2023 and approved appointment of M/s Sanjay Gulab & Co., Chartered Accountants (FRN: 012598N) as a Statutory Auditor of company subject to approval of shareholders at upcoming general meeting.

We request you to kindly take the above on records

Yours faithfully,

FOR ASSOCIATED CERAMICS LIMITED
FOR ASSOCIATED CERAMICS LTD.


Director

Arun Agarwal
Managing Director
DIN:01660148

ASSOCIATED CERAMICS LIMITED

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KOLKATA – 700013
PH.NO-033 22367358
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CIN: L26919WB1970PLC027835
Website: www.associatedceramics.com

Date: 14.05.2023

To,

The Secretary,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

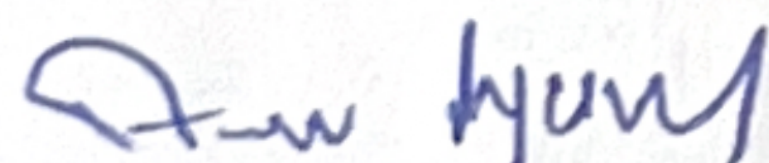
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001

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 on 13th May 2023 from the Statutory Auditors M/s. Maroti & Associates Chartered Accountants (FRN:322770E) as per the reason stated in the resignation letter with immediate effect.

We request you to take the above on record and disseminate the same on your website.

Encl: Resignation Letter

FOR ASSOCIATED CERAMICS LIMITED


Arun Agarwal

Managing Director
DIN:01660148

Maroti & Associates

(Chartered Accountants)

Head Office:-Diamond
Heritage,5thFloor,Unit
N503,16,Strand Road,Fairley
Place, Kolkata -700001
Ph.:+913340891300

Branch Office: - Chiranjiv Tower,
2ndFloor Unit No. 208, 43, Nehru
Place, New Delhi-110019,
Ph.:+011 43580996

Email:- audit@maroti.in

Date: 13/05/2023

To,
The Board of Directors,
ASSOCIATED CERAMICS LIMITED
17, Ganesh Chandra Avenue,
4th Floor,
Kolkata- 700013.

Sub: Resignation from the office of Statutory Auditor of the company

Dear Sir,

This is to inform you that as per the clarification issued by the Institute of Chartered Accountants of India from time to time, we are unable to continue as Statutory Auditors of the company as our Peer Review Certificate yet to be renewed.

Hence, according to the conditions mentioned in aforesaid notification, we submit our resignation with immediate effect.

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

Thanking You,
Maroti & Associates
Chartered Accountants
FRN. No.- 322770E

Radhika Patodia

CA Radhika Patodia
Partner
Mem. No. - 309219



FIRM's PROFILE

Name of the CA Firm	Sanjay Gulab & Co.
Constitution	Partnership
Year of Establishment	1993
Registration No. of Firm with ICAI (Self attested copy of certificate from ICAI certifying the constitution of the firm to be enclosed)	012598N
Empannellment No. with CAG	DE760
Unique Code No for Bank Audit (RBIUCN)	105077
Address of Head Office	401, Shyam Chambers (Top Floor), 2944/3, Chuna Mandi, Paharganj- New Delhi-
Branch Offices	361, Agarwal Metro Heights, Netaji Subhash Place, Pitampura, Delhi -110034
Name and Mobile No. of partner for contact	CA Sanjay Kumar Jain, Mobile No. 9810239149
Landline No/s (with STD code)	011-43041262
Email Address	sanjaykhater@gmail.com, info@sanjaygulab.com
Manpower	A- Full Name of Partners -
	CA Sanjay Kumar Jain, FCA, DISA (ICAI), ACMA, LLB
	CA Ratnesh Kumar Singh, FCA
	CA Sanyam Jain, B.Com., ACA
	CA Mudit Mal Lodha, ACA
Auditors having CISA/DISA qualification	B- Paid Assistant - CA Parul Mittal, ACA
	C- Article Assistant - 07
	D- Details of other Audit Staff - 06
	CA Sanjay Kumar Jain
Experience/Assigments :-	<ol style="list-style-type: none"> 1. Audit of Manufacturing & Trading Companies 2. Audit of Bank & NBFC Companies 3. Audit of Service Industries, NGOs etc 4. Direct Tax and Insirect Tax matters

PLACE : NEW DELHI
DATE: 15.05.2023

For Sanjay Gulab & Co.
Chartered Accountants

CA Sanjay Kumar Jain
Partner