



TILAK VENTURES LIMITED

Reg. Office : E - 109, Crystal Plaza, New Link Road, Andheri (West), Mumbai 400053.

• Tel: 022- 6692 1199 • Email Id : tilakfn@gmail.com • Website: www.tilakfinance.wordpress.com • CIN : L65910MH1980PLC023000

Date: 06/09/2023

To,
The Department of Corporate Services,
BSE Limited
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai -400001

BSE Scrip Code – 503663

Dear Sir/Madam,

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

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. Dassani & Associates, Chartered Accountant (FRN No. 009096C) Statutory Auditors of the Company have tendered their resignation vide their letters dated 01st September, 2023 informing their inability to continue as the Statutory Auditors of the Company.

The copy of the resignation letter dated 01st September, 2023 as received from M/s. Dassani & Associates, Chartered Accountant is attached herewith.

Details with respect to resignation/ 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 in record in compliance with applicable statutory provisions.

Yours Faithfully,
For Tilak Ventures Limited

GIRRAJ KISHOR
AGRAWAL

Digitally signed by GIRRAJ
KISHOR AGRAWAL
Date: 2023.09.07 11:04:57
+05'30'

Girraj Kishor Agrawal
Director
DIN: 00290959



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Annexure A

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

Resignation of Statutory Auditor

Particulars	Details
Name of the Company	Tilak Ventures Limited
Name of the Auditor	M/s. Dassani & Associates, Chartered Accountants (FRN No. 009096C)
Reason for Change viz. appointment resignation, removal, death or Otherwise	Resignation as Statutory Auditor vide Letter dated 01 st September, 2023
Effective Date of resignation	06 th September, 2023
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 01.09.2023

To,
The Board of Directors
Tilak Ventures Limited
E-109, Crystal Plaza, New Link Road,
Andheri (West)
Mumbai, Maharashtra- 400053.

Subject: Resignation as Auditor of Company.

Dear Sir,

This is to inform you that I, CA Churchill Jain (Partner) on behalf of Dassani & Associates, Chartered Accountants, Indore, do hereby express our resignation as Statutory Auditors of the Company due to our pre-occupation in other assignments, I am not in the position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as the Statutory Auditor of the Company with immediate effect.

I therefore, request you consider this letter as my formal resignation from the Statutory Auditor of the Company.

Thanking You.

For Dassani & Associates,
Chartered Accountants

FRN: 009096C



CA Churchill Jain
Partner

Membership No.: 409458

Place: Indore