

Date: 16/04/2024

To,
The General Manager-Listing
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Script Code - 544072 / Scrip Name - AIKPIPES

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

Dear Sir/Maam,

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 S A S P & COMPANY, Chartered Accountants (ICAI Firm Registration 025929C) Statutory Auditors of the Company have tendered their resignation vide their letter dated 15th April 2024 informing their inability to continue as the Statutory Auditors of the Company.

The copy of the resignation letter dated 15th April 2024 with Annexure A as received from M/s S A S P & COMPANY, Chartered Accountants 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.

You are requested to kindly take the above on your records.

Thanking You
Yours faithfully

FOR AIK PIPES AND POLYMERS LIMITED
(Formerly known as AIK PIPES & POLYMERS PRIVATE LIMITED)

IMRAN KHAN
(Managing Director)
DIN: 07938677

Enclosed —Annexure A and Resignation Letter

AIK PIPES AND POLYMERS LIMITED

Regd.Office : F-9, Vinayak Enclave, Opp. Post Office Vaishali Nagar, (Raj.) 302021
Works : 29, Govindam Industrial Park, Govindgarh, Jaipur (Raj.) 303712
+91 6375005570, +91 8955629082
www.aikpipes.com | info@aikpipes.com | CIN: U25209RJ2017PLC059111

Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with 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	AIK PIPES AND POLYMERS LIMITED
Name of the Auditor	M/S S A S P & COMPANY, Chartered Accountants
Reason for Change viz. appointment resignation, removal, death or Otherwise	Resignation as Statutory Auditor vide Letter dated 15 th April 2024
Effective Date of resignation	15 th April 2024
Brief profile	Not Applicable
Disclosure of relationships between directors (incase of appointment of a director)	Not Applicable

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S A S P & COMPANY

Chartered Accountants



To,
Board of Directors
AIK PIPES AND POLYMERS LIMITED
F-9 VINAYAK ENCLAVE, VAISHALI NAGAR,
JAIPUR, RAJASTHAN - 302021

Subject: - Resignation from the Post of Statutory Auditor

Dear Sir,

We, M/s S A S P & COMPANY, Chartered Accountants (ICAI Firm Registration 025929C) were appointed as the Statutory Auditors of the Company to perform the audit of financial statements of the Company for a period of 5 year from the Financial Year 01/04/2020 to Financial Year 31/03/2025 at its Annual General Meeting held on 31/12/2020.

This is to inform that we would like to tender our resignation as Statutory Auditors of the Company for the reasons mentioned hereunder:

As our firm is not peer reviewed, we are not in a position to serve as auditor of the Company.

In view of the above and as discussed and agreed with the management and in order to enable the Company to make the desired changes, we tender our resignation as the statutory Auditor of the company. Our resignation does not result from an inability to obtain sufficient appropriate audit evidence. There are no other circumstances connected with our resignation which we consider should be brought to the notice of the Board. Please accept our resignation with immediate effect.

It is clarified that our firm neither have any sort of dispute nor have any concern relating to suppression of information by the management of the Company for the purpose of carrying out audit procedures.

Please find attached in Annexure- A, the information to be obtained by the company from the auditors for the resignation as required by Securities and Exchange Board of India circular CIR /CFD/CMD1/114/2019, dated 18 October 2019.

We take this opportunity to reiterate our appreciation to the management of the company for the co-operation extended to us.




Head Office: - C/o Girdhari Lal Agarwal Chata Road Near Rana Pyau Barsamna, Mathura 281405

Branch Office: - C-385 Near Post Office Vaishali Nagar Jaipur 302021

Contact: 0141-4039402 (O); Mobile No. 9829297432 Email:- satishagarwalca@gmail.com

S A S P & COMPANY

Chartered Accountants



Thanking you.

Yours faithfully,

M/s S A S P & COMPANY

Chartered Accountants

F.R.N.: 025929C

Satish Agarwal

(Partner)



Place: Jaipur

Date:-15th April 2024

Head Office: - C/o Girdhari Lal Agarwal Chata Road Near Rana Pyau Barsamna, Mathura 281405

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S A S P & COMPANY

Chartered Accountants



ANNEXURE-A

INFORMATION OF RESIGNATION
(in accordance with SEBI Circular No. CIR/CFD/CMD1/114/2019)

Sr No.	Particulars	Remarks
1.	Name of the listed entity/ material subsidiary:	AIK Pipes and Polymers Limited (CIN:-U25209RJ2017PLC059111)
2.	Details of the Statutory Auditor: Name:-	S A S P & COMPANY
	Address:-	Head Office:- C/o Girdhari Lal Agarwal Chata Road Near Rana Pyau Barsana, Mathura-281405 Branch Office:- C-385, Near Post Office Vaishali Nagar Jaipur-302021
	Phone number:-	+91-9829297432
	Email:-	satishagarwalca@gmail.com
3.	Details of association with the listed entity/ material subsidiary:	
	a) Date on which the statutory auditor was appointed:	31/12/2020
	b) Date on which the term of the statutory auditor was scheduled to expire:	F.Y. 2024-2025
	c) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Audit report for the period ended 30 th June 2023 and was submitted at 30 th September 2023.
4.	Detailed reasons for resignation	As our firm is not peer reviewed, we are not in a position to serve as auditor of the Company.
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
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	NOT APPLICABLE
	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

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S A S P & COMPANY

Chartered Accountants

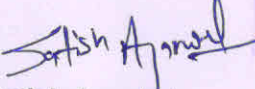


	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	NOT APPLICABLE
	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	NOT APPLICABLE
7.	Any other facts relevant to the resignation:	NOT APPLICABLE

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

M/s S A S P & COMPANY
Chartered Accountants
F.R.N.: 025929C


Satish Agarwal
(Partner)



Place: Jaipur
Date:-15th April 2024

Head Office: - C/o Girdhari Lal Agarwal Chata Road Near Rana Pyau Barsamna, Mathura 281405
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