

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
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