



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611
www.ashianaispat.in

Corporate Office :
908-910, Pearls Best Height-II
Netaji Subhash Place
Pitampura, New Delhi-110034
Ph. : 011-49032928, 49032938
E-mail : ail@ashianaispat.in
ashianagroup@yahoo.co.in

To,
The Manager-Listing Compliance
The BSE Limited,
P. J Towers,
Dalal Street, Mumbai-400001

04 March, 2024

Scrip Code: 513401

Dear Sir/Madam

Sub: Intimation of Resignation of Statutory Auditor of the Company

Pursuant to Regulation 30 and other relevant regulations of SEBI (LODR) Regulations, 2015 we hereby inform you that the Company has received a notice of resignation from the Statutory Auditors, M/s. S. Singhal & Co., Chartered Accountants, (Firm Registration No. 001526C).

A letter of resignation and the detailed reasons for resignation as per Annexure-A is being enclosed.

We request you to kindly take this on record

Thanking You,

Yours Faithfully

For Ashiana Ispat Limited

(Naresh Chand)
Director
DIN: 00004500



Regd. Office & Works :
A-1116, RIICO Industrial Area, Phase-III
Bhiwadi-301019, Distt. Alwar (Rajasthan)
Phone : 01493-619107, 619125



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Annexure A

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Auditors

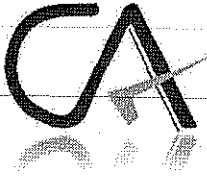
S.No.	Particulars	Details
1.	Name of the Company	Ashiana Ispat Limited
2.	Name of Auditor	M/s S. Singhal & Co.
3.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation
4.	Date of Resignation	13.02.2024
5.	Brief profile	NA
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Ashiana Ispat Limited

(Naresh Chand)
Director
DIN: 00004500



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Phone : 01493-619107, 619125



S.SINGHAL & CO.
CHARTERED ACCOUNTANTS

The Board Of Directors

DATED:13.02.2024

ASHIANA ISPAT LIMITED

**A-116 RIICO INDUSTRIAL AREA, PHASE III BHIWADI,
ALWAR, RAJASTHAN, INDIA, 301019.**

SUB: Resignation From The Post Of Statutory Auditor

Dear Sir,

In reference to our mail Dt.13.01.2024 regarding our unwillingness to continue as Statutory Auditor of the Company because of your non response, it is very difficult to carry out our Audit Activities. Therefore, we hereby tendering our resignation from the post of Statutory Auditor of Ashiana Ispat Limited.

Thanking You

Yours Faithfully,

For S.Singhal & Co.

Chartered Accountants

Firm Regn No.:001526C


(R.K. GUPTA)

PARTNER

M.N. 073846

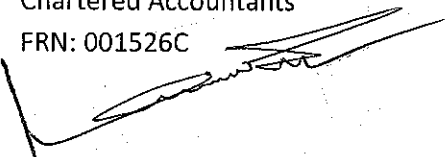
E-127 RIICO INDUSTRIAL AREA BHIWADI (RAJASTHAN)-301019

Format of information to be obtained from the statutory auditor upon resignation

1.	Name of the listed entity/ material subsidiary:	M/s Ashiana Ispat Limited
2.	Details of the statutory auditor:	
	a. Name:	M/ S. Singhal& Co.
	b. Address:	E-127, Industrial Area, Bhiwadi-301019
	c. Phone number:	
	d. Email:	carkgupta@gmail.com
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	a. 30.09.2022
	b. Date on which the term of the statutory auditor was scheduled to expire:	b. Conclusion of the Company's Annual General Meeting to be held in the year 2027.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:	c. For the quarter ended 30.09.2023 submitted on 20.11.2023
4.	Detailed reasons for resignation:	Due to non-response it is difficult to carry out/start audit activities(Not possible to start Limited Review for Quarter ended 31.12.2023)
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) :	Unwillingness to carry out/start Audit activities due to non-response intimated.
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management:	a. NA, as we could not start Limited Review due to non-response.
	b. Whether the lack of information would have significant impact on the financial statements/results.	b. NA, as we could not start Limited Review due to non-response.

	c. 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)	c. NA, as we could not start Limited Review due to non-response.
	d. 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	d. No as such.
7.	Any other facts relevant to the resignation:	Nil

For S. Singhal & Co.
Chartered Accountants
FRN: 001526C


(RK Gupta)
Partner
M.No.: 073846
Place: Bhiwadi