

**ADD-SHOP E-RETAIL LIMITED**

CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)

Tel. No.: 0281-2363023

**Date:** 14<sup>th</sup> February, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Ref: Security Id: ASRL / Code: 541865**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that based on the recommendation of the Board of Directors at their meeting held on 13<sup>th</sup> February, 2024, inter-aila,

1. Consider and Accepted resignation of M/s. H T A & Associates, Chartered Accountants (FRN: 120457W), Rajkot as Statutory Auditor of the Company w.e.f 13<sup>th</sup> February, 2024.
2. Recommended appointment of M/s. K M Chauhan & Associates, Chartered Accountants, Rajkot, (FRN: 125924W) as Statutory Auditor of the Company for the Financial Year 2023-24 subject to the approval of Shareholders in General Meeting.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, is enclosed herewith as **Annexure A**.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Add-Shop E-Retail Limited**



**Dineshbhai B. Pandya**  
Managing Director  
DIN: 06647303



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**Annexure - A****Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:****1. Resignation of Statutory Auditor:**

Sr. No.	Particulars	Details
1.	Name of Auditor	M/s. H T A & Associates
2.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Voluntary resignation due to Preoccupation in other assignments
3.	Date of <del>appointment / Resignation (as applicable)</del>	13 <sup>th</sup> February, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

**2. Appointment of Statutory Auditor:**

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	<p>M/s. H T A &amp; Associates, Chartered Accountants, Rajkot, (FRN: 120457W), existing Statutory Auditors of the Company. Due to professional pre-occupations, M/s. H T A &amp; Associates, Chartered Accountants, Rajkot, (FRN: 120457W) have expressed their unwillingness to be appointed as the statutory auditors of the Company.</p> <p>Hence, the Board of Directors at their meeting held on 13<sup>th</sup> February, 2024 approved resignation of auditor and recommended to the members of the Company, appointment of M/s. K M Chauhan &amp; Associates, Chartered Accountants, Rajkot, (FRN: 125924W) as the Statutory Auditors of the Company in place of the retiring auditors.</p>
2.	Date of appointment/cessation (as applicable) & term of	Subject to the approval of the members in General Meeting of the Company, M/s. K M Chauhan & Associates, Chartered Accountants, Rajkot, (FRN: 125924W) shall be appointed as the Statutory Auditors for the Financial Year 2023-24. Accordingly, the resolution for appointment of M/s. K M Chauhan & Associates, Chartered Accountants, Rajkot, (FRN: 125924W) will be included in the notice of ensuing Extra Ordinary General Meeting of the Company.
3.	Brief Profile	Refer to the attached Profile
4.	Disclosure of relationships between directors	Not Applicable



**Annexure - A**

**Disclosure of information from the statutory auditor upon resignation**

Sr. No.	Particulars	Details
1.	Name of listed entity / material subsidiary	Add-Shop E-Retail Limited
2.	Details of Statutory Auditor a. Name b. Address c. Contact No. d. Email id	M/s. H T A & Associates, Chartered Accountants, Rajkot Chandra Chitt, Bs. Utkarsh School, Opp. Satnam Hospital, Akshar Marg, Rajkot - 360001  +91 9825564834 htacaoffice@gmail.com
3.	Details of association with listed entity / material subsidiary	
	a. Date of which a statutory auditor was appointed	08/08/2023
	b. Date on which the term of the statutory auditor was schedule to expire	31/03/2028
	c. Prior to resignation, the latest audit report / limited review report submitted by the auditor and date of its submission	We have completed Independent Limited Review Report on the Standalone Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31 <sup>st</sup> December, 2023 vide our report dated 13 <sup>th</sup> February, 2024.
4.	Detailed reasons for resignation	Refer to the attached resignation letter dated 13 <sup>th</sup> February, 2024
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
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control the management.	
	b. Whether the lack of information would have significant impact on the financial	



	statements / results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA P705 (Revised)	
	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.	
7.	Any other facts relevant to the resignation.	Not applicable

**Declaration**

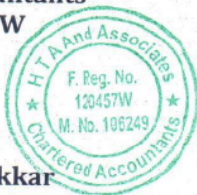
- We hereby confirm that the information given in this letter and its attachments is correct and complete.
- We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

Yours faithfully,

**For, H T A & Associates,  
Chartered Accountants  
FRN No. 120457W**



**CA Hiren C. Thakkar  
Partner  
Membership No.: 106249**





**H T A & Associates**  
Chartered Accountants

To,  
The Board of Directors  
**Add-Shop E-Retail Limited**  
B-304 Imperial Height,  
150ft Ring Road,  
Rajkot – 360005

**Subject: Voluntary resignation as statutory auditor of your company**

Dear Sir/mam,

This is to inform you that due to pre occupation in other work and assignments, we are unable to continue as Statutory Auditor of the Company.

Therefore, we hereby submit our resignation as Statutory Auditors of the Company with immediate effect.

We, therefore, request you to accept this letter for resignation and oblige us.

Thanking you,

**For H T A & ASSOCIATES**  
Chartered Accountants

Hiren C. Thakker  
(Partner)

M. No.: 106249  
FRN: 120457W



Date: 13/02/2024

Place: Rajkot



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**Profile of a Competent Chartered Accountants' Firm**

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- **Name** : **K M Chauhan & Associates**
- **Contact No.** : 9426240363
- **E-mail** : cak\_sinh@rediffmail.com
- **Constitution** : A Partnership Firm
- **Year of Establishment** : 2004
- **Gradation of the Firm** : Category - I
- **Peer Reviewed Firm** : 28.05.2021 to 28.02.2023 (Certificate No. 015245)

<b>Sr No.</b>	<b>Name of in charge Partner</b>	<b>City</b>	<b>Address</b>
<b>Head Office</b>			
1	Kishorsinh M. Chauhan	<b>Rajkot</b>	204, Krishna Con-Arch, Near Post Office, University Road, Rajkot – 360005, Gujarat, India
2	Bhavdipbhai P. Poriya	<b>Rajkot</b>	204, Krishna Con-Arch, Near Post Office, University Road, Rajkot – 360005, Gujarat, India

- The firm, providing chartered accounting services, has over the years maintained motivated work force, client retention, high integrity, dedication, sincerity, quality of service and professionalism. We boast of commitment and loyalty of our team who lend us stability and success in the past and provide us the confidence to move into future.

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## Back Ground of Partners

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- **CA Kishorsinh Chauhan (B.Com., FCA)**
  - A Fellow Member of The ICAI, qualified in the year of 2004 and possessing Bachelor's Degree of Commerce from Saurashtra University.
  - Having wide experience in the field of Auditing, Taxation and Financing.
  - Handles variety of Corporate Tax Advisory services provided by the Firm in the areas of Direct & Indirect Taxes.
  - He is concentrating in the field of Auditing & Assurance Service in Corporate and Banking & Financial Institutions.
  - Having demonstrated ability and vast track record to manage multiple tasks and deadlines.
  
- **CA Bhavdeep Poriya (B. Com., FCA)**
  - An Fellow Member of The ICAI, qualified in the year of 2013 and possessing Bachelor's Degree of Commerce from Saurashtra University.
  - Excellent skills in technology enabled services.
  - Advising on matters related to Audit & Taxation.
  - Conducted Internal, Proprietary and IS Audits of various Business entities.
  - Currently pursuing DISA (ICAI).

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## List of services

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- Statutory Audit
- Income Tax Audit
- GST Audit (GSTR 9C)
- Company Incorporation Related Services
- Statutory & Concurrent Bank Branch Audit
- Income Tax and GST Return filling
- Loan, Finance & Management Advisory services