

BALGOPAL COMMERCIAL LIMITED

CIN: L51109MH1982PLC368610

Date: 07.11.2023

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 539834

Respected Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today noted and accepted the resignation of M/s Gupta Saharia & Co., Chartered Accountant, who have tendered their resignation vide their letter dated 07th November, 2023, from the position of Statutory Auditors of the Company for the reasons mentioned in the said letter.

The copy of the resignation letter dated 07th November, 2023 with annexure as received from M/s. Gupta Saharia & Co., Chartered Accountant, Statutory Auditors is attached herewith.

The Board of Directors at its meeting held today also noted that there are no other reasons other than mentioned in the resignation letter received from the Statutory Auditors.

The Audit Committee and Board at their respective meetings placed on record their appreciation to M/s. Gupta Saharia & Co., Chartered Accountant, for their contribution to the Company with their audit processes and standard of auditing.

Details with respect to resignation of 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 aforesaid on record and disseminate the same for the information of the public.

Thanking You,

Yours faithfully,

For Balgopal Commercial Ltd

Ankita Darji
Company Secretary & Compliance Officer

**ADDRESS: Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House,
Jijamata Road, Andheri (East), Mumbai-400093**

Website: www.bcommercial.org / Email ID: info@bcommercial.org

Contact: 9324922533



Tel.: 022 2844 3299
022 2844 3301

Gupta Saharia & Co.

Chartered Accountants

Date: 07.11.2023

To,
The Board of Directors of
M/s. Balgopal Commercial Ltd.,
Mumbai, Maharashtra.

Dear Sir,

Subject: Resignation as Statutory Auditors of the Company with effect from 07th November, 2023

We have to bring it to your notice that the period of our Peer Review Certificate has lapsed and since the renewal is still under processes and having uncertainty of time frame. Thus keeping in view the guidelines of the Institute of Chartered Accountants of India, we offer our resignation as Statutory Auditor of the company with immediate effect.

The reason for resignation is only lapse of Peer Review Certificate and no other reason.

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

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 18th October, 2019 are given as an Annexure.

Thanking You

Yours Faithfully

For M/s. Gupta Saharia & Co.
Chartered Accountants

Pawan Gupta
Partner
Membership No. 071471
Date: 07/11/2023
Place: Mumbai





Tel.: 022 2844 3299
022 2844 3301

Gupta Saharia & Co.

Chartered Accountants

Annexure

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 18th October, 2019 are given below:

Sr. No.	Particulars	Details
1	Name of the listed entity/ material subsidiary	M/s. Balgopal Commercial Limited
2	Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	M/s. Gupta Saharia & Co. 4, Atlanta, Evershine Nagar, Malad, (West), Mumbai - 400 064. 9322996634 scsaharia@yahoo.com
3	Details of association with the listed entity/ material subsidiary: a. Date on which the statutory auditor was appointed: b. Date on which the term of the statutory auditor was scheduled to expire: c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	30.09.2019 Conclusion of the Company's AGM scheduled to be held in the year 2024. Limited Review Report for the quarter and half-year ended 30 th September, 2023 dated 07 th November, 2023.
4	Detailed reasons for resignation	The Peer Review Certificate validity has expired and the renewal of certificate is under process and having uncertainty of time frame, hence it is deemed fit to submit resignation.
5	In case of any concerns, efforts made by the auditor prior to resignation	Not Applicable
6	In case the information requested by the auditor was not provided	Not Applicable
7	Any other facts relevant to the resignation	Not Applicable



Head Office : 4, Atlanta, Evershine Nagar, Malad, (West), Mumbai - 400 064.

E-mail : scsaharia@yahoo.com / suresh.saharia@guptasaharia.com • **Website :** www.guptasaharia.com

Branches : Borivali • Kolkata • Surat



Tel.: 022 2844 3299

022 2844 3301

Gupta Saharia & Co.

Chartered Accountants

Declaration

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

For M/s. Gupta Saharia & Co.
Chartered Accountants



Pawan Gupta
Partner
Membership No. 071471
Date: 07/11/2023
Place: Mumbai

Head Office : 4, Atlanta, Evershine Nagar, Malad, (West), Mumbai - 400 064.

E-mail : scsaharia@yahoo.com / suresh.saharia@guptasaharia.com • Website : www.guptasaharia.com

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