



CIN: L72300DL1977PLC008782

## ***International Data Management Ltd.***

Registered Office : 806, Siddhartha, 96, Nehru Place, New Delhi - 110019,  
Tel. : 011-26444812

Email: [idmcomplianceofficer@gmail.com](mailto:idmcomplianceofficer@gmail.com)

[www.idmlimited.in](http://www.idmlimited.in)

10<sup>th</sup> November, 2023

BSE Limited  
Phirojze Jeejeebhoy Towers  
27th Floor, Dalal Street  
Mumbai - 400 001

**Sub.: Intimation of Resignation of Statutory Auditors of International Data Management Limited ("the Company").**

**Ref.: Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 and SEBI Circular No. CIR/CFD/CMD/ 114/2019 dated 18<sup>th</sup> October, 2019.**

Dear Sirs,

We wish to inform you that M/s Purushothaman Bhutani & Co., Chartered Accountants (FRN 005484N), the Statutory Auditors of the Company have resigned from the office of the Statutory Auditor of the Company w.e.f. 10<sup>th</sup> November, 2023.

The copy of the resignation letter dated 10<sup>th</sup> November, 2023, which is self-explanatory, along with Annexure A as prescribed under SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019, received from M/s Purushothaman Bhutani & Co. are enclosed as Annexure-1.

The Audit Committee and Board of Directors of the Company at their respective meetings held today i.e. 10<sup>th</sup> November, 2023, noted and accepted the resignation of the Statutory Auditors of the Company for the reason mentioned in the aforesaid resignation letter. The members of the Audit Committee and the Board of Directors noted that the Statutory Auditors have not raised any concern or issue.

Further, the details with respect to resignation / change in Auditors of the Company as required under Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as Annexure-2.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,  
For **International Data Management Limited**

**Pradeep Tahiliani**  
**Company Secretary & Compliance Officer**

Enclosed as above



10<sup>th</sup> November, 2023  
**Purushothaman Bhutani & Co.**

**CHARTERED ACCOUNTANTS**

The Board of Directors  
International Data Management Limited  
806, Siddharth,  
96, Nehru Place,  
New Delhi

3/11708, Sat Nagar, Karol Bagh, New Delhi-110005

Tel. : 25717459, 25817459, 25727459

E-mail : pbc.bhutani@gmail.com • Website : pbc.ind.in

**Sub.: Resignation from the position of Statutory Auditors of International Data Management Limited**

Dear Sir,

We, Purushothaman Bhutani & Co., Chartered Accountants (FRN 005484N), the Statutory Auditors of International Data Management Limited ("the Company"), hereby inform you that due to our pre-occupation in other assignments, we would not be in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation from the position of the Statutory Auditors of the Company with effect from closing of working hours of 10<sup>th</sup> November, 2023.


We hereby clarify that we don't have any dispute with the Company nor we have any concern relating to suppression of information by the management of the Company. We have completed all the audit assignments of the Company till the quarter and half year ended September 30, 2023 of the financial year 2023-24.

Please find attached in Annexure A, as prescribed by the Securities and Exchange Board of India vide circular CIR/CFD/CMD1/114/2019 dated 18 October 2019.

You are requested to acknowledge the same.

Thanking you,

Yours faithfully,  
For Purushothaman Bhutani & Co.,  
Chartered Accountants  
FRN 005484N

  
Binay Kumar  
Partner  
Membership No. 509220



**Annexure - A**

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

| Sl. No. | Particulars  | Details   |
|---------|--|---|
| 1       | Name of the listed entity/ <del>material subsidiary</del> :  | International Data Management Limited (“the Company”)   |
| 2       | Details of the statutory auditor:<br>a. Name:<br><br>b. Address:<br><br>c. Phone number:<br><br>d. Email:  | Purushothaman Bhutani & Co.,<br>Chartered Accountants<br>FRN 005484N<br><br>3/11708, Sat Nagar, Karol Bagh,<br>New Delhi - 110005<br><br>(011) 25717459, 25817459<br><br><a href="mailto:pbc.bhutani@gmail.com">pbc.bhutani@gmail.com</a>   |
| 3       | Details of association with the listed entity/<br><del>material subsidiary</del> :<br><br>a. Date on which the statutory auditor was appointed<br><br>b. Date on which the term of the statutory auditor was scheduled to expire<br><br>c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission | The shareholders of the Company at the 45 <sup>th</sup> Annual General Meeting (“AGM”) held on 14 <sup>th</sup> September, 2022, re-appointed M/s Purushothaman Bhutani & Co., Chartered Accountants as the Statutory Auditors of the Company for the second term of five years commencing from 45 <sup>th</sup> AGM till the conclusion of the 50 <sup>th</sup> AGM of the Company to be held in the year 2027.<br><br>Signed the Limited Review Report for the quarter and half year ended 30 <sup>th</sup> September, 2023 on 10 <sup>th</sup> November, 2023. |
| 4       | Detailed reasons for resignation   | Due to our pre-occupation in other assignments, we would not be in a position to devote time to the affairs of the Company, therefore resigning from the office of statutory auditor of the Company w.e.f. closing of business hours of 10 <sup>th</sup> November, 2023.  |

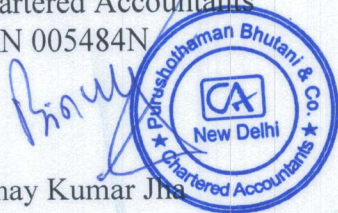


|   |  |   |
|---|--|---|
| 5 | In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)   | Not Applicable  |
| 6 | <p>In case the information requested by the auditor was not provided, then following shall be disclosed:</p> <p>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.</p> <p>b. Whether the lack of information would have significant impact on the financial statements/results.</p> <p>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)</p> <p>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.</p> | Not Applicable as all the requisite information has been provided |
| 7 | Any other facts relevant to the resignation  | Nil   |

**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 my resignation/ resignation of my firm.

For Purushothaman Bhutani & Co.,  
Chartered Accountants  
FRN 005484N



Binay Kumar Jha  
Partner  
Membership No. 509220

Date: 10<sup>th</sup> November, 2023  
Place: New Delhi



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## Annexure -2

Disclosure with regard to resignation of Statutory Auditors of the Company as required under Part A of Schedule III of SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

| Sl. No. | Particulars  | Details   |
|---------|--|---|
| 1       | Name of the Company  | International Data Management Limited   |
| 2       | Name of the Auditor  | M/s Purushothaman Bhutani & Co., Chartered Accountants (FRN 005484N)  |
| 3       | Reason for Change viz. appointment, resignation, removal, death or Otherwise         | M/s Purushothaman Bhutani & Co., Chartered Accountants resigned from the office of Statutory Auditor of the Company vide letter dated 10 <sup>th</sup> November, 2023 due to pre-occupation in other assignments. There is no other material reason for resignation of statutory auditor. |
| 4       | Effective Date of resignation  | Close of business hours of 10 <sup>th</sup> November, 2023  |
| 5       | Brief profile  | Not applicable due to resignation of Statutory Auditor  |
| 6       | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable  |