

Nakoda Group of Industries Ltd.

Mfg. of Nakodas & Samrat Brand - Papaya Tutti Frutti,
Karonda Cherry, Amla Candy, Jams, Fruit Murabba & Dry Fruits

Office: Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008

Ph: 0712-2778824, Fax: 0712-2721555

E-mail : info@nakodas.com

website : www.nakodas.com

Factory: Bidgaon, Naka No. 5 B, Tahsil: Kamptee, Dist. Nagpur

To,
Bombay Stock Exchange Limited (BSE Ltd)
Listing / Compliance Department,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: - 05.09.2020

BSE Scrip Code:-541418

Sub: - Intimation and Disclosure regarding the receipt of Resignation Letter from Statutory Auditor of the Company in pursuance to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.


Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, This is to inform you that M/s Gandhi Rathi & Co., Chartered Accountants, Nagpur (FRN No.:- 103031W) have resigned as Statutory Auditor of the Company. This matter shall be taken for discussion in the ensuing board meeting of the company.

Please take the note of same in your record.

Yours truly,

For Nakoda Group of Industries Limited


Pratul Wate
Company Secretary & Compliance Officer



Enclosed:-

1. Copy of Resignation Letter Received from M/s. Gandhi Rathi & Co. Dt. 05.09.2020.
2. Annexure – A Pursuant to Circular No. CIR/CFD/CMD1/114/2019 Dated October 18, 2019.



GANDHI RATHI & CO.
CHARTERED ACCOUNTANTS

PAREKH CENTRE, 3RD FLOOR, OPP. DAGA
HOSPITAL, GANDHI BAGH, NAGPUR - 440 002
PH. : +91 - 712 2766732, 2764207

To,

The Board of Director,
Nakoda Group of Industries Limited,
239, South Old Bagadganj,
Nagpur – 440008 M.H. India

Dear Sirs,

We were appointed as the Statutory Auditor of Nakoda Group of Industries Limited, pursuant to the Shareholder's Resolution Dated 30.09.2016 to hold the office for a period of 5 consecutive years till the conclusion of Annual General Meeting of the Company to be held for the year ended 31.03.2021.

We have completed our statutory audit till 31st March, 2020 and the report was signed by me on Dated 29.07.2020.

Due to my personal health issues, I am not in a position to hold the office as Statutory Auditor of your Company.

As per the requirement of Companies Act 2013, we will file Form ADT -3 with ROC within due course.

Please find attached Annexure = A the information to be obtained by the Company from the auditors for the resignation as required by SEBI Circular CIR/CFD/CMD1/114/2019 dated 18 October, 2019.

Yours Faithfully

C N RATHI
Partner
Gandhi Rathi & Co.
FRN 103031W
M NO. 039895



Date: 5th Sept, 2020

Place: Nagpur



GANDHI RATHI & CO.
CHARTERED ACCOUNTANTS

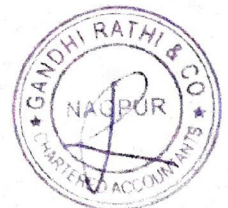
PAREKH CENTRE, 3RD FLOOR, OPP. DAGA
HOSPITAL, GANDHI BAGH, NAGPUR - 440 002
PH. : +91 - 712 2766732, 2764207

Annexure A

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

(Pursuant to Circular No. CIR/CFD/CMD1/114/2019 Dated October 18, 2019)

1. Name of the listed entity/ material subsidiary: Address of Company: -	Nakoda Group of Industries Limited 239, South Old Bagadganj, Small Factory Area, Nagpur – 440008 M.H.
2. Details of the statutory auditor:	
a. Name:	M/s Gandhi Rathi & Co. (FRN 103031W)
b. Address:	Parekh Centre, 3 rd Floor, Opp. Daga Hospital, Gandhi Bagh, Nagpur - 440002
c. Phone number:	9823055302
d. Email:	ca.cnrathi@gmail.com
3. Details of association with the listed entity/ material subsidiary:	
a. Date on which the statutory auditor was appointed:	30.09.2016
b. Date on which the term of the statutory auditor was scheduled to expire:	30.09.2021 i.e. Conclusion of the Company's AGM to be held in the year 2021.
c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Statutory Audit Report for the Financial Year Ended 31.03.2020 Dated:- 29.07.2020
4. Detailed reasons for resignation:	Personal Health Issues.
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





GANDHI RATHI & CO.
CHARTERED ACCOUNTANTS

PAREKH CENTRE, 3RD FLOOR, OPP. DAGA
HOSPITAL, GANDHI BAGH, NAGPUR - 440 002
PH. : +91 - 712 2766732, 2764207

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.	Not Applicable
b. Whether the lack of information would have significant impact on the financial statements/results.	Not Applicable
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)	Not Applicable
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.	Not Applicable
7. Any other facts relevant to the resignation:	None

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 our resignation.

Date: 5th Sept, 2020

Place: Nagpur

UDIN: 20039895AAAADT5077

For Gandhi Rathi & Co.
Chartered Accountants

C. N. RATHI
Partner

FRN: - 103031W

M No. 039895

