OMANSH ENTERPRISES LIMITED

CIN: L01100DL1974PLC241646

Regd. Office: IST Floor ,Office no.—153, Varrdhmmaan Premium Mall ,Opposite Kali Mata Mandir, Deepali Chowk, Pitampura, Delhi- 110034

Website : www.omanshenterprises.in, E-mail: omanshwork@gmail.com, Ph: +91 6283364410

Date: 11th February 2022

The Listing Department BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra – 400001

SUB: SUBMISSION OF INFORMATION TO THE EXCHANGE PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF: OMANSH ENTERPRISES LIMITED (SCRIP CODE: 538537)

Dear Sir,

Pursuant to Regulation 30 of SEBI LODR Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, the detailed reasons received from M/s Sunil K Sharma & Associates, Chartered Accountants (FRN: 029335N) for their Resignation from the office of Statutory Auditors is enclosed herewith as Annexure-A alongwith his Resignation Letter dated 07th February, 2022.

Kindly take the same on your records.

Thanking You,

YOURS FAITHFULLY, FOR OMANSH EMOMANBRENTERPRISES LAMITED

Director

RAKESH KUMER MANAGING DIRECTOR & CFO DIN: 08913679

ENCL:a/a



Annexure A

DISCLOSURE OF INFORMATION FROM THE STATUTORY AUDITOR UPON RESIGNATION

Sr. No	Particulars	Details
1.	Name of the listed entity/ material subsidiary	Omansh Enterprises Limited ("the Company")
2.	Details of the statutory auditor:	•
	a. Name	M/s Sunil K Sharma & Associates, Chartered Accountants
	b. Address	SCO-28, Top Floor,Sector-41- D,Chandigarh-160017
	c. Phone Number	+91 9988707899
	d. Email	casunilsharma3@gmail.com
3.	Details of association with the listed entity/ material subsidiary:	
	 Date on which the statutory auditor was appointed 	30 th September 2020 .
	b. Date on which the term of the statutory auditor was scheduled to expire	Conclusion of the Company's 51 st AGM to be held in the year 2025.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	We have completed the Limited review on the standalone and consolidated financial results of the Company for the quarter and half year ended 30 September 2021 vide our reports dated 14th November 2021.
4.	Detailed reasons for resignation:	Refer to the attached resignation letter dated 7 th February 2022
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 appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control of the management.	
	b.	Whether the lack of information would have significant impact on the 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 705 (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 oth	er facts relevant to the resignation	Not Applicable

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.

Yours faithfully,

For Sunil K Sharma & Associates Chartered Accountants Firm Reg. No. 029335N

CA Supel Kuntar Proprietation M. No. 536370 Place: Chandigarh



CHARTERED ACCOUNTANTS

RESIGNATION LETTER

Date: 07/02/2022

Board of Directors

M/s Omansh Enterprises Limited

Office No. 153, 1st Floor, Vardhman

Premium Mall, Opposite Kali Mata Mandir,

Deepali Chowk Pitampura, Delhi-110034

Sub: - Resignation from the Office of Statutory Auditor M/s Omansh Enterprises Limited

Dear Sir,

With reference to above mentioned subject I would like to inform you that I tender my resignation from the office of the statutory auditor of M/s Omansh Enterprises Limited with immediate effect, as the Board is not considering my request to increase the Audit Fees in view of the increased scope of work.

I have written a mail to <u>omanshwork@gmail.com</u> as dated on 8th December, 2021 for the resignation.

I, therefore, request you to accept our resignation with immediate effect and relive me from the duties of the Statutory Auditor of the Company.

Thanking You

For Sunil K Sharma & Associates Chartered Accountants Firm Regine, 029335N

CA Sunil Kumar Proprietor M. No. 536370 Place: Chandigarh