

Ref: SISL: BSE/2024-25/020
Date: 12th day of September, 2024

To,
The Manager – Listing Compliance,
Department of Corporate Service,
The BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Subject: Intimation regarding receipt of Resignation from Statutory Auditors of the Company in pursuance to Regulation 30(6) read with Schedule III of SEBI Listing Regulations.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with sub-clause 7A of Clause A in Part A of Schedule III] of Listing Regulations, we wish to inform you that M/s. JAY Gupta & Associates, Chartered Accountants (ICAI Registration No. 329001E), vide its letter dated 23rd August, 2024 have resigned as Statutory Auditors of the Company effective from the conclusion of the Annual General meeting for FY 2023-24 to be held on 27th September,

2024, for the reasons stated in their communication. Necessary steps are being taken to appoint another Auditor in the resultant casual vacancy at the ensuing Annual General Meeting, which shall be intimated accordingly, along with the date of meeting of the Board of Directors in which the same will be considered. Further, the information required from the Auditor in pursuance of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18 October, 2019, are attached herein.

We request you to take the above disclosure on record.

Thanking You,

Yours faithfully,

FOR AND BEHALF OF
SHANTIDOOT INFRA SERVICES LIMITED

CS Pallavi Pramod Bhandari
Company Secretary and Compliance officer
M.No.: -057904



Date: 23.08.2024

To
The Board of Directors
SHANTIDOOT INFRA SERVICES LIMITED,
House No. 221 Patliputra Colony 2nd floor
Patliputra Colony, Patna -800013, Bihar.

Sub: Resignation from the post of Statutory Auditor of the Company

Dear Sir,

This is to inform that we would like to tender our resignation as Statutory Auditors of the Company due to technical communication glitches and considering the distant geographical locations which may create delays in exchange and rectification of financial data.

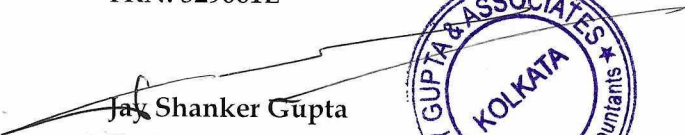
In view of the letter dated 15.07.2024 having Reference No.: SIS/2024/060 and as discussed and agreed with the management, we request you to consider this letter as our resignation from the Statutory Auditor of the Company effective from the date of the upcoming Annual General Meeting (AGM) of the Company.

Please take this letter formally on record for needful action at your end.

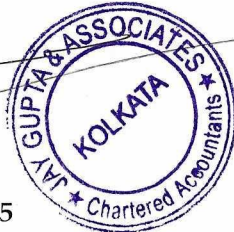
Thanking You

Yours faithfully

For Jay Gupta & Associates
(Formerly Known as Gupta Agarwal & Associates)
Chartered Accountants
FRN: 329001E


Jay Shanker Gupta
Partner

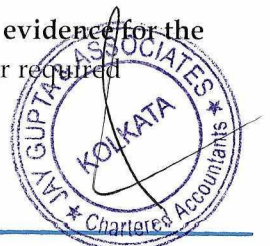
Membership No. 059535
Place: Kolkata





Annexure

1. **Name of the listed entity:** SHANTIDOOT INFRA SERVICES LIMITED.
2. **Details of the statutory auditor:**
 - a. **Name:** Jay Gupta & Associates (Formerly Known as Gupta Agarwal & Associates)
 - b. **Address:** 23, Gangadhar Babu Lane, Imax Lohia Square, 3rd Floor, Room No. 3A, Kolkata- 700012.
 - c. **Phone Number:** +91 9831012639/9836432639
 - d. **Email:** guptaagarwal.associate@gmail.com
3. **Details of association with the listed entity :**
 - a. **Date on which the statutory auditor was appointed:** September 14, 2022;
 - b. **Date on which the term of the statutory auditor was scheduled to expire:** till the Conclusion of the Annual General Meeting of the Company to be Held in the Financial Year 2027-28 ;
 - c. **Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:** Independent Auditors Report on the Annual Audited Financial results for the Half-Year and Year ended 31st March 2024 dated 10.05.2024 and Independent Auditors Report on Financial Statements dated 10.05.2024;
4. **Detailed reasons for resignation:** Technical communication glitches and distant geographical locations which create delays in exchange and rectification of financial data and Company also believes that appointment of local Auditor Firm would be more pragmatic for speedy accomplishment of audit work and timely Compliances;
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):** No such concerns were raised;
6. **In case the information requested by the auditor was not provided, then following shall be disclosed:**
 - 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:** No such cases
 - b. **Whether the lack of information would have significant impact on the financial statements/results:** Nothing found
 - 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):** Yes, wherever required





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: No such cases;

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 resignation of our firm.

JAY GUPTA & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN-329001E

J. S. GUPTA
(PARTNER)
MEM. NO - 059535

Signature of the authorized signatory

Date: 23.08.2024

Place: Kolkata