

09-07-2024

The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001.
Ref.: Scrip Code - 514197

Ref: Filing dated June 28, 2024 under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations) - Resignation of Statutory Auditor.

Filing dated July 8, 2024 under Regulation 30 of SEBI Listing Regulations - Appointment of Auditor - Outcome of Board Meeting held on 08-07-2024.

Sub: Additional Information in connection with Reg 30 filing dated June 28, 2024

This is further to our filing dated June 28, 2024 under Regulation 30 of SEBI Listing Regulations, intimating particulars of resignation of M/s. JPMK and Company, Chartered Accountants as Statutory Auditors of the Company and providing relevant information in this regard as per SEBI Circular dated July 13, 2023.

As advised, we hereby enclose confirmation from the Statutory Auditor in Annexure A - Format of information to be obtained from the Statutory Auditor upon resignation.

We request you to condone inadvertent delay in submitting aforesaid information received from the Statutory Auditor today.

We request you to take this on record.

Thanking you
Yours Sincerely
For **S & T Corporation Limited**

SHAILESH S.
Digitally signed by
SHAILESH S.
PARANJAPE
PARANJAPE
Date: 2024.07.09
18:47:59 +05'30'

Shailesh Paranjape
Company Secretary & Compliance Officer
ACS67181

Encl: As stated.



Annexure - A
Format of Information to be obtained from the Statutory Auditor upon Resignation

Sr.	Particulars	Details
1	Name of the Company	S & T Corporation Limited
2	Details of the Auditor	<u>Name:</u> JPMK and Company, Chartered Accountants <u>Address:</u> 601 A-Wing, Kedarnath Apartment, Overipada, Near Western Express Highway, Dahisar East, Mumbai 400 068 <u>Tel.</u> 9870980078 / <u>Email.</u> pmj@vageriya.com
3	Details of association with the Company	<u>Term</u> - M/s. JPMK and Company was appointed as Statutory Auditor by the Shareholders at the 38 th AGM held on August 5, 2022 to hold such office till conclusion of 42 nd AGM to be held in the year 2026. <u>Reports issued</u> - Statutory Auditor has issued Limited review report and Audit report for the quarter & year ended March 31, 2024.
4	Reason for Resignation	Due to other preoccupancy and other assessments as stated in the resignation letter dated June 25, 2024
5	Effective date of Resignation	June 25, 2024
6	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 raised.
7	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. b. Whether the lack of information would have significant impact on the financial statements/results.	Not Applicable



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	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	
8	Any other 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 my resignation/ resignation of my firm.

For JPMK and Company
Chartered Accountant
FRN: 124193W

Pankaj M. Jain

CA Pankaj M Jain
Partner
M No: 155845
Date: 25-06-2024
Place: Mumbai



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