



6th November, 2024

To

The Manager- Listing Department,
BSE Limited
Phiroze JeeJeeBhoy Towers
25th Floor, Dalal Street,
Mumbai- 400 001,
Maharashtra, India

SUBJECT: REVISED INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 — APPOINTMENT OF STATUTORY AUDITORS

SECURITY CODE: 524055

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular no SEBI/HO/CFD/CFD-PoD 1/CIR/2023/1723 dated July 13, 2023, the Board of Directors of the company at its meeting held on 06th November 2024 be and is hereby accorded to appoint **M/S RAJESH H GUPTA & CO.**, Chartered Accountants (ICAI Firm Registration No. 133884W) as Statutory Auditors of the Company for the current financial year 2024-2025 to fill the casual vacancy caused by resignation of **M/s S.M. BHAT & ASSOCIATES**. Chartered Accountants subject to the approval of shareholders in general meeting.

Details with respect to appointment of Auditors of the company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular SEBI/HO/CFD/CFD PoD-1/ CIR/2023/123 dated July 13,2023 and CIR/CFD/CMD/114/2019 dated October18, 2019 are annexed herewith.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Your Faithfully
For PANTHER INDUSTRIAL PRODUCTS LIMITED

KAUSHIK C. SHAH
Managing Director
DIN: 00009510

Encl: a/a

First Floor, Radha Bhavan, 121, Nagindas Master Road, Fort, Mumbai 400 001
Tel.: 91-22-66368107 / 2267 7712 • CIN : L17110MH1987PLC045042
E-mail: piplin@rediffmail.com • Website : www.pantherindustrialproductsltd.com

ANNEXURE A

Disclosure of Information as per Securities and Exchange Board of India circular CIR/CFD/CMD1/114/2019, dated 18 October 2019

S.N	Particulars	Details
1.	Name of listed entity	Panther Industrial Products Ltd
2.	Details of statutory auditor:	
	Name	M/s S.M. Bhat & Associates
	Address	Office No. 101, Mickey Heritage, 7 th Road above HDFC Bank, Santacruz (E) Mumbai-400055
	Phone No.	022-26150520
	Email	Bhat30696@yahoo.in
3.	Details of association with the listed entity /material subsidiary:	
	A. Date on which the statutory auditor was appointed	30/11/2021
	B. Date on which the term of the statutory auditor was scheduled to expire:	31/03/2026
	C. Prior to resignation, the latest report/limited review report submitted by the auditor and date of its submission.	Limited Review Report dated 13/08/2024 for Un-audited Financial Results 30 th June, 2024
4.	Detailed reasons for resignation:	we are not in a position to devote our time to the affairs of the company.
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)	NA
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	NA
	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.	
	C. Whether the auditor has performed alternative	



	<p>procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (revised)</p> <p>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.</p>	
7.	Any other facts relevant to the resignation:	NA

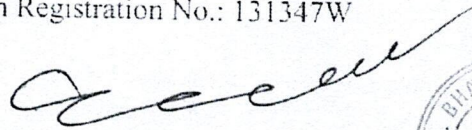
Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there are no other material reasons other than those provided above for Resignation of our firm.

For S.M. Bhat & Associates

Chartered Accountants

Firm Registration No.: 131347W



Sitaram Mahableshwar Bhat

Proprietor

Membership No.: 030696



ANNEXURE-B

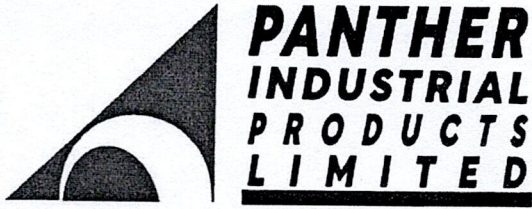
Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

1. Resignation of Statutory Auditors:

S.N	Particulars	Details
1	Name of the Company	PANTHER INDUSTRIAL PRODUCTS LIMITED
2	Name of the Auditor	M/s S.M. BHAT & ASSOCIATES
3	Reason for Change viz., resignation	Reasons for the resignation as statutory Auditors have been given by the statutory auditors vide email dated 02 nd August, 2024 and this includes the information required as per the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.
4	Effective date of resignation	29-10-2024
5	Brief Profile	NA
6	Disclosure of relationships between directors (in case of appointment of a director).	NA

2. Appointment of Statutory Auditors:

S.N	Particulars	Details
1	Name of the Company	PANTHER INDUSTRIAL PRODUCTS LIMITED
2	Name of the Auditor	M/s RAJESH H GUPTA & CO
3	Reason for Change viz., Appointment	Appointment to fill in the casual vacancy caused due to the resignation of RAJESH H GUPTA & CO, FRN: 133884W
4	Effective date of appointment	06-11-2024
5	Brief Profile (in case of appointment)	M/s M/S RAJESH H GUPTA & CO., (FRN: 133884W), ("the Audit Firm"). The Audit Firm is part of M/s M/S RAJESH H GUPTA & CO., Affiliates network of audit firms and is registered as such with the Institute of Chartered Accountants of India (ICAI). The Audit Firm has a Peer Review Certificate. All the network firms including the Audit Firm are engaged primarily in providing audit and assurance services to clients.
6	Disclosure of relationships between directors (in case of appointment of a director).	NA



06th November 2024

To

The Manager- Listing Department,
BSE Limited
Phiroze JeeJeeBhoy Towers
25th Floor, Dalal Street,
Mumbai- 400 001,
Maharashtra, India

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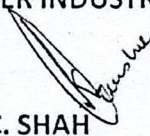
SECURITY CODE: 524055

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Kindly take this intimation in record in compliance with applicable statutory provisions.

Your Faithfully
For PANTHER INDUSTRIAL PRODUCTS LIMITED


KAUSHIK C. SHAH
Managing Director
DIN: 00009510

Encl: a/a



Rajesh Kumar Gupta
B.Com. FCA,IFRS,DISA-ICAI

RAJESH H. GUPTA & CO.
CHARTERED ACCOUNTANTS

To,
The Board of Directors,
PANTHER INDUSTRIAL PRODUCTS LTD
121 RADHA BHUVAN 1ST FLOOR
NAGINDAS MASTER ROAD,
MUMBAI, Maharashtra, India - 400023.

Dear Sir/Madam,

Sub: Consent for proposed appointment of Auditor

We are in receipt of your communication seeking our consent and eligibility for our appointment as Statutory Auditor for F.Y. 2024 - 2029 of PANTHER INDUSTRIAL PRODUCTS LTD ("the Company").

For our proposed appointment as Statutory Auditor of PANTHER INDUSTRIAL PRODUCTS LTD ("the Company"), if made, at ensuing General Meeting of the Company, we hereby state that:

- We are eligible to be appointed as auditors and are not disqualified for appointment under the Companies Act, 2013 ('the Act'), the Chartered Accountants Act, 1949 and rules or regulations made thereunder;
- The proposed appointment is as per the term provided under the Act;
- The proposed appointment is within the limits laid down by or under the authority of the Act;
- No Orders have been issued and there are no proceedings pending against the Firm or proprietor of the firm with respect to professional matters of conduct before the Institute of Chartered Accountants of India, any competent authority, or any court;
- We hereby declare that the appointment, if made shall be in accordance with the conditions as prescribed under Rule 4 (1) of the Companies (Audit and auditors rules, 2014 and as provided in section 141 of Companies Act 2013.

Name of the Firm	M/s. Rajesh H. Gupta & Co
Constitution of the Firm	Managing Partner
Firm Registration Number	133884W
PAN of the Firm	AAZFR2447M
E-mail Id of the Firm	carajesh@rajeshhgupta.com

Further, we also give our consent to be appointed as Statutory Auditors of the Company under Section 139 of the Act.

Thanking you,

For RAJESH H. GUPTA & CO.
Chartered Accountants
Firm Registration Number: 133884W

Rajesh Kumar Gupta
Managing Partner
Membership No. 147453
FCA, IP, DISA-ICAI, IFRS
Date:



Place: Mumbai

Office Add.: 1st Floor, Above Airtel Mini Store, Nehru Road, Marble Line, Vakola Bridge, Nr. Pravin Studio, Station, Santacruz (E), Mumbai - 400023.

Tel. : 022 - 26685977 • Cell No.: +91 91671 60159 / +91 84597 34667 • E-mail : carajesh@rajeshhgupta.co.in / carajesh11@stg.com

Website : www.rajeshhgupta.co.in



Rajesh Kumar Gupta
B.Com, FCA, IFRS, DISA, ICAI

RAJESH H. GUPTA & CO.

CHARTERED ACCOUNTANTS

FIRM PROFILE

Sl. No.	Particulars	Description
1.	Name of Firm	MS. RAJESH H GUPTA & Co.
2.	Constitution	Partnership
3.	Date of Establishment	17/04/2012
4.	Contact Person & Cell NO	Ca Rajesh Kumar Gupta :8459734667/9167160159/022-26685977 FCA, DISA -ICAI, IFRS, DIPLOMA IN CON-CURRENT AUDIT OF BANK, Independent Director From IICA
5.	RBI UCN NO.	953990, Category-III
6.	Pan No of Firm	AAZFR2447M
7.	Email Address	rajesh@rajeshhgupta.co.in saraiah1099@gmail.com
8.	GST NO.	27AAZFR2447M1ZA
9.	RBI UCN NO	953990-III Category
10.	CAG Empanelment No	BO1883
11.	Registration No. of firm with ICAI	133884W
12.	Website	www.rajeshhgupta.co.in
13.	Maharashtra Co- Op Emp No	14132
14.	Whether any Disciplinary action by ICAI /Pending against any members/ Partner of the Firm	NO
15.	Certification Course OF BANK AUDIT	Citification Course of Concurrent audit of Bank
16.	Nature of Present Activity	Banking & Insurance
17.		Punjab National Bank -Statutory Audit Bank of Maharashtra - Statutory Audit Bank of Baroda - CNC Auditor State Bank of India -CNC Auditor Union Bank of India -Special Pool buy auditor Canara Bank -Concurrent audit Bombay Mercantile CO- O p Bank Ltd Basein Cathalic co op Bank ltd -Concurrent A Excellent Co-Operative Bank Limited CNC Auditor

Gupta & Co.

Office: 100, State, Nehru Road, Marble Line, Vashi, Mumbai, Maharashtra, India. Phone: 022-26685977

Cell No.: +91 91671 60159 / +91 84597 34667 • Email: rajesh@rajeshhgupta.co.in

Website: www.rajeshhgupta.co.in

H.O. -Mumbai

Rajesh H Gupta & Co.
[Chartered Accountants]
1st Floor Above Airtel Mini Store
Marble Line, Vakola Bridge
Santacruz East Mumbai -400055

New Delhi

Rajesh H Gupta and Co.
C-181, Pandav Nagar
Akshardham metro Station
Mother Dairy, Nr Radha Krishna Temple
Delhi -110092

Bundi-Rajsthan

Rajesh H Gupta and Co.
F-22, First Floor
Shivam Plaza Lanka Gate Road
Bundi -Rajsthan -323001

Surat-Gujrat

Rajesh H Gupta and Co.
FLAT NO 201 BUILDING NO A3
RUDRAMANI AVENUE
NEAR MAGOB CNG PUMP NEAR
NOVA RESTAURANT SURAT (GUJARAT) - 395010

MAU-UP

Rajesh H Gupta and Co.
NAVA PURA (BADHIKAMHRIYA)
MAUNATH BHANJAN
Dist ; MAU U.P. - 275101

MANPOWER (included paid staff & stipend trainees)

2 Professional - 3(Three)2
Audit Staff -9 (Nine)
For Rajesh H Gupta & Co
(Chartered Accountants)

CA Rajesh Kumar Gupta
Partner
FCA, DISA, IFRS, ID

Date 04/10/2024

Place Mumbai

Rajesh H Gupta & Co.