

Pratik Panels Limited

CIN No.: L17100MH1989PLC317374

Tel: +91-8411009460; Email: pplby8@gmail.com; Website: www.pratikpanels.com

Date: 8th August, 2024.

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub.: Intimation regarding receipt of Resignation from Statutory Auditors of the Company in pursuance of Regulation 30(6) read with schedule III of SEBI (LODR) Regulations, 2015.

Ref : Pratik Panels Limited

Scrip Code : 526490

Dear Sir,

Pursuant to Regulations 30 of SEBI (LODR) Regulations, 2015 read with Sub clause (7A) of Clause A in Part A or Schedule III of SEBI (LODR) Regulations, 2015, we wish to inform you that M/s. R Shah & Co, Chartered Accountants, vide its letter dated 7th August, 2024 have resigned as Statutory Auditors of the Company with effect from 7th August, 2024 for the reasons stated in Annexure.

A copy of the stated Resignation and Annexure-A as envisaged in SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 as received from M/s. R Shah & Co are attached with this intimation.


Thanking You,

Yours truly,

For PRATIK PANELS LIMITED

PANKAJ CHANDRAKANT MISHRA
DIRECTOR
DIN- 03604391
Encl: As Above



R SHAH & CO. CHARTERED ACCOUNTANTS			
31-KA-3, Jyoti Nagar, Lal Kothi, Jaipur-302005			
Branches :		<i>Mobile</i>	09887514060/08989059450
S-6/10, 1st Floor, DLF Phase-III, Gurgaon-122010		<i>Tel. Fax</i>	01412744466 /07552902469
2, East Jail Road, Ranchi-834001		<i>E-mail</i>	auditor4u@gmail.com
302, Bhuvneshwar Plaza, New Market, Patna-800001			oditor4u@yahoo.com
HO: 432, Jasmine, New Minal Residency, J K Road, BHOPAL- (M.P.) – 462023			

RS/PPL/2024-25/ 11

07-08-2024

The Board of Directors
Pratik Panels Limited
C-2, H.No. 366/8-2
Gurudev Complex, Behind Deep Hotel
Sonale Village
Bhiwandi
Thane-421302

Dear Sirs

Sub: Resignation from the office of Statutory Auditor of the Company.
Ref: Your mail dated 05-08-2024

In this regard please note that Mr. Adityendra Soni had submitted resignation alongwith the Financial Statement for the year ended on 31.3.2024 & prior to that it has been discussed in detail by Mr. Adityendra Soni ,ex. Partner of our firm with Mr.Pankaj Mishra Ji & Company Secretary.

Now this is to inform you that Mr. Adityendra Soni, Chartered Accountant, who was looking after audit of your company is no more partner in our firm and due to our pre occupation, we are not in a position to devote time in the audit of your Company. Accordingly, we are submitting our resignation as a Statutory Auditor of the Company with immediate effect.

We therefore request you to treat this letter as our resignation from the Statutory Auditors of the Company.

Thanking You

Yours Sincerely

For R Shah & Co.,
Chartered Accountants



(ANIL SHAH)
Partner

Annexure A

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

Sr. No.	Particulars	Details
1	Name of the listed entity	Pratik Panel Limited Scrip Code 526490
2	Details of the statutory auditor:	
	a. Name:	R Shah & Co.
	b. Address:	31-KA-3, Jyoti Nagar, Lal Kothi, Jaipur-302005
	c. Phone number	09887514060/08989059450
	d. Email	auditor4u@gmail.com/oditor4u@gmail.com
3	Details of association with the listed entity	
	a. Date on which the statutory auditor was appointed	30 th September 2021
	b. Date on which the term of the statutory auditor was scheduled to expire	until the conclusion of the 37th Annual General Meeting to be held for the Financial Year 2025-2026 in financial year 2026-2027.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Statutory Audit Report for FY 2023-24 dated 29 th May, 2024.
4	Detailed reasons for resignation	Since Mr. Adityendra Soni, Chartered Accountant who was looking after audit of the Company is no more partner of the firm and due to pre-occupation, we are not in a position to devote time in the audit of your Company. Accordingly, we are submitting our resignation as Statutory Auditor of the Company with immediate effect.
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

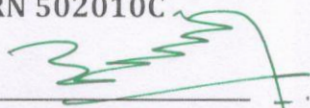
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management imposed limitation or circumstances beyond the control of the management.	Not applicable
	b. Whether the lack of information would have significant impact on the financial statements/results.	Not applicable
	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	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 R Shah & CO
Chartered Accountants
FRN 502010C



Name of the Partner: CA Anil Shah
Membership No. - 072172

Place: JAIPUR
Date: 7th August, 2024