

Narmada Macplast Drip Irrigation Systems Ltd.

Regd Office : Plot No. 119-120, Santej- Vadsar Road, At. Santej, Taluka : Kalol, Dist.: Gandhinagar : 382721
Phone No. 079-27498670 Website: www.narmadadrip.com
CIN: L25209GJ1992PLC017791

11/09/2024

To,
The Listing Department/
Corporate Compliance Department,
BSE Limited
P.J. Tower, Dalal Street,
Mumbai 400001.

Scrip Code: 517431

Sub: Announcement under Reg 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

We hereby inform you that pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, M/s. DHARIT MEHTA & CO. Chartered Accountants (FRN: 137728W) has resigned as a statutory auditor of the company with effect from 10th September, 2024 for the reasons as stated in their resignation letter and requisite disclosure.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For, NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED

JITEN VRAJLAL

VAGHASIA

Digitally signed by JITEN VRAJLAL
VAGHASIA

Date: 2024.09.11 12:40:12 +05'30'

JITEN VRAJLAL VAGHASIA
WHOLE TIME DIRECTOR
DIN: 02433557

Encl: As above.

Date: 10-09-2024

To
The Board of Directors,
Narmada Macplast Drip Irrigation Systems Ltd
(CIN : L25209GJ1992PLC017791)

Subject: Resignation as Statutory Auditor of the Company

Dear Sir,

We refer to our appointment as the Statutory Auditors of Narmada Macplast Drip Irrigation Systems Limited ('the Company') pursuant to shareholders resolution passed dated September 30, 2021 to hold office for a period of 5 consecutive financial years ending on March 31, 2026.

This is to inform you that we would like to tender our resignation as Statutory Auditors of the company for the reason mentioned hereunder:

- We understand that there has been a change in the company's landscape owing to its status of a listed company and inclination of investor(s) to obtain synergy in audit. We also understand that consequent to this change and for other commercial reasons, there is a need for the company to have auditors with resources across geographies.

We therefore, request you to accept our resignation with immediate effect and acknowledge the same.

We further agree to provide all necessary assistance, clarification and information as may be required by the company including without limitation, the information required in accordance with the circular issued by the Securities and Exchange Board of India bearing number CIR/CFD/CMD1/114/2019 dated October 18, 2019.

We also request you to consider making applicable declarations to the Stock Exchanges as may be required under the SEBI (Listing Obligations and Disclosure Requirements Regulation) 2015.



We thank the company for the cooperation extended during our tenure as statutory auditor.

Thanking You,

Yours Sincerely,

**FOR, Dharit Mehta & Co.
Chartered Accountants
FRN : 137728W**



**Dharit Mehta
Proprietor
M. NO. 157873**

Annexure – A

Name of the listed entity/ material subsidiary:	Narmada Macplast Drip Irrigation Systems Limited
Details of Auditors:	
Name	M/s Dharit Mehta & Co.
Address	1601, 16 th Floor, Himalaya Business Centre Nr. RTO Circle Ahmedabad, Gujarat-380027
Phone	079-29911742
Mail	audit@sdmca.in
Details of association with the listed entity/ material subsidiary:	Statutory Auditors
Date on which the statutory auditor was appointed	30-09-2021
Date on which the term of the statutory auditor was scheduled to expire	Conclusion of the AGM to be held in 2026
Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	We have issued our Limited review report for the quarter ended June 30, 2024 on August 07, 2024.
Detailed reasons for resignation	Refer to resignation letter dated September 10, 2024
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
In case the information requested by the auditor was not provided, then following shall be disclosed	Not Applicable
Any other facts relevant to the resignation	Not Applicable

Declaration

1. I hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

FOR, Dharit Mehta & Co.
Chartered Accountants
FRN : 137728W




Dharit Mehta
Proprietor
M. NO. 157873