



eYantra Ventures Limited

(formerly know as Punit Commercials Limited)

EVL/BSE/2024-25/37

November 12, 2024

To
The Corporate Relations Department
BSE LIMITED
Phiroz Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai -400 001

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Company Security Code: 512099

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. Agarwal Prakash & Co., Chartered Accountants (Firm Registration No.: 005975N) have resigned as the Statutory Auditors of our material subsidiary i.e. Prismberry Technologies Private Limited (PTPL), with effect from November 12, 2024.

Further the Board of Directors of PTPL in its meeting held on November 12, 2024, appointed M/s P R S V & Co. LLP, Chartered Accountants (Firm Registration No.: S200016) with effect from November 12, 2024 to fill casual vacancy caused by resignation of M/s. Agarwal Prakash & Co.

In this regard, we hereby enclose the necessary details with respect to appointment and resignation of statutory auditor in **Annexure-A** as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 along with the copy of resignation letter dated November 12, 2024 of M/s. Agarwal Prakash & Co., are given as **Annexure-B**.

The same will be available on the website of the Company at www.eyantraventures.com.

Thanking you

Yours faithfully,

For EYANTRA VENTURES LIMITED

Priyanka Gattani
Company Secretary and Compliance Officer
Encl: As above



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Annexure-A

Sl. No.	Particulars	Details	Details
1	Name of Firm(s)	M/s. Agarwal Prakash & Co., Chartered Accountants (Firm Registration No.: 005975N)	M/s P R S V & Co. LLP, Chartered Accountants (Firm Registration No.: S200016)
2	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation	Appointment
3	date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	November 12, 2024	November 12, 2024
4	brief profile (in case of appointment);	Not Applicable	<p>P R S V & Co. LLP is established in January 2015 as an offshoot firm of Praturi & Sriram, which is a 32 years old firm. The firm is in the field of Audit, Assurance, Taxation and corporate advisory and consulting practice.</p> <p>The LLP believes in unequivocal commitment to client satisfaction by maintaining a high standard of professional integrity, confidentiality and independence. It maintains proactive approach coupled with continuous knowledge transfer to the client.</p>
5	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

Agarwal Prakash & Co.

CHARTERED ACCOUNTANTS

508, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001

Phone : 011-43516377 • E-mail : contact@apnco.org

Date: 12 November 2024

To
The Board of Directors
PRISMBERRY TECHNOLOGIES PRIVATE LIMITED
Address: 4/55 Roop Nagar, 3rd Floor, Delhi-110007

Dear Sir's

Subject: Resignation as Statutory Auditors of Prismberry Technologies Private Limited ("the Company")

We were appointed as Statutory Auditors of Prismberry Technologies Private Limited ("the Company"), in the first Board meeting held on 25th November, 2019 and subsequently appointed by the members at their First Annual General Meeting ("AGM") held on 29th September, 2020 for a term of (5) years to conduct the audit of the Company for five financial years from FY.2020-2021 to FY.2024-2025.

Based on our discussion, we understand that the management is considering to align the statutory auditors of the Company with that of the eYantra Ventures Limited (Parent Company). Accordingly, we wish to hereby convey our intention to resign as statutory auditors of the Company.

In the view of the above and as discussed and agreed with the management, we expressed our inability to continue as statutory auditors of the Company.

Please accept our resignation with immediate effect. As per the requirement of the Companies Act 2013, we shall be forwarding the copy of ADT-3, once filed with Registrar of Companies, in due course.

Please find attached in Annexure-A, the information to be obtained by the Company from the auditors for resignation as required by Securities and Exchange Board of India circular CIR/CFD/CMD1/114/2019 dated 18 October 2019.

Yours Faithfully

For Agarwal Prakash & Co.
Chartered Accountants
Firm's Registration No.: 005975N


Vikas Aggarwal
Partner
Membership No.: 097848



Place: New Delhi

Date: 12 November 2024

Disclosure of information from the Statutory Auditor up on resignation

SL.NO	Particulars	Details
1.	Name of the listed entity / material subsidiary	Prismberry Technologies Private Limited
2.	Details of the Statutory Auditor	
	a) Name	Agarwal Prakash & Co, Chartered Accountants
	b) Address:	508, Indra Prakash, 21, Barakhamba Road, New Delhi 110001
	c) Phone Number:	+91-9313633356
	d) Email:	vaggarwal@apnco.org
3.	Details of association with the listed entity /material subsidiary:	
	a) Date on which the statutory auditor was appointed	Appointed in the first Board meeting held on November 25 th November, 2019 and subsequently appointed by the members at their First Annual General Meeting ("AGM") held on 29 th September, 2020 for a term of 5 Consecutive years
	b) Date on which the term of the statutory auditor was scheduled to expire:	On the Conclusion of the Company's 6 th Annual General Meeting to be held in the year 2025.
	c) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit Report dated 16 th May, 2024 for the financial year ended 31 st March, 2024 and limited Review Report dated 7 th November, 2024 for the half year ended 30 th September, 2024
4.	Detailed reasons for resignation:	Refer resignation letter dated 12 November, 2024
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.	
	b) Whether the lack of information would have significant impact on the financial statements/results.	
	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	
7.	Any other facts relevant to the resignation	No fact other than mentioned in the resignation letter

Declaration

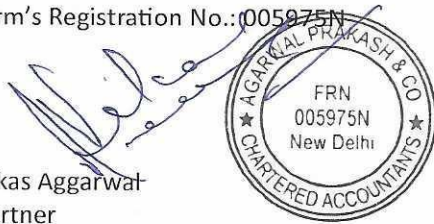
1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Yours Faithfully

For Agarwal Prakash & Co.

Chartered Accountants

Firm's Registration No.: 005975N



Vikas Aggarwal
Partner

Membership No.: 097848

Place: New Delhi

Date: 12 November 2024