

ONTIC FINSERVE LIMITED

(CIN: - L65910GJ1995PLC025904)

(FORMERLY KNOWN AS 'MARAL FINANCE LIMITED')

**Registered Office: - UL/8, Ankur Complex, B/h Town Hall, Opp. X-Ray House, Ellisbridge,
Ahmedabad 380006**

Contact No.: - 079-29292956 **Email ID:** - onticfinservelt@gmail.com

Website: www.onticfinserve.com

Date: 08/05/2024

To,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 540386

Sub: Announcement under regulation 30 LODR Resignation of Statutory Auditor of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 08, 2024 at the Registered Office of the Company inter alia to consider and approve resignation of Statutory Auditor of the Company.

You are requested to kindly take the same on record.

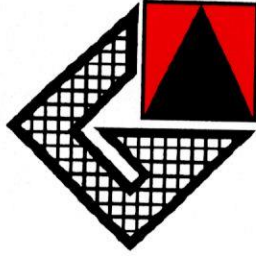
Thanking You,

For Ontic Finserve Limited,

Name: Bhupendrakumar Raiyani

Director

DIN: 08104918



GAURANG VORA & ASSOCIATES
CHARTERED ACCOUNTANTS

Date: 08.05.2024

To,
The Board of Directors,
ONTIC FINERVE LIMITED
UL/8, Ankur Complex, B/h Town Hall,
Opp. X-Ray House, Ellisbridge,
Ahmedabad 380006

SUB: Resignation as Statutory Auditor

We refer to our appointment as the Statutory Auditors of ONTIC FINERVE LIMITED (the Company) to hold office for a term of 5 years. We have completed our Statutory Audit for the Financial years up to 2023-2024.


This is to inform you that due to some busy schedules of my other works and unavoidable circumstances, we are not in position to devote our time to the affairs of the company. Thus, we are tendering herewith our resignation as Statutory Auditor of the Company from Financial year 2024-25.

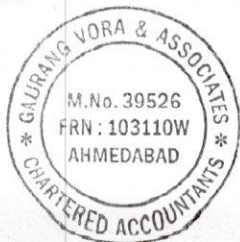
We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company with immediate effect and acknowledge the same.

As per the requirements of the Companies Act, 2013, we shall be forwarding the copy of ADT-3, as filed with Registrar of Companies in due course.

Yours faithfully,

FOR GAURANG VORA & ASSOCIATES


Gaurang Vora
Proprietor
Chartered Accountant
FRN: 103110W

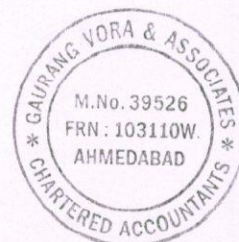


701, Swagat, C. G. Road, Ahmedabad-380 006. Tele. : 2646 0963

Annexure A

**Format of information to be obtained from
the statutory auditor upon resignation**

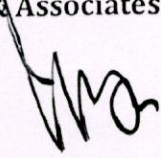
1. Name of the listed entity/ material subsidiary: **ONTIC FINSERVE LIMITED**
2. Details of the statutory auditor:
 - a. Name: **Gaurang Vora & Associates**
 - b. Address: **701, Swagat, C.G Road, Beside Lal Bunglow, Ahmedabad-380006**
 - c. Phone number: **9824697998**
 - d. Email: **gaurangvora@gmail.com**
3. Details of association with the listed entity/ material subsidiary:
 - a. Date on which the statutory auditor was appointed: **27/09/2019**
 - b. Date on which the term of the statutory auditor was scheduled to expire: **31/03/2024**
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission- **Yes. 31/03/2024**
4. Detailed reasons for resignation: **Due to the completion of the term.**
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:
 - 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: **None**



Declaration

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

For Gaurang Vora & Associates



Chartered Accountants

FRN:103110W

CA Gaurang Vora

Proprietor

M. No. 39526

