

# WORTH INVESTMENT & TRADING CO LIMITED

**CIN: L67120MH1980PLC343455**

**Regd. Office** :497/501, Village Biloshi, Taluka Wada, Thane MH- 421303

Tel:- 022-62872900 Email:[worthinvestmenttrading@gmail.com](mailto:worthinvestmenttrading@gmail.com) Site: [www.worthinv.com](http://www.worthinv.com)

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Date: 28<sup>th</sup> July, 2023

To,  
The Corporate Services Dept.  
BSE Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**Scrip Code: 538451**

**Sub: Intimation of Appointment of Statutory Auditor in terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements 2015).**

With reference to the above subject, this is to inform you that by resignation letter dated 25<sup>th</sup> July, 2023 (attached herewith) M/s DMKH & Co. (Firm Reg. No. 116886W) Statutory Auditor had completed the tenure as statutory auditor of Worth Investment and Trading Company Limited.

The Board of Directors has approved at their meeting held on 28<sup>th</sup> July, 2023 as recommended by Audit Committee, the appointment of M/s Motilal & Associates LLP (Registration No. 106584W) Chartered Accountants, subject to the approval of the shareholders by way of passing an ordinary resolution in 43<sup>rd</sup> Annual General Meeting. The Board took note, considered and approved the following matters:

1. Taking on record the resignation of Statutory Auditors:
  - a. Name of the Statutory Auditors: M/s. DMKH & Co (Firm Reg. No. 116886W)
  - b. Date of Resignation: 25-07-2023
  - c. Detailed Reasons for Resignation: Due to other term completion of 5 years and other occupancy and commitments have resigned as Statutory Auditors of the company.
2. Appointment of Statutory Auditors
  - a. Name of the Statutory Auditors: M/s Motilal & Associates LLP. (Registration No. 106584W)
  - b. Date of Appointment: 28-07-2023
  - c. Reasons for Appointment: Term completion of previous Statutory Auditor
  - d. Term of Appointment: From F.Y.23-24 to F.Y.27-28 i.e to hold the office till the conclusion of the 48<sup>th</sup> Annual General Meeting.


Please take a note of the same and oblige.

Thanking you,

Yours faithfully,

For **Worth Investment & Trading Co Limited**

**Nimit Rajesh  
Ghatalia**

 Digitally signed by Nimit Rajesh  
Ghatalia  
Date: 2023.07.28 17:31:29 +05'30'

Nimit R Ghatalia

Director

DIN: 07069841

Ecl:a/a

1. Resignation Letter
2. Consent Letter



To,  
**WORTH INVESTMENT & TRADING COMPANY LIMITED**  
497/501, Village Biloshi,  
Taluka Wada,  
Thane - 421303  
Maharashtra

**Sub: - Resignation as a Statutory Auditor from FY-2023-24**

Dear Sir,

We have completed our one term of 5 years from FY 2018-19 to FY 2022-23, due to our other occupancy and commitments we will not be able to continue as the statutory auditor of the company. We request you to kindly consider this as resignation for the same.

We thank the management and staff for the co-operation during our tenure as an auditor.

Thanking you  
Yours faithfully,

For DMKH & CO.  
Chartered Accountants  
FRN: 116886W

*Manish Kankani*



CA. Manish Kankani  
Partner  
M.No: 158020  
Place: Mumbai  
Date:-25<sup>th</sup> July, 2023



**MOTILAL &  
ASSOCIATES LLP**  
CHARTERED ACCOUNTANTS  
(A member firm of MARCKS Network)

**Motilal & Associates LLP**  
LLPIN: AAX-3175



2<sup>nd</sup> Floor, Senior Estate, 7/C Parsi  
Panchayat Road, Andheri (East),  
Mumbai - 400069



motilalassociates@gmail.com

Date: 28/07/2023

To  
The Board of Director,  
M/s Worth Investment & Trading Co Ltd  
497/501/2, Village Billoshi,  
Taluka: Wada,  
District: Thana

**Sub:** Consent to act as Statutory Auditors of the Company

Dear Sir,

We, M/s. Motilal & Associates LLP., Chartered Accountants, 2<sup>nd</sup> Floor, Senior Estate, 7/C, Parsi Panchayat Road, Andheri East, Mumbai - 400 069, hereby give our consent to be appointed as Auditor of your Company u/s. 139(1) of the Companies Act, 2013 from the Financial Year 2023-24 to the Financial Year 2027-28. We hereby certify the following matters in the context of our appointment:

1. We certify that we satisfy the conditions provided under section 141 of the Companies Act, 2013.
2. We hereby declare that our firm is eligible for appointment and is not disqualified for appointment under the Companies Act, 2013 the Chartered Accountants Act, 1949 and the rules made there under.
3. We hereby declare that the appointment, if made shall be in accordance with the conditions as prescribed under the Companies Act, 2013.
4. We hereby declare that the proposed appointment is within the limits laid down by or under the authority of the Companies Act, 2013.
5. We hereby declare that there are no proceedings pending with respect to professional matters of conduct before the Institute of Chartered Accountants of India or any competent authority or any Court.



Details of our Firm is as Below:

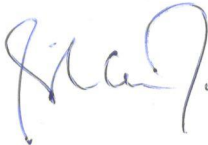
1. **Name of the Firm:** M/s Motilal & Associates LLP
2. **Constitution of the Firm:** Limited Liability Partnership
3. **Firm Registration No.:** 106584W/W100751
4. **Address of the office of the Firm:** 2nd Floor, Senior Estate, 7/C, Parsi Panchayat Road, Andheri East, Mumbai – 400 069
5. **PAN of the Firm:** AAYFM9710D
6. **Membership No:** 179547
7. **Email id of the Firm:** rishabh@marcksnetwork.com

We look forward the professional relationship with the Company.

For M/s Motilal & Associates LLP

*Chartered Accountants*

ICAI FRN: 106584W/W100751



**C.A. Rishabh Jain**

*Designated Partner*

**M No. 179547**