



**EPIC ENERGY LIMITED**

An: ISO 9001:2015 Company  
[www.epicenergy.in](http://www.epicenergy.in)

June 17, 2024

**The Secretary,  
Listing Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Scrip Code: 530407**

**Symbol: EPIC**

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 (Listing Regulations) read with the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today noted the resignation of P C N & Associates., (FRN:016016S), Chartered Accountant, who have tendered their resignation vide their letter dated May 21, 2024 informed by us to BSE vide letter dated May 22, 2024, from the position of Statutory Auditors of the Company for the reasons mentioned in the said letter.

The Board of Directors at its meeting held today also noted that there are no other reasons other than mentioned in the resignation letter received from the Statutory Auditors dated May 21, 2024.

Pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013, pursuant to the recommendation of the Audit Committee of the Company, the Board of Directors has approved the appointment of M/s. NGST & Associates (FRN:135159W) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s P C N & Associates., (FRN:016016S) with effect from June 17, 2024 and to hold office till the date of next annual general meeting of the Company scheduled to be held in 2024. Further, pursuant to the recommendation of Audit Committee of the Company, the Board also had recommended to the shareholders for its approval at ensuing Annual General Meeting, the appointment of M/s. NGST & Associates (FRN:135159W) as Statutory Auditors of the Company for a period of five years to hold office from the conclusion of the 33<sup>rd</sup> annual general meeting till the conclusion of 38<sup>th</sup> Annual General Meeting to be held in the year 2029. The said appointment is pursuant to applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, 2015.

Details with respect to resignation / change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

**Registered office:** OFFICE NO.2, "SAI POOJA APARTMENT,PLOT NO. 374, SECTOR 19C, KOPAR  
KHAIRANE , NAVI MUMBAI-400709 MAHARASHTRA

Email: [info@epicenergy.in](mailto:info@epicenergy.in), Tel.: +91-22- 8419988262

**CIN: L67120MH1991PLC063103**



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You are requested to kindly take the aforesaid on record and disseminate the same for the information of the public.

Thanking you,  
Yours faithfully,

**For Epic Energy Limited**

**Sandipkumar Gupta**  
**Company Secretary & Compliance Officer**

**Encl:** As above



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**Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular IR/CFD/CMD/4/2015 dated September 09, 2015:**

**Appointment of Statutory Auditors:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Company	EPIC ENERGY LIMITED
	Name of the Auditor	M/s. NGST & Associates
	Reason for change viz., appointment, resignation, removal, death or otherwise	(i) Appointment to fill in the casual vacancy caused due to the resignation of P C N & Associates, Chartered Accountant and to hold office from June 17, 2024 till the date of next annual general meeting to be held in 2024; and (ii) Appointment as Statutory Auditors of the Company for a period of five years to hold office from the conclusion of the 33 <sup>rd</sup> Annual general meeting to be held in 2024 till the conclusion of 38 <sup>th</sup> Annual General Meeting to be held in the year 2029.
	Effective date of resignation	June 17, 2024
	Brief profile	M/s. NGST & Associates, Established in the year 2012 and the firm has been fully operational since then Head Office located at prime location of the city at Borivali (Mumbai) with all necessary infrastructure, which help us to serve well. All the network firms including the Audit Firm are engaged primarily in providing audit and assurance services to clients.
	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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To,  
The Board of Directors  
M/s. EPIC Energy Limited  
Sai Pooja Apartment, Office No.02, Plot No.374, Sector 19C,  
Kopar Khairane, Mumbai City, Maharashtra-400709.

Dear Sir,

**Subject: Eligibility to be appointed as auditors under the relevant provisions of Chapter X of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as amended:**

We thank you for your letter dated 13<sup>th</sup> June, 2024 intimating us of our proposed appointment as Statutory Auditor of Epic Energy Limited (the "Company") at the ensuing Board Meeting.

- i. On account of casual vacancy caused by the resignation of existing auditors from the ensuing Board meeting until the conclusion of the next annual general meeting to be held in 2024; and
- ii. Appointment for a term of five years to hold office from the conclusion of the 33<sup>rd</sup> annual general meeting to be held in the year 2024 till the conclusion of the 38<sup>th</sup> annual general meeting to be held in the year 2029.

We consent to being appointed as auditors of the Company

As requested by you, and in accordance with the requirements of Section 139 (1) of the Companies Act 2013 ("the Act") read with Rule 4 of the Companies (Audit and Auditors) Rules, 2014, as amended, we certify that:

1. We are eligible for appointment as auditors of the Company under Section 139 of the Act, and are not disqualified for appointment under section 141 and other relevant provisions of the Act, the Chartered Accountants Act, 1949, or the rules and regulations made thereunder.
2. The proposed appointment is as per the term provided in the Act.
3. The proposed appointment is within the limits laid down by or under the authority of the Act.
4. In terms of Rule 4(1)(d) of the Companies (Audit and Auditors) Rules, 2014, we confirm that the matter(s) of pending proceedings against us or any of our partners with respect to professional matters of conduct as stated in Annexure A hereto, is true and correct to the best of our knowledge and belief, as on date.

We also confirm that our Firm has been subjected to the peer review process of the Institute of Chartered Accountants of India (ICAI) and holds a valid certificate issued by the Peer Review Board of the ICAI.





# NGST & Associates

## Chartered Accountants

Further, we would like to draw your attention to the announcement issued by the Institute of Chartered Accountants of India (ICAI) in terms of which the registration number of the firm as provided by ICAI is required to be indicated in the resolution for appointment of auditors under the Act. Accordingly, you are requested to ensure that the registration number is indicated in the resolution for our appointment at the Annual General Meeting. For your information, our Firm Registration Number is 135159W.

Thanking you,

For M/s. NGST & Associates  
Chartered Accountant  
FRN: 135159W

**Bhupendra S Gandhi**  
Partner  
Mem.No.: 122296



**Date: 14/06/2024**  
**Place: Mumbai**