



ASHIANA ISPAT LIMITED

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To,
The Secretary,
BSE Limited
The Stock Exchange, Mumbai
Corporate Relationship Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Dt.07.06.2024

Dear Sir,

Sub: Reason for delay for not informing the resignation details within 24 hours

Ref: Intimation Acknowledgement no. 6933287 dated 04.03.2024

With reference to your email dated Jun 5, 2024 in the matter of seeking reason for delay for not informing the resignation details of Statutory Auditors within 24 hours we would like to draw your kind attentions towards the following reasons therefor.

Mr. Naresh Chand founder promoters Directors had underwent open bye pass heart surgery at that time when the Statutory Auditors had resigned. Actually auditors had made some phone call to Mr. Naresh Chand in the matter of limited review report and his phone call went unresponsive.

M/s. Singhal & Co. our erstwhile statutory auditors is a very old CA firm and having multidisciplinary area of practice. They have assigned limited time for each assignment and in the meanwhile his phone call went unresponsive. This has been the ground of his resignation.

They (Singhal & Co.) were unaware of the health condition of Mr. Naresh Chand. At that time management was busy to some extent and therefore intimation to BSE could not be made as required.

We hereby assure that the abundant Precaution will be taken for timely intimation to the Exchanges in future. Kindly condone the delay.

Thanking you.

Yours faithfully,

For Ashiana Ispat Limited


(Puneet Jain)

Managing Director

DIN: 00814312



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