

SOFCOM

SOFCOM Systems Limited



Regd. Office :

D-36, Subhash Marg, 802, Sheel Mohar Apartment,
C-Scheme, Jaipur - 302001

To,
BSE Limited
P. J Towers, Dalal Street,
Mumbai - 400001

Date: 06.02.2024

Sub: Intimation of resignation submitted by the Statutory auditor of the Company:

Dear Sir,

Please note that M/s Manoj Acharya & Associates, statutory auditor of the Company has submitted resignation on 6th February 2024 due to their inability to continue as the statutory auditor of the Company. The Audit Committee and the Board of Directors have received and taken on record the said resignation effective from 6th February 2024.

As informed to us, The Auditor has left India and hence shown inability to continue as statutory auditor of the Company for the pending quarters of the FY 2023 24 and there are no other material reasons disclosed for submitting the resignation from the office of statutory auditor.

Kindly take note of the same.

For, Sofcom Systems Limited

PRITI APURVBHAI
SHAH

Digitally signed by PRITI
APURVBHAI SHAH
Date: 2024.02.06 18:38:28
+05'30'

Priti Shah
Managing Director
DIN: 07165786

CIN : L72200RJ1995PLC010192

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