

SUDEV INDUSTRIES LIMITED

[CIN No.: L25201UP1992PLC018150]

Date: Thursday, 05th October 2023.

**To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400001**

Scrip Code: 526530

Sub: Non-Compliance Notice - Delayed Disclosure of change in statutory auditor.

Respected Sir/Madam,

This is in reference your mail communication dated 22nd September 2023. Your office may be well aware that on 19th January 2023, our Compliance Officer tendered her resignation and there was a vacancy in that incumbency consequent to the same. We made diligent efforts to appoint a new Compliance Officer to fill the role. Unfortunately, during this period, our attempts to secure a suitable replacement were unsuccessful. As a result, the responsibility of handling compliance matters fell upon one of our team members who was temporarily delegated this task. However, the temporary arrangement so made could not last long.

Due to these unforeseen circumstances, our company had missed to fulfil certain regulatory requirements specified in Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. More particularly, we inadvertently missed out filing the necessary disclosure within 24 hours of the occurrence of the event or information as mandated by SEBI. Due to the same inadvertent reasons, we could not provide the comprehensive details in accordance with SEBI circulars dated 9th September 2015 pertaining to changes in Director, Key Managerial Personnel (KMP), Auditor, or Compliance Officer.

We would like to inform your esteemed office to consider this as an inadvertent and transitional aberration and request your good offices to kindly take a lenient view of it. We have now filed a revised corporate action today (i.e 5th October 2023), in accordance with Circular Number CIR/CFD/CMD1/114/2019 dated 18/10/2019. Kindly take this filing in the matter of change in our auditor on your records by condoning our inadvertent and circumstantial fault and thus bringing us into compliance with the regulatory framework, for which act of benevolence, we shall be highly obliged to you.

We deeply regret any inconvenience caused by the delayed disclosure, and we assure you that we are taking all necessary steps to prevent such occurrences in the future. Our commitment to compliance remains unwavering, and we will continue to work diligently to ensure adherence to all regulatory requirements.

Request you to kindly take this intimation on record.

**Thanking you,
Yours faithfully,
For Sudev Industries Limited**

RIMIKA TALESARA Digitally signed by RIMIKA
TALESARA
Date: 2023.10.05 15:50:57 +05'30'

**Rimika Talesara
Mmembership No.:A43461
Company Secretary & Compliance Officer**

SUDEV INDUSTRIES LIMITED

[CIN No.: L25201UP1992PLC018150]

Date: Thursday, 05th October 2023.

To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code: 526530

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Auditors.

Respected Sir/Madam,

With reference to our letter dated 03rd June 2023 and email communication of BSE Limited dated 22nd September 2023, as per their advice, we are hereby filing once again a intimation letter pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s AGAP & Co., Chartered Accountants (Firm Registration No. 015555C) Statutory Auditors of the Company have tendered their resignation vide their letters dated their letter dated 31st March 2023 informing their inability to continue as the Statutory Auditors of the Company.

The copy of the resignation letter dated 31st March 2023 with Annexure 1 as received from M/s AGAP & Co, Chartered Accountants is attached herewith.

Details with respect to resignation and 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.

Kindly take this intimation on record in compliance with applicable statutory provisions.

**Thanking you,
Yours faithfully,
For Sudev Industries Limited**

RIMIKA TALESARA
Digitally signed by RIMIKA
TALESARA
Date: 2023.10.05 15:49:34 +05'30'

**Rimika Talesara
Mmembership No.:A43461
Company Secretary & Compliance Officer**

SUDEV INDUSTRIES LIMITED

[CIN No.: L25201UP1992PLC018150]

Annexure-1

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Part A Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September 2015.

Resignation of Statutory Auditor

S.No.	Particulars	Details
1.	Name of the Company	Sudev Industries Limited
2.	Name of the Auditor	AGAP & Co., Chartered Accountants (Firm Registration No. 015555C)
3.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation as Statutory Auditor vide Letter dated 31 st March 2023
4.	Effective Date of resignation	31 st March 2023
5.	Brief Profile	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Thanking you,
Yours faithfully,
For Sudev Industries Limited

RIMIKA TALESARA Digitally signed by RIMIKA TALESARA
Date: 2023.10.05 15:49:50 +05'30'

Rimika Talesara
Mmembership No.:A43461
Company Secretary & Compliance Officer

AGAP & CO.
CHARTERED ACCOUNTANT

Annexure-A

Disclosure of Information as per Securities and Exchange Board of India circular CIR /CFD/CMD/114/2019, dated 18 October 2019.

S.No.	Particulars	Details
1.	Name of Listed Entity	Sudev Industries Limited
2.	Details of Statutory Auditor:	
	Name	AGAP & Co.
	Address	137-KD Block, Pitampura, Delhi-110034
	Phone No.	+91 9560486910
	Email	Sunnythehbk@gmail.com
3.	Details of association with the listed Entity/material subsidiary:	
	Date on which the Statutory auditor was appointed:	31/12/2020
	Date on which the term of the statutory auditor was secluded to expire	30/09/2025
	Prior to resignation, the latest audited report/Limited review report submitted by the auditor and date of its submission:	14/02/2023
4.	Detailed reasons for resignation:	Refer to resignation letter dated 31 st March 2023
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
	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	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
	Whether the lack of information would have significant impact on the Financial statements/results	Not Applicable



Address: KD-137, Ground Floor, Pitampura New Delhi-110034

AGAP & CO.
CHARTERED ACCOUNTANT

	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
	Any other facts relevant to the resignation:	None

Declaration:

1. We hereby confirm that the information given in this letter and its attachment is correct and complete.
2. We hereby confirm that there are no other material reasons other than those provided above for resignation of our firm.

For AGAP and CO.
Chartered Accountants
FRN – 015555C



CA Sunny Goel
Partner
M. No. 555284
Date: 31.03.2023
Place: Delhi

Address: KD-137, Ground Floor, Pitampura New Delhi-110034

SUDEV INDUSTRIES LIMITED

Registered Office: B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301

CIN No.: L25201UP1992PLC018150, Tel. No.: 09920370259

Website: www.sudev.co.in, E-mail: info@sudev.co.in

To,

Date: 03rd June, 2023

Corporate Relationship Department,
The Bombay Stock Exchange, Mumbai,
Dalal Street, Phiroze Jeejeebhoy Towers,
Mumbai -400001.

Scrip Code:- 526530

Dear Sir,

Sub: Intimation of Resignation of the Auditors of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to inform that the Auditor Firm, M/s. AGAP & Co. had resigned from the office of the Auditors of the Company w.e.f. 31st March 2023 due to demerger of Auditor firm M/s. AGAP & Co. and the resulting firm M/s. GVSD & Co. was appointed as new auditor of the Company w.e.f. 25th April 2023.

Kindly take the same on record and obliged.

Yours faithfully,

For Sudev Industries Limited

RAJIV

AGARWAL

Digitally signed

by RAJIV

AGARWAL

Date: 2023.06.03

17:43:16 +05'30'

Rajiv Agarwal

Whole Time Director

DIN: 00929463

Date: 31.03.2023

To,

The Board of Directors
SUDEV INDUSTRIES LIMITED
B1/26, Sector-18, NOIDA UP 201301

Sub: Resignation from Statutory Auditor of the Company

Dear Sir,

This is to inform you that due to our pre-occupation with other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Statutory Auditors of the company with effect from 31st March, 2023.

We, therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.

Thanking You

Yours Faithfully,

For AGAP & Co.
Chartered Accountants
Firm Registration No. 015555C

Sunny Goel

Sunny Goel
Partner
M. No. 555284

Date & Time of Download : 05/10/2023 16:00:05

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6245335
Date and Time of Submission	10/5/2023 3:59:53 PM
Scripcode and Company Name	526530 - SUDEV INDUSTRIES LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Statutory Auditors
Submitted By	Rimika Talesara
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.