



MESON VALVES INDIA LIMITED

(Formerly known as M/s Meson Valves India Pvt. Ltd.)
THE VALVE SPECIALIST (THE MAKE IN INDIA INITIATIVE)

Date: March 23, 2024

To,
The Manager,
BSE SME Platform
Department of Corporate Services,
25th Floor P.J. Towers,
Dalal Street Fort, Mumbai - 400 001

BSE Scrip Code: 543982

Subject: As per your mail dated March 23, 2024 regarding Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby attached Resignation letter received from of Statutory Auditors dated November 03, 2023.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received resignation letter dated 03rd November, 2023 from the Statutory Auditor of Company i.e. M/s Mehta & Associates., Chartered Accountants (Membership No. – 165275).

The details disclosure as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed as **Annexure – I**.

Kindly take the above information on your records.

Yours Faithfully

Thanks & Regards
For Meson Valves India Ltd

Swaroop Raghuvir Natekar
Whole Time Director
DIN -05154850

Encl: as above



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Annexure – I

Details as required under SEBI Circular dated July 13, 2023 for the Resignation of Statutory Auditors of Company

Sr. No	Particulars	Details
1	Name of the Company	Meson Valves India Limited
2	Name of Auditor	M/s Mehta & Associates., Chartered Accountants
3	Reason for change viz. Appointment, resignation, removal, death or otherwise	Resignation as statutory auditors vide letters dated November 03, 2023. Reason: As per ICAI norms, if any Audit Firm proposed to undertake Statutory Audit of any Enterprises, whose equity or Debt securities are listed on Stock Exchange in India or Abroad, then the Audit firm must have Peer Review Certificate from ICAI. Hence the firm did not have the peer Review Certificate as on date, Accordingly the firm has resigned from Company
4	Effective Date of resignation	November 03, 2023
5	Brief profile (in case of appointment);	Not applicable
6	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

For Meson Valves India Ltd

Swaroop Raghuvir Natekar

Whole Time Director

DIN -05154850

Plot No L-45, First Floor, Software Technology Park, Verna Industrial Estate, Verna, South Goa, India-403722. CIN no.: - U29299GA2016PLC012972, PAN: -AAXCS5599N, GST NO.: - 30AAXCS5599N1Z9

Website: www.mvi.ltd, Tel: +91 832 2954198, Email: india@mvi.ltd



Mehta & Associates

Chartered Accountants

Regd. Off: 301, Rahul Apartment, S.V. Road, Andheri West, Mumbai - 400058

To,
The Board of Directors
MESON VALVES INDIA LIMITED
Plot no. N/38, Phase IV,
Verna Industrial Estate
Verna, Salcete Verna,
South Goa- 403722

Date: November 03, 2023

Dear Sir,

Subject: Resignation as Statutory Auditor of MESON VALVES INDIA LIMITED

With reference to above subject pursuant to the provisions of Section 140 of the Companies Act, 2013 and rules made there under, We Mehta & Associates, Chartered Accountants, were appointed as the Statutory Auditors of the Company for the financial year 2022-2023.

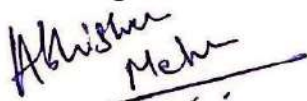
Further As per ICAI requirement Audit firms which propose to undertake Statutory Audit of enterprises whose equity or debt securities are listed in India or abroad as defined under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is a pre-requisite of having Peer Review Certificate.

Since our firm does not hold Peer Review Certificate as on the date, we are not eligible to appoint as Statutory Auditor of listed Company.

Hence, we have decided to resign as Statutory Auditor of Company w.e.f. November 03, 2023.

Kindly take the same in your records and do the necessary compliances.

Thanking You,
Yours Faithfully,
For Mehta & Associates
Chartered Accountants
Firm Regn. No. 148089W


Abhishek Mehta
(Proprietor)

Membership No. 165275
Place: Mumbai
Date: 03rd November, 2023

