

Aurel



Forever Yours!

Amanaya Ventures Limited

CIN: U51101PB2009PLC032640, GSTIN: 03AAHCA6047P1ZF.

Reg. Office: 69-70, First Floor, Deep Complex, Court Road, Amritsar, Punjab-143001.

Email: Aurelbullion@gmail.com, Mobile: +91 9876330890, 9915733578.

Date: May 03, 2023

**To,
Corporate Relationship Department,
BSE Limited, P.J. Towers,
Dalal Street, Mumbai - 400 001.**

Scrip Code: **543804**

Scrip Symbol: AMANAYA

SUBJECT: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015-RESIGNATION OF STATUTORY AUDITOR.

Dear Sir/Madam,

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 you that Mr. Manoj Mahajan & Associates, Chartered Accountants, Amritsar (FRN: 032268N), Statutory Auditors of the Company have tendered their resignation vide their letters dated May 02, 2023 informing their inability to continue as the Statutory Auditors of the Company Amanaya Ventures Limited with the effect from May 02, 2023.

The copy of the resignation letter dated May 02, 2023 with Annexure as received from M/s Manoj Mahajan and Associates are attached herewith.

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.

This is for your information and records please.

Thanking You,

For Amanaya Ventures Limited

Mrs. Gurpreet Kaur.

Company Secretary & Compliance Officer

ACS: A41866



Amanaya Ventures Limited

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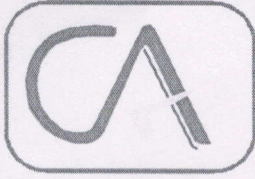
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Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Resignation of Statutory Auditors:

Sr. no.	Particulars	Details
1	Name of the Company	Company: Amanaya Ventures Limited
2	Name of Auditor	M/s Manoj Mahajan & Associates, Chartered Accountants, Amritsar. (FRN: 032268N)
3	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation as statutory Auditors vide letter dated May 02, 2023.
4	Effective Date of resignation	May 02, 2023
5	Brief profile	Not applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



MANOJ MAHAJAN & ASSOCIATES

Chartered Accountants
346, Nagina Avenue, Majitha Road
AMRITSAR, PUNJAB-143001
MOBILE:8427338855

E-Mail: camanojmahajan@gmail.com

RESIGNATION LETTER

Date: 02.05.2023
To
The Board of Directors
Amanaya Ventures Limited
Corporate Office: 69-70, First Floor,
Deep Complex, Court Road
Amritsar, Punjab 143001

Sub:- Resignation as the Statutory Auditor of the Company

Dear Sir,

We refer to our appointment as the statutory auditors of Amanaya Ventures Limited ('the Company') pursuant to the shareholders' resolution dated August 02, 2018, to hold office for a term of 5 years.

Since it is the statutory requirement that the peer reviewed Chartered Accountants can conduct the statutory audit and sign the financial statements of a listed Company and I am in the process of obtaining the peer review certification. Therefore, I cannot conduct the statutory audit of the company for the financial year ended 31.03.2023. I also confirm that there are no other reasons for my resignation.

Accordingly, please accept my resignation Statutory Auditors of the company from 02.05.2023. Please feel free to let me know how I can assist with making the transition as smooth as possible. I wish you and the Company the very best in the future. I am also willing to be appointed again as a Statutory Auditor in case my peer review certification completed in the future.

As per the requirements of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3, as filed with the Registrar of Companies, in due course.

Please find attached in Annexure A the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Thanking You,
Yours Faithfully
For Manoj Mahajan & Associates
Chartered Accountants

Manoj Mahajan

CA Manoj Mahajan (Proprietor)
Membership number: 547186
Firm's registration number: 032268N





MANOJ MAHAJAN & ASSOCIATES

Chartered Accountants
346, Nagina Avenue, Majitha Road

AMRITSAR, PUNJAB-143001

MOBILE:8427338855

E-Mail: camanojmahajan@gmail.com

Annexure A

Disclosure of information from the statutory auditor upon resignation

Sr. No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary	Company: Amanaya Ventures Limited Material Subsidiary: N.A.
2.	Details of the statutory auditor	
	Name	M/S Manoj Mahajan & Associates Chartered Accountants, Amritsar FRN: 032268N
	Address	346, Nagina Avenue, Majitha Road Amritsar Punjab 143001
	Phone Number	+91-8427338855
	E-mail	camanojmahajan@gmail.com
3.	Details of association with the listed entity	
	a) Date on which the statutory auditor was appointed	2 nd August 2018
	b) Date on which the term of the statutory auditor was scheduled to expire	Conclusion of the Company's 14 th AGM scheduled to be held in the year 2023.
	c) Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission	Auditor reports dated April 28,2022 for the Company's financial year ended March 31,2022 and Auditor Report dated 21/09/2022 for the Period ended 31 st August 2022.
4.	Detailed reasons for resignation	Refer attached resignation letter dated May,2,2023
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
6.	In case of information requested by the auditors was not provided, then following shall be disclosed:	Not Applicable
	a) 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



	b) Whether the lack of information would have significant impact on the financial statements/ results.	Not Applicable
	c) Whether the auditor has performed alternative procedures to obtained appropriate evidence for the purposes of audit/ limited review as laid down in SA705 (revised)	Not Applicable
	d) Whether the lack of information was prevalent in the previous reported financial statements/ result. If yes, on what basis the previous audit/ limited review reports were issued.	Not Applicable
7.	Any other facts relevant to the resignation	None

Declaration

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

Thanking You,
Yours Faithfully

For Manoj Mahajan & Associates
Chartered Accountants
Firm's registration number: 032268N

Manoj Mahajan

CA Manoj Mahajan (Proprietor)
Membership number: 547186

