



**starlite**  
Light Re-engineered

**Date: August 17, 2022**

**To,**

**BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai,

Maharashtra 400 001.

**Scrip Code: 517548**

Dear Sir/Madam,

**Sub.: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015**

**Ref: Intimation for resignation of the Statutory Auditor of the Company.**

In pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circular No. CIR/CFD/CMDI/114/2019 dated October 18, 2019; this to inform you that the Statutory Auditors of the Company viz. M/s. Jain Chhajer & Associates, Chartered Accountants (FRN:127911W), have tendered their resignation with effect from August 14, 2022.

Further, the information required from the Auditor in pursuance of SEBI circular no. CIR/CFD/CMDI/114/2019 dated October 18, 2019 is enclosed herewith as **Annexure - A**.

**The above is for your information.**

**Thanking You,**

**For STARLITE COMPONENTS LIMITED**

**On Authority of CA Naren Seth**

**On Authority of IRP in case of Starlite Components Limited**

**Insolvency Professional (IP)**

**IBBI Registration No. IBBI/IPA-001/IP-P00133/2017-18/10275**

**DIN: 01776424**


**Wamane S.K.**

**JAIN CHHAJED  
& ASSOCIATES**  
Chartered Accountants

Date: 14<sup>th</sup> August, 2022

To,

The Resolution Professional (RP),  
Starlite Components Limited  
Nashik

**Subject: Resignation from the office of Statutory Auditor of the Company**

Dear Sir,

We were appointed as Statutory Auditor of your Company at the 27<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2018 for a period of Five (05) years.

This is to inform you that due to some pre-occupation and professional commitments, we are unwilling to continue as Statutory Auditors of the Company w.e.f. 14<sup>th</sup> August, 2022; therefore we hereby tender our resignation as a statutory Auditor of the Company with immediate effect.

We have completed our year ended audit as at 31<sup>st</sup> March, 2022 and quarterly limited review as at 30<sup>th</sup> June, 2022 and we will not conduct the Audit commencing from 1<sup>st</sup> July, 2022, i.e. from financial year 2022-23 onwards.

We inform that our firm has no disputes with the management.

The information required to be obtained by the company from the Auditor in the event of resignation as per SEBI circular CIR/CFD/CMD1/114/2019 dated 18<sup>th</sup> October 2019 is enclosed as per Annexure A

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Jain Chhajed and Associates  
Chartered Accountants  
FRN: 127911W



CA Dinesh Burad  
Partner

Membership No.: 151551



2nd Floor, Shree Gurudeo Tower, Above  
Shirpur Co-op. Bank, Canada Corner,  
Nashik - 422 005  
PH: (0253) 231 9714 | 08888 319714

713, 7th Floor, Gold Crest Business  
Center, L T Road, Borivali (West),  
Mumbai - 400 092  
PH: (022) 2892 1183

54, Shivaji Hsg. Soc., Off S B Road,  
Behind J W Marriott, Shivaji Nagar,  
Pune - 411 016  
PH: (020) 2563 5155

As per SEBI circular CIR/CFD/CMD1/114/2019 dated 18<sup>th</sup> October 2019.

Annexure A

Format of information to be obtained from the statutory auditor upon resignation

1. Name of the listed entity/ material subsidiary:	Starlite Components Limited
2. Details of the statutory auditor:	
a. Name:	Jain Chhajed & Associates
b. Address:	2 <sup>nd</sup> Floor, Shree Gurudeo Tower, Besides Ahirrao Studios, Canada Corner, Nashik - 422005, Nashik
c. Phone number:	0253-2319714
d. Email:	<a href="mailto:jcansk@gmail.com">jcansk@gmail.com</a>
3. Details of association with the listed entity/ material subsidiary:	
a. Date on which the statutory auditor was appointed:	29/09/2018 (27 <sup>th</sup> AGM)
b. Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of 32 <sup>nd</sup> AGM
c. Prior to resignation, the latest audit report / limited review report submitted by the auditor and date of its submission.	Limited Review Report (Financial Results) for the quarter ended on 30 <sup>th</sup> June, 2022, submitted on 09 <sup>th</sup> August, 2022
4. Detailed reasons for resignation:	Other Professional Commitments & expiry of period of Peer Review Certificate of the Firm.
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)	NIL
6. In case the information requested by the auditor was not provided, then following shall be disclosed:	
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.	NIL
b. Whether the lack of information would have significant impact on the financial statements / results.	NIL

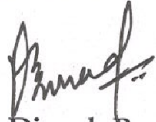


c. Whether / he auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit / limited review as laid down in SA 705 (Revised)	NIL
d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	NIL
7. Any other facts relevant to the resignation	NIL

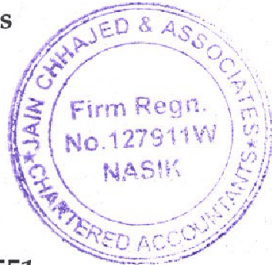
#### Declaration

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 reason other than that provided above for resignation of our firm.

**For Jain Chhajed and Associates**  
**Chartered Accountants**  
FRN: 127911W



**CA Dinesh Burad**  
**Partner**  
**Membership No.: 151551**



**Date: 14<sup>th</sup> August, 2022**  
**Place: Nashik**