

Date: 10.11.2023

To
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 513721

Dear Sir/Madam

Subject: Resignation of Statutory Auditor of the Company
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. K S Mehta & ASSOCIATES, Chartered Accountants, have resigned as Statutory Auditors of the Company vide their letter dated 09.11.2023, as per the reason stated in their resignation.

We request you to kindly take note of the above in your record.

Thanking You

Yours Faithfully

For MFS Intercorp Limited

Pratik Parikh
Managing Director
DIN: 09298763

Date: 09/11/2023

To,
The Directors
MFS Intercorp Limited

Subject: Resignation from the Position of Statutory Auditor

I am writing to formally resign from my position as the Statutory Auditor at MSF Intercorp Limited, with immediate effect.

I have another commitments that require my focused attention. Unfortunately, the demands of these new responsibilities conflict with the time and dedication required to fulfill the role of Statutory Auditor at MFS intercrop Limited

I appreciate the opportunities for professional and personal development that MSF Intercorp has provided me during my tenure. Working with your team has been a rewarding experience, and I am grateful for the support and collaboration we have shared.

To ensure a smooth transition, I am committed to assisting in the handover process. I am more than willing to work closely with my successor or any designated individual to transfer knowledge, address outstanding matters, and facilitate a seamless transition.

I would like to express my gratitude to the entire MSF Intercorp Limited team for the positive work environment and enriching experiences. I wish the company continued success in all its future endeavors.

Thank you for understanding my decision, and I hope our paths may cross again in the future.

Sincerely,

For, K. S. Mehta & Associates
Chartered Accountants



(CA Kalpit Mehta)
Proprietor
M. No. 142479



Annexure A

1. Name of the listed entity/ material subsidiary: MFS Intercorp Limited
2. Details of the statutory auditor:
 - a. Name: K. S. Mehta & Associates
 - b. Address: 27-A, Viratnagarm, Mahavirnagar, Himatnagar -383001.
 - c. Phone number: 9428961961
 - d. Email: ca.ksmehta@gmail.com
3. Details of association with the listed entity/ material subsidiary:
 - a. Date on which the statutory auditor was appointed: 01/09/2021
 - b. Date on which the term of the statutory auditor was scheduled to expire: 30/08/2026
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission. Audit report dated 09th November, 2023 on the company's standalone financial statement for the Quarter and half year ended 30/09/2023.
4. Detailed reasons for resignation: Refer attached resignation letter
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 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. 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 obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised). Not Applicable
 - 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. Not Applicable
7. Any other facts relevant to the resignation: None

Declaration

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

For K. S. Mehta & Associates
Chartered Accountants


CA Kalpit Mehta
Proprietor
M. No. 142479



Date: 09/11/2023
Place: Ahmedabad