

**ARYAVAN ENTERPRISE LIMITED**  
**CIN: L52100GJ1993PLC018943**  
**ADDRESS: 308, Shital Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road,**  
**Navrangpura, Ahmedabad – 380 009**  
**E-mail: [investor.deepti@gmail.com](mailto:investor.deepti@gmail.com) | MOBILE NO: +91 9824136618**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai- 400 001  
**Scrip Code: 539455**

August 14, 2023

**Dear Sir/Ma'am,**

**Sub: Intimation of Resignation of the Statutory Auditor**

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We would like to inform you that, the Board of Directors of the Company has received the Resignation letter from M/s. S. Mandawat & Co., the Statutory Auditor on 14.08.2023.

The letter received from the Statutory Auditor is enclosed for your ready reference.

You are requested to kindly take the same on record.

Thanking you,

**For, Aryavan Enterprise Limited**

**Prafullchandra Patel**  
**Managing Director**  
**DIN: 08376125**

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## **S. MANDAWAT & CO.**

*Chartered Accountants*

913, Sahjanand Shopping Centre ,Opp. Rajasthan Hindi High School Shahibaug Road- Ahmedabad - 380004  
Phone : (O) 25620913 (M) 9426072909 Email : skmandawat@yahoo.co.in

To,  
The Chairman  
**Audit Committee**  
**Aryavan Enterprise Limited**  
308, ShitalVarsha Arcade,  
Opp. Girish Cold Drinks,  
C. G. Road,  
Navrangpura,  
Ahmedabad – 380 009

Dear Sir/Madam,


**Subject: Resignation from the post of Statutory Auditor**

I Subhashchandra Mandawat partner of M/s. S. Mandawat & Co. (FRN: 118330W) having office at 913, Sahjanand Shopping Centre, Opp. Rajasthan Hindi High School, Shahibaug Road, Ahmedabad-380004 (Gujarat) due to pre-occupation and personal reason be and is hereby tender my resignation from the post of Statutory Auditor of Aryavan Enterprise Limited w.e.f. 14.08.2023.

Further, the disclosure as per Master Circular No. SEBI HO /CFD /PoD2 /CIR /P/2023/120 dated July, 11 2023 is enclosed.

Thanking you,

For  
**M/s. S. Mandawat & Co.**  
**Chartered Accountants**  
**Firm's Registration No: 118330W**

  
**CA Subhash Chandra Mandawat**  
**Partner**  
**Membership No. 102708**

Place: Ahmedabad  
Date: 14-08-2023





## **S. MANDAWAT & CO.**

*Chartered Accountants*

913, Sahjanand Shopping Centre ,Opp. Rajasthan Hindi High School Shahibaug Road- Ahmedabad - 380004  
Phone : (O) 25620913 (M) 9426072909 Email : skmandawat@yahoo.co.in

To,  
The Chairman  
**Audit Committee**  
**Aryavan Enterprise Limited**  
308, Shital Varsha Arcade,  
Opp. Girish Cold Drinks,  
C. G. Road,  
Navrangpura,  
Ahmedabad – 380 009

Dear Sir/Madam,

**Subject: Resignation from the post of Statutory Auditor**

1. Name of the listed entity/material subsidiary: Aryavan Enterprise Limited
2. Details of the statutory auditor:
  - a. Name: **M/s. S. Mandawat & Co.**
  - b. Address: **913, Sahjanand Shopping Centre, Opp. Rajasthan Hindi High School, Shahibaug Road, Ahmedabad-380004 (Gujarat)**
  - c. Phone number: **+91 94260 72909**
  - d. Email: **skmandawat@yahoo.co.in**
3. Details of association with the listed entity/material subsidiary:
  - a. Date on which the statutory auditor was re-appointed: **26<sup>th</sup> September, 2022**
  - b. Date on which the term of the statutory auditor was scheduled to expire: **After the conclusion of 35<sup>th</sup> Annual General Meeting of the Company to be held in the year 2027.**
  - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.: **Latest Audit Report as on 31.03.2023 has been submitted on 23.05.2023.**
4. Detailed reasons for resignation : **Due to pre-occupation and personal reason.**
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): **N.A.**



6. In case the information requested by the auditor was not provided, then following shall be disclosed :**N.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.*
  - Whether the lack of information would have significant impact on the financial statements/results.*
  - 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)*
  - 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.*
7. Any other facts relevant to the resignation :**N.A.**

**Declaration**

- We hereby confirm that the information given in this letter and its attachments is correct and complete.*
- Where by confirm that the resign no other material reason other than those provided above for my resignation/ resignation of my firm.*

For  
**M/s. S. Mandawat & Co.**  
**Chartered Accountants**  
**Firm's Registration No: 118330W**



**CA Subhash Chandra Mandawat**  
**Partner**  
**Membership No. 102708**

Place: Ahmedabad  
Date: 14-08-2023

