



nutech global ltd

AN ISO 9001:2015 COMPANY  
CIN : L17114 RJ 1984 PLC 003023

Date:03.12.2024

To  
The General Manager-Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Scrip Code: 531304

**Subject: Reply in respect Discrepancy related to delay submission of information regarding resignation details within 24 Hours**

**Ref: Exchange Communication dated 02<sup>nd</sup> December, 2024 regarding Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

This is with reference to the submission made by us under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Resignation of Statutory Auditors, M/s RHDA & Associates, Chartered Accountants, (FRN:014438C) effective from June 28, 2024. The exchange has observed the following discrepancy:

**“Discrepancies: Submit reason for delay for not informing the resignation details within 24 Hours”**

**Please find below the explanation in this regard:**

It is hereby informed that in terms of Part A, Para A Sub-Para 7A Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015 which states as follows:

*In case of resignation of the auditor of the listed entity, detailed reasons for resignation of auditor, as given by the said auditor, shall be disclosed by the listed entities to the stock exchanges as soon as possible but not later than twenty-four hours of receipt of such reasons from the auditor.*



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Further also as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, which also specified in Table I which forms part of Annexure II to the Circular regarding the Timeline for disclosure of events specified in Part A of Schedule III of the LODR Regulations which states that under Para A Sub Para 7 that Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer is to be submitted to the Stock Exchange within 24 Hours in case of Resignation.

Taking note of above regulatory compliances of SEBI Listing Regulations, 2015 and SEBI Circular No. as mentioned above, we would like to inform you that the Company received the letter of resignation from M/s RHDA & Associates, Chartered Accountants, (FRN:014438C) by hand delivery on 03.07.2024 and the Board of Directors of the Company considered and accepted the resignation effective from 28<sup>th</sup> June, 2024 and submitted the resignation letter along with the detailed reasons to the Exchange on same date vide Acknowledgement No 7516195, date and time: 03.07.2024 6:07:24 PM.

In continuation, the Company has complied the provision of informing the exchange regarding the resignation within 24 Hours of receiving the Resignation Letter from M/s RHDA & Associates, Chartered Accountants, (FRN:014438C).

We request you to please take note of above submission and consider the same as timely compliance.

We hope that the above clarification and submission shall suffice your requirement.

Thanking you,

Yours Faithfully  
For Nutech Global Limited

Shubhangi Janifer  
Company Secretary  
M. NO A55294



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