



GLITTEK GRANITES LTD

"Krishna", 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017, India
Phone : 2287-7892, 2290-7902

16/11/2021

The officer,
The Stock Exchange, Mumbai
The Corporate Relation Department,
25th Floor,, New Trading Ring,
Rotunda Building, P.J.Towers
Dalal Street, Mumbai-400 001
Fax022 22722037/39/41/61
Security Code: 513528

Dear Sir/Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18 2019 we wish to inform that M/s KKS & Co. Chartered Accountants has resigned as the Statutory Auditors of w.e.f November, 15, 2021.

The copy of the resignation letter dated November, 15 2021 with Annexure as received from M/s KKS & Co. Chartered Accountants is 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.

Kindly take the aforesaid on record.

Thanking You,

Yours faithfully,
For Glittek Granites Limited


LATA BAGRI
(Company Secretary)

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:

Sl. No.	Particulars	Details
1.	Name of the Company	Glittek Granites Ltd.
2.	Name of the Auditor	M/s KKS& Co.
3.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
4.	Effective date of appointment	Not Applicable
5.	Brief Profile	Not Applicable

GLITTEK GRANITES LTD

Dagei
Company Secretary

K K S & CO.

CHARTERED ACCOUNTANTS



PODDAR COURT GATE NO. 3, UNIT "O", 7TH FLOOR,
18 RABINDRA SARANI, KOLKATA 700001
Phone. : 22372281 46020613 * E-mail : kkscaindia@gmail.com

November 15, 2021

The Board of Directors
GLITTEK GRANITES LIMITED
42-K.I.A.D.B. Industrial Area
Hoskote
Bangalore Rural 562114

Dear Sirs,

Subject: Resignation as Statutory Auditors of the Company

Please note that the Partner in charge of our Chennai Branch who is looking after the audit of the Company has informed that he will be retiring from the Firm with effect from from 31st March, 2022. Further, of the 2 remaining partners in the Firm, one of the partners is suffering from a life-threatening disease and will not be able to attend the work in foreseeable near future. Moreover, both the continuing partners are located at Kolkata and being senior citizens it won't be possible for them to manage the audit at Bangalore.

Accordingly, we hereby submit our resignation as the Statutory Auditors of the Company and request you to kindly take it on record.

We thank your you co-operation during our tenure as Auditor of the Company

Please acknowledge receipt.

Thanking you

Yours faithfully

For K K S & CO
Chartered Accountants

Firm Registration No. 309111E



S. Kochar

CA S L KOCHAR

Partner – Membership No. 016573

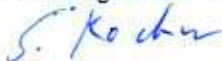
1. Name of the Entity : **GLITTEK GRANITES LIMITED**
2. Details of Statutory Auditors:
 - a. Name : **K K S & CO, Chartered Accountants (FRN:30911E)**
 - b. Address: BO : 309, City Centre, 232 Purasawakkam High Road, Chennai 600010
 - c. Phone Nos :9444257626
 - d. E Mail: kkscachennai@gmail.com
3. Details of Association with listed entity/ material subsidiary:
 - a. Date on Appointment : **20th September, 2018**
 - b. Date on which Term was scheduled to expire : **30th September, 2023:**
 - c. Prior Resignation . the latest audit report/limited review report submitted:
Q.E. 30th September, 2021 submitted on 13th November, 2021
4. Details of Reason :

The Partner in charge of our Chennai Branch who is looking after the audit of the Company has informed that he will be retiring from the Firm w.e.f. from 31st March 2022. Further, of the 2 remaining partners in the Firm, one of the partners is suffering from a life-threatening disease and will not be able to attend the work in foreseeable near future. Also, both continuing partners are located at Kolkata and being senior citizens it won't be possible for them to manage the audit at Bangalore.
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) : **None**
6. In case the information requested by the auditor was not provided, then following shall be disclosed: **Not Applicable since all the information requested were provided.**
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 those provided above for resignation of my firm.*

For K K S & CO
Chartered Accountants
Firm Registration No.: 309111E



CA S L KOCHAR
Partner – Membership No 016573

