



**Date: May 17, 2024**

**To,  
The Manager,  
BSE SME Platform  
Department of Corporate Services,  
25th Floor P.J. Towers,  
Dalal Street Fort, Mumbai - 400 001**

**BSE Scrip Code: 544163**

**Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received resignation letter dated 17<sup>th</sup> May, 2024 from the Statutory Auditor of Company i.e. M/s Goel Vinay & Associates., Chartered Accountants (Firm Registration No. – 0008361C).

The details disclosure as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and as per SEBI Circular dated October 18, 2019 are annexed as **Annexure – I & A** for your reference.

Kindly take the above information on your records.

Yours Faithfully

**Thanks & Regards  
For Greenhitech Ventures Limited**

**Naved Iqbal  
Managing Director  
DIN - 06685505**

Encl: as above



**Annexure – I**

**Details as required under SEBI Circular dated July 13, 2023 for the Resignation of  
Statutory Auditors of Company**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the Company	Greenhitech Ventures Limited
2	Name of Auditor	M/s Goel Vinay & Associates, Chartered Accountants
3	Reason for <del>change viz. Appointment,</del> resignation, <del>removal, death or otherwise</del>	Resignation as statutory auditors vide letters dated May 17, 2024.  <b>Reason:</b> As per ICAI norms, if any Audit Firm proposed to undertake Statutory Audit of any Enterprises, whose equity or Debt securities are listed on Stock Exchange in India or Abroad, then the Audit firm must have Peer Review Certificate from ICAI. Hence the firm did not have the peer Review Certificate as on date, Accordingly the firm has resigned from Company.
4	Effective Date of resignation	May 17, 2024
5	Brief profile (in case of appointment);	Not applicable
6	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

**For Greenhitech Ventures Limited**

**Naved Igbal**  
**Managing Director**  
**DIN -06685505**



# GOEL VINAY AND ASSOCIATES

## CHARTERED ACCOUNTANTS

### Annexure A

#### Information to be obtained from the statutory auditor upon resignation

1. Name of the listed entity/ ~~material subsidiary~~:-Greenhitech Ventures Limited
2. Details of the statutory auditor:
  - a. Name: Goel Vinay & Associates., Chartered Accountant (Firm Registration No. 0008361C)
  - b. Address: 20, Nagar Maha Palika, Nichibagh, Varanasi – 221001, Uttar Pradesh
  - c. Phone number: 9029227337
  - d. Email: [anuraggoelca@yahoo.co.in](mailto:anuraggoelca@yahoo.co.in)
3. Details of association with the listed entity (Appointed before Listing)/ ~~material subsidiary~~:-Appointed as Statutory Auditor of Company from 30<sup>th</sup> June, 2023 (Appointed before Listing) for handling Audit work of Company.
  - a. Date on which the statutory auditor was appointed: 30-06-2023
  - b. Date on which the term of the statutory auditor was scheduled to expire: March 31, 2024
  - c. Prior to resignation, the latest audit report/~~limited review report~~ submitted by the auditor and date of its submission – N.A
4. Detailed reasons for resignation: As per ICAI norms, if any Audit Firm proposed to undertake Statutory Audit of any Enterprises, whose equity or Debt securities are listed on Stock Exchange in India or Abroad, then the Audit firm must have Peer Review Certificate from ICAI. Hence the firm did not have the peer Review Certificate as on date, Accordingly the firm is resigning from Company.
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) - No Comment
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 – No Comment
  - b. Whether the lack of information would have significant impact on the financial statements/results – No Comment
  - 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) – No Comment
  - 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 – No Comment
7. Any other facts relevant to the resignation – No Comment

H.O. ALLAHABAD: FF-7, 1<sup>st</sup> Floor, Vashlsta Vinayak Tower, 38/1, Tashkand Marg, Civil Lines, Allahabad 211001, Ph. 0532-260567, 2260426, Mob. 09935505280, Email: [goelvinayca@yahoo.com](mailto:goelvinayca@yahoo.com), [goelvinayca@rediffmail.co](mailto:goelvinayca@rediffmail.co)

B.O.: LUCKNOW: 118, Babujanj, Lucknow – 226001, Mob. 09621233118, Email: [goelvinayca@yahoo.com](mailto:goelvinayca@yahoo.com)

B.O.: VARANASI: 20, Nagar Mahapalika, Katra, Nichi Bagh, Varanasi, Mob. 09936528598, Email: [goelvinayca@yahoo.com](mailto:goelvinayca@yahoo.com).



# GOEL VINAY AND ASSOCIATES

## CHARTERED ACCOUNTANTS

### 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 Goel Vinay & Associates**  
**Chartered Accountants**  
**Firm Regn. No. 0008361C**

*Anurag Goel*

**Anurag Goel**  
**(Partner)**

**Membership No. 409412**

**Date: May 17<sup>th</sup>, 2024**

**Place: Varanasi**



H.O. ALLAHABAD: FF-7, 1<sup>st</sup> Floor, Vashistha Vinayak Tower, 38/1, Tashkand Marg, Civil Lines, Allahabad 211001, Ph. 0532-260567, 2260426, Mob. 09935505280, Email: [goelvinayca@yahoo.com](mailto:goelvinayca@yahoo.com), [goelvinayca@rediffmail.co](mailto:goelvinayca@rediffmail.co)

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# GOEL VINAY AND ASSOCIATES

## CHARTERED ACCOUNTANTS

To,  
The Board of Directors  
Greenhitech Ventures Limited  
B27/92 K1, Jawahar Nagar Colony,  
Bhelupura, Varanasi,  
Uttar Pradesh, 221010

Date: May 17, 2024

Dear Sir,

**Subject: Resignation as Statutory Auditor of Greenhitech Ventures Limited**

With reference to above subject pursuant to the provisions of Section 140 of the Companies Act, 2013 and rules made there under, We Goel Vinay & Associates, Chartered Accountants, were appointed as the Statutory Auditors of the Company for the financial year 2023-2024.

Further As per ICAI requirement, Audit firms which propose to undertake Statutory Audit of enterprises whose equity or debt securities are listed in India or abroad as defined under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is a pre-requisite of having Peer Review Certificate.

Since our firm does not hold Peer Review Certificate as on the date, we are not eligible to appoint as Statutory Auditor of listed Company.

Hence, we have decided to resign as statutory auditor of Company w.e.f. May 17<sup>th</sup>, 2024.

Kindly take the same in your records and do the necessary compliances.

Thanking You,

Yours Faithfully,

For Goel Vinay & Associates  
Chartered Accountants  
Firm Regn. No. 0008361C

Anurag Goel  
(Partner)

Membership No. 409412  
Place: Varanasi

