

TRIVENI ENTERPRISES LTD

February 23, 2024

To, The Deputy Gen. Manager, Dept.of Corporate Services, BSE Ltd, P.J.Tower, Dalal Street, Mumbai-400 001	To, The Deputy Gen. Manager, Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th Floor, Plot No. C-62, G- Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
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1. Name of the listed entity:- Triveni Enterprises Limited

2. Details of the statutory auditor:

a. Name: MASD & CO.LLP

b. Address: 101,vasu Villa,Amar building Comd,Zaveri Baug,S.V.Road,Kandivali west,Mumbai-400067.

c. Phone number: 9819238879

d. Email: info@masd.co.in

3. Details of association with the listed entity/ material subsidiary: N.A

a. Date on which the statutory auditor was appointed: 06th Dec 2023.

b. Date on which the term of the statutory auditor was scheduled to expire:

Date:-13th Feb 2024 (Casual Vacancy)

c. Prior to resignation, the latest audit report/limited review reports submitted by the auditor and date of its submission: - N.A

4. Detailed reasons for resignation:

Existing MASD & CO.LLP unwilling to work with company therefore new CA firm S D G & Co has been appointed as on 13/02/2024.

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:'

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.

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b. Whether the lack of information would have significant impact on the financial statements/results.

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)

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

7. Any other facts relevant to the resignation:

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.

Yours Faithfully,

For Triveni Enterprises Limited

Ramchandra Ramhit Varma
Director
DIN: 06729665

To,
The Board of Directors
Triveni Enterprises Ltd
Date: 13th February 2024

Dear Sir,

This is in reference of our inability to continue as Statutory Auditors of Triveni Enterprises Ltd due to other commitments.

In accordance with Standard on Auditing (SA) 210 (Revised) on Agreeing the Terms of Audit, we hereby resign from the office of statutory auditor of the Company.

We take this opportunity to reiterate our appreciation for the co-operation extended to us by your organization.

Should you require any assistance in future, please feel free to contact us.

For and on behalf of
MASD & Co. LLP
Chartered Accountants.
FRN No. 146249W.



CA Hardik Patel
Partner
M. No 199891.

Date: 13th February 2024
Place: Mumbai.

