

BLUE PEARL TEXSPIN LIMITED

Regd Off: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400 009, Maharashtra.
CIN -L36104MH1992PLC069447 Tel -9699197884 and 8080487884 Fax 23487884
Email: bluepearltexspin@gmail.com Website: www.bluepearltexspin.com

Date: 09/05/2024

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip ID: BPTEX
Scrip Code: 514440

Dear Sir,

Subject: Resignation of the statutory auditors of the Company

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. B Chordia & Co., Chartered Accountants, have resigned as Statutory Auditors of the Company vide their letter dated 09.05.2024.

You are requested to take the same on your record.

For, Blue Pearl Texspin Limited

Rishikumar Gosai
Managing Director
DIN: 10218840

To,
Board of Directors
Blue Pearl Texspin Limited
32, Vyapar Bhavan, 49,
P.D. Mello Road,
Mumbai - 400 009.

**Subject: Resignation from Statutory Auditors of Blue Pearl Texspin Limited ('the Company')
from the Financial Year 2024-25**

We, B Chordia & Co. (ICAI Firm Registration No. 121083W), were appointed as the Statutory Auditors of the Company on 04/09/2023 to perform the audit of financial statements of the Company for the financial year 2023-24 till the Annual General Meeting to be held for the year ended March 31, 2028.

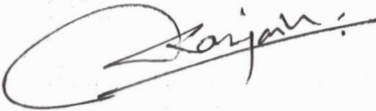
Now due to our other professional commitments, we are not in a position to devote time to the affairs of the Company, we regret to inform you that we will be unable to continue as the statutory auditors of the Company from financial year 2024-25. Accordingly, we tender our resignation.

Audit for the financial year 2023-24 is under process. We shall complete the audit of the financial statements of the Company for the Financial Year 2023- 24 and shall issue our report therein. Accordingly, we tender our resignation for FY 2024-25 and onwards. Our resignation will be effective upon our issuance of audit report on the financial statements for the F.Y. 2023-24.

We take this opportunity to reiterate our appreciation to the management of the company for the co-operation extended to us.

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

Yours Sincerely,
For B Chordia & Co.
Chartered Accountants
ICAI Firm Registration No. 121083W



Vikas Chordia
Partner
Membership No. 158536
Date: May 09, 2024
Place: Surat





Annexure A

Disclosure of information from the statutory auditor upon resignation

1. Name of the listed entity: **Blue Pearl Texspin Limited**

2. Details of the statutory auditor:

a. Name: **B Chordia & Co.**

b. Address: **446, Avadh Arena,
VIP Road, Vesu,
Surat - 395007**

c. Phone number: **+91 8469120681**

d. Email: **bcc.vikas@gmail.com**

3. Details of association with the listed entity:

a. Date on which the statutory auditor was appointed: **September 04, 2023**

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

Until the conclusion of 36th AGM i.e., FY 2027-2028.

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

We have issued our Limited Review report for the half year ended September 30, 2023 on 09/11/2023 and Limited Review report for the quarter ended December 31, 2023 on 06/02/2024. Audit Report for the year ended March 31, 2024 will be issued and our resignation will be effective from the date of issuance of said audit report.

4. Detailed reasons for resignation

Other professional commitments

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)

Not Applicable



6. In case the information requested by the auditor was not provided, then following shall be disclosed:
- 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.

Not Applicable

7. Any other facts relevant to the resignation:

Not Applicable

Declaration

- We hereby confirm that the information given in this letter and its attachments is correct and complete.
- We hereby confirm that there is no other material reason other than those provided above for resignation of our firm.

For B Chordia & Co.
Chartered Accountants
ICAI Firm Registration No. 121083W



Vikas Chordia
Partner
Membership No. 158536
Date: May 09, 2024
Place: Surat

