HARSHIL AGROTECH LIMITED

Formerly Known as MIRCH TECHNOLOGIES (INDIA) LIMITED CIN - L01611MH1972PLC016127 **Regd. Office**: B-701, 7th Floor, Aurus Chambers, S.S. Amrutwar Marg Worli, Mumbai-400013, Maharashtra-400013, India Website: <u>www.mirchtechnologies.in</u> Email Id: mirchtechnologiesindialimited@gmail.com Contact No: +917575872987

Date: 4th November,2023

To, Corporate Listing Department The BSE Limited, P J Towers, Dalal Street, Fort, Mumbai-400 001

Subject: Intimation regarding Receipt of Resignation from Statutory Auditor
of the Company in pursuance of Regulation 30(6) read with schedule
III of SEBI Listing Regulations

Scrip Code : 505336

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-clause (7A) of Clause A in Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that M/s V S S B & Associates, Statutory Auditors of the Company, vide their letter dated November 03, 2023 have resigned as Statutory Auditors of the Company with immediate effect for the reasons stated in their communication

A copy of the Resignation Letter and Annexure-A, as envisaged in SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, as received from M/s V S S B & Associates., Chartered Accountants is attached with this intimation as an Annexure.

This is for the information and records of the Exchanges, please.

For, HARSHIL AGROTECH LIMITED

APURVKUMAR PANKAJBHAI PATEL Director DIN:09551283

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Annexure A

Format of information to be obtained from the statutory auditor upon resignation

- 1. Name of the listed entity/ material subsidiary: HARSHIL AGROTECH LIMITED
- 2. Details of the statutory auditor:
 - a. Name: M/s V S S B & Associates
 - b. Address: A/912, 9th Floor, Ratnaakar Nine Square Opp. Keshavbaug Party Plot, Vastrapur, Ahmedabad, Gujarat 380015
 - c. Phone number:079 2754 1783
 - d. Email: cavishves@gmail.com
- 3. Details of association with the listed entity/ material subsidiary:
 - a. Date on which the statutory auditor was appointed: 30/09/2022
 - Date on which the term of the statutory auditor was scheduled to expire: 31/03/2027
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: Limited Review Report for the Quarter ended on September,2023 on 3rd November,2023
- 4. Detailed reasons for resignation: As per Resignation Letter
- 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):NIL
- 6. In case the information requested by the auditor was not provided, then following shall be disclosed: Not Applicable
 - 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.
 - 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:NIL Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.

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2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Date: 04/11/2023

Place Ahmedabad





Date: 03/11/2023

То

The Board of Directors

Harshil Agrotech Limited;

[Formerly Known as Mirch Technologies (INDIA) Limited]

Address: B-701, 7th Floor, Aurus Chambers,

S.S.Amrutwar Marg Worli,

Mumbai-400013

Sub: - Resignation of Statutory Auditor of the Company

Concerning the above subject, we hereby resign from the company named Harshil Agrotech Limited as a statutory Auditor of with an immediate effect.

Kindly Confirm the same.

Thanks & Regards

For, VSSB& Associates **Chartered Accountants** Firm No. 121356W stives A. Shah) Partner M. No. 109944

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