

Shri Jagdamba Polymers Limited

Regd. Office : "HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)
Tele. No. +91-79-26565792 . E-mail ID - admin@jagdambapolymers.com & gst@jagdambapolymers.com
CIN - L17239GJ1985PLC007829 & GST No. - 24AACCS1262K1ZH



Date: November 15, 2022

To,

Department of Corporate Services,

BSE Limited,

P. J. Towers,

Dalal Street, Fort,

Mumbai - 400001

Dear Sir,

Sub: Intimation for resignation of the Statutory Auditor of the Company.

Ref: Scrip Code - 512453

Pursuance of regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Read with SEBI's Circular no. CIR/CFD/ CMD/114/2019 dated 08th October, 2019; this to inform you that the Statutory Auditors of the Company i.e. M/s. Jaymin D Shah & Co. Chartered Accountants (M. No. 145169, Firm Reg No: 147917W) have tendered their resignation vide resignation letter dated 14.11.2022 with immediate effect i.e. 14th November, 2022.

Disclosure as required under SEBI's circular no. CIR/CFD/ CMD/114/2019 dated 08th October 2019 are as under:

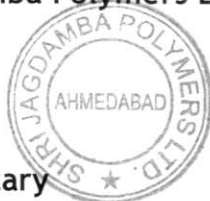
- A. Reason for change/resignation: . Due to busy schedule and workload.
- B. Date of cessation: w.e.f. 14th November, 2022.
- C. Brief profile (in case of appointment): Not Applicable.
- D. Disclosure of relationships between directors (in case of appointment of a director): Not Applicable.

Please take note of the same on your record,

For, Shri Jagdamba Polymers Limited



Kunjal Soni
Company Secretary



Jaymin D. Shah & Co.
Chartered Accountants

Date: 14/11/2022

To,
The Board of Directors,
Shri Jagdamba Polymers Limited
802, Narnarayan Complex, Nr. Navrangpura Post Office,
Navrangpura, Ahmedabad - 380009

Dear Sir,

Sub: Resignation from your Company as a Statutory Auditor w.e.f. 14/11/2022.

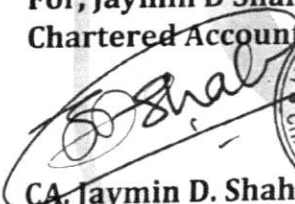
With reference to the above, due to our busy schedule and workload, we would be unable to conduct Statutory Audit of your Company Shri Jagdamba Polymers Limited, and therefore we hereby render resignation as a Statutory Auditor of your Company w.e.f. 14/11/2022.

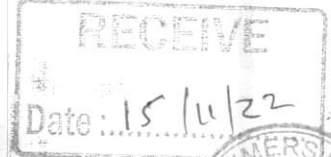
You are therefore request to accept the Resignation letter and complete all the formalities as required.

Thanking you,

Yours Faithfully,

For, Jaymin D Shah & Co.
Chartered Accountants


CA. Jaymin D. Shah
M. No. 145169
Firm Reg No: 147917W



Accepted

For, Shri Jagdamba Polymers Ltd.


Director/Authorised Signatory

Jaymin D. Shah & Co. Chartered Accountants

Annexure - A

Format of information to be obtained from the Statutory Auditor upon resignation.

Name of the listed entity/ material subsidiary	Shri Jagdamba Polymers Limited
Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	Jaymin D. Shah & CO. D/41, Orchid Whitefield, Near Makarba Crossing, Makarba, Ahmedabad -380051. M. No. 9558442422. E-mail : cajayminshah@gmail.com;
Details of association with the listed entity/ material subsidiary:	
a. Date on which the statutory auditor was appointed:	30/09/2019
b. Date on which the term of the statutory auditor was scheduled to expire:	until the conclusion of the 40 th Annual General Meeting.
c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit reports dated 23/05/2022 on the Company's standalone financial statements and financial results for the year ended 31 March 2022 & Limited review report for Quarter and half year ended on 30/09/2022 dated 14/11/2022
Detailed reasons for resignation:	There has been substantial increase in scalability of operations of the Company due to which we are not in a position to devote sufficient time to the affairs of the Company.
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
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.	None



D/41, Orchid Whitefield, Near Makarba Crossing, Makarba, Ahmedabad -380051
E-mail : cajayminshah@gmail.com; M. No. 9558442422.

Jaymin D. Shah & Co. Chartered Accountants


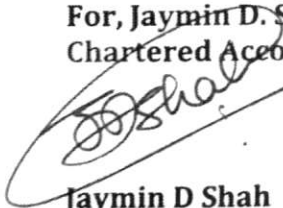
b. Whether the lack of information would have significant impact on the financial statements/results	None	
c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	N.A.	
d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	N.A.	
Any other facts relevant to the resignation:	None	

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.

Yours Faithfully,

For, Jaymin D. Shah & Co.
Chartered Accountants



Jaymin D Shah
M. No. 145169
Firm Reg No: 147917W