



U. H. Zaveri Limited

CIN: L74999GJ2017PLC098848

Registered Office-GF/2, Manish Complex, Indrajit Tenaments, Opp-Diamond Mill, Nikol Road
Ahmedabad-382350

Contact No. 079-22703991/22703992

E-Mail- uhzl.compliance@gmail.com

Website: www.uhzaveri.in

Date: 14.11.2024

**To,
The General Manager-Listing
Corporate Relations Department
BSE Limited
PJ Towers, 25th floor, Dalal Street,
Mumbai - 400 001**

Sub: Intimation of material events pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Statutory Auditor

Ref: U. H. Zaveri Limited (Script Code - 541338)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that M/S Aniket Goyal & Associates, Chartered Accountants, statutory Auditor of the company (ICAI Firm Registration No-022331C) have tendered their resignation vide resignation letter dated 13th November, 2024, due to expiry of peer review certificate before completion of the term of appointment.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE-A

Kindly acknowledge and take the same on your records.

Thanking you,
Yours faithfully,

For U. H. Zaveri Limited

Hiteshkumar M Shah
Digitally signed by
Hiteshkumar M Shah
Date: 2024.11.14
11:57:34 +05'30'

**Hitesh Mahendrakumar Shah
Managing Director
(DIN: 07907609)**



ANIKET GOYAL & ASSOCIATES

Chartered Accountants

Date: 13.11.2024

To,
The Board of Directors,
M/s. U.H Zaveri Limited,
GF/2, Manish Complex, Indrajit Tenements
Opp. Diamond Mill, Nikol Road,
Ahmedabad 382350
Gujarat

Sub: Resignation as Statutory Auditor of the Company

Dear Sir,

This is to inform you that, due to the expiry of my Peer Review Certificate in the near future, as mandated by the Securities and Exchange Board of India (SEBI) Act 1992 and the impending merger, my firm will no longer be able to continue serving as the statutory auditor of your company.

In light of these circumstances, I hereby tender my resignation as the statutory auditor of your company, effective November 13, 2024. I appreciate the opportunity to have served in this capacity and am committed to ensuring a smooth transition of our auditing responsibilities.

Please do not hesitate to contact me if you require any further information or assistance during this transition period. I am available to provide any necessary support to facilitate the handover of our auditing duties.

Thank you for your understanding, and I wish the company continued success in its future endeavours.

Thanking You,

Yours Faithfully,

For Aniket Goyal & Associates
Chartered Accountants
FRN: 022331C

ANIKET Digitally signed by
ANIKET GOYAL
GOYAL Date: 2024.11.13
11:27:19 +05'30'

CA Aniket Goyal
Prop.
Mem No.423707

Regd.Address: A-402, "Aaryabhumi", Opp. MG Party Plot, Jodhpur Gam Road, Satellite, Ahmedabad -380015, Mob. No.- +918003182550
E-mail ID – aniketandgoyal7@gmail.com

Annexure A

Sr. No	Particular	Explanation
1	Name of the listed entity/ material subsidiary:	U.H. ZAVERI LIMITED
2.	Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	Aniket Goyal & Associates A-402, "Aaryabhumi", Opp. MG Party Plot, Jodhpur Gam Road, Satellite, Ahmedabad -380015 +918003182550 aniketandgoyal7@gmail.com
3.	Details of association with the listed entity/ material subsidiary: a. Date on which the statutory auditor was appointed b. Date on which the term of the statutory auditor was scheduled to expire c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	March 29, 2024. 31/03/2025 We have issued our Limited Review report for the Period ended September 30, 2024 on 7 th November prior to Our resignation.
4.	Detailed reasons for resignation:	Due to expiry of Peer Review certificate
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)	Refer the Resignation Letter
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	Not Applicable NA

	<p>management-imposed limitation or circumstances beyond the control of the management.</p> <p>b. Whether the lack of information would have significant impact on the financial statements/results.</p> <p>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</p> <p>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.</p>	<p>NA</p> <p>NA</p>
7.	Any other facts relevant to the resignation:	Not Applicable

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 my resignation/ resignation of my firm.

For Aniket Goyal & Associates
Chartered Accountants
FRN: 022331C

ANIKET Digitally signed
by ANIKET GOYAL
GOYAL Date: 2024.11.13
20:23:41 +05'30'

CA Aniket Goyal
Prop.
M.No.-423707