



Bronze Infra Tech Ltd.

Bronze Infra-Tech Limited

Reg Add: 18 Rabindra Sarani, Gate No. 2, Poddar Court, 5th Floor,
Room No. 537, Kolkata, West Bengal - 700001
CIN: L74990WB2004PLC100116

Date: 08.05.2023

To,
The Bombay Stock Exchange Ltd.,
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai-400 001

Company Code: BSE 534731

SUB: Intimation about resignation of the Statutory Auditor of the Company.

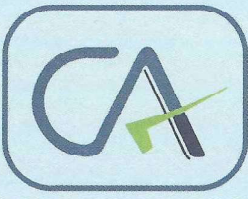
Pursuant to Sub-clause (7A) inserted under Clause A in Part A of Schedule 111 under Regulation 30(2) read with SEBI Circular no - CIR/CFD/CMD1/114/2019 dated October 18 2019, this is to inform you that the Statutory Auditor of the Company viz Ms. PMPK & Company, Chartered Accountants, (Firm Reg. No. 019681N), have tendered his resignation from position of Statutory Auditors of the Company on 27.04.2023.

Thanking you

For and on behalf of
Bronze Infra-tech Limited

SUJEET Digitally signed
by SUJEET
KUMAR
Date: 2023.05.08
11:35:55 +05'30'

Sujeet Kumar
Director
DIN: 09774560



P M P K & CO.

Chartered Accountants

MUMBAI OFFICE - Unit No.119, B-Wing, Centrum Business Square, Wagle Estate, Thane (West), Mumbai - 400 604.
Ph. +91 70457 49455 / 022 - 4776 2720 Email : pmpkmumbai@gmail.com / cakushagravashistha@gmail.com
Website : www.capmpk.com

To,
The Board of Directors,
Bronze Infra -Tech Limited(CIN-L74990WB2004PLC100116)

Dear Sir/Madam,

Sub: Resignation as Statutory Auditor of the Company

This is to inform you that due to operational inconveniences, we are hereby tendering our resignation as Statutory Auditor of the Company with immediate effect.

Since 9 months, we are unable to get in touch with the management and no one from the company has been in contact with us. It should also be observed that the company has not published its quarterly results for the year 2022-2023.

We therefore request you to treat this letter as our resignation from the Statutory Auditors of the Company.

For PMPK & COMPANY
Chartered Accountants
(Firm Registration No: 019681N)



CA. Manikant Vashistha
Partner
Membership No.: 075198

Place- Thane
Date-27th April,2023

HEAD OFFICE (DELHI-NCR)

Address: Office No. 22, Second Floor Ansal Fortune Arcade, Sector 18 Noida.
Tel. : 91 9810962081 **Email :** capraveshsharma@gmail.com

DELHI-NCR | MUMBAI | BHOPAL | MEERUT

Annexure A

1	Name of the listed entity	Bronze Infra-Tech Limited
2	<p>Details of the statutory auditor:</p> <p>a. Name:</p> <p>b. Address:</p> <p>c. Phone number:</p> <p>d. Email:</p>	<p>a. PMPK & Co.</p> <p>b. Office No. 22, Second Floor, Ansal Fortune Arcade, Sector 18, Noida</p> <p>c. 9810962081</p> <p>d. pmpkmumbai@gmail.com</p>
3	<p>Details of association with the listed entity:</p> <p>a. Date on which the statutory auditor was appointed:</p> <p>b. Date on which the term of the statutory Auditor was schedule to expire</p> <p>c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.</p>	<p>a. 27.09.2019</p> <p>b. Tenure of Five years till the conclusion of the Twenty-first Annual General</p> <p>c. We conducted the Statutory Audit on the financial statement of the Company for the quarter ended June 30, 2022 Auditor's Limited Review Report dated August 14, 2022</p>
4	Detailed reasons for resignation:	As stated in the resignation letter
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee I Board of Directors along with the date of communication made to the Audit Committee I Board of Directors).	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable

	<p>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.</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 (Revised)</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>	
7	Any other facts relevant to the resignation	None

Declaration:

1. We hereby confirm that the information given in this letter and its attachment 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.