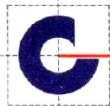




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C. No. 1224-2007AQ-IND-RvA Rev.03

Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

To

Date: 27.12.2023

The Department of Corporate Services – CRD, BSE Limited, P.J.Towers, Dalal Street, MUMBAI – 400 001 Scrip Code: 532887	National Stock Exchange of India Ltd, 5 th Floor, Exchange Plaza, Bandra (E), MUMBAI – 400 051 Scrip Symbol: NTL
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Dear Sir/Madam,

Subject: Corporate Insolvency Resolution Process (“CIRP”)- Updates - Reg.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015, I would like to inform you that I, Dr. M.S.SANKAR, the Resolution Professional of the Company, considered and approved the approved the following:

1. Resignation of M/s Venugopal & Chenoy, Chartered Accountants, (FRN .No.004671S) with effect from the Financial Year 2021-22.
2. Appointment of M/s.RPSV & Co, “Chartered Accountants” [FRN: 013151S] as Statutory Auditors of the Company.
3. Appointment of M/s. SI and Associates (COP: 24877), Company Secretaries, as Secretarial Auditor of the Company.

Information as required under Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) as Annexure-A, B and C.

This is for your information and record.

Thanking You,

Yours truly,

FOR NEUEON TOWERS LIMITED**Dr. M.S.SANKAR,
RESOLUTION PROFESSIONAL**

IP Registration No. IBBI/IPA-001/IP-P00770/2017-18/11315



CIN: L40109TG2006PLC049743

Regd. Office:

Survey No.321,

Turkala Khanapur(V),

Hatnur (M), Medak Dist. - 502 201.

Telangana, India.

T + 91-08458-288964/965,

www.neueontowers.com

Neueon Towers Limited

Plot No. 5/A, Yencalrao Nagar,

24 Nagarjuna Hills,

Hyderabad - 500038,

Punjagutta,

Telangana, India.

Hyderabad - 500 082

F +91-40-23815534.

Neueon Towers Limited

24 Nagarjuna Hills,

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Hyderabad - 500 082.



Neueon Towers Limited

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ANNEXURE- A

Resignation of M/s Venugopal & Chenoy, Chartered Accountants (FRN .No.004671S) as Statutory Auditors of the Company:

S. No	Particulars	Description
1	Name of the Statutory Auditor	M/s Venugopal & Chenoy, Chartered Accountants
2	Reason for change viz. appointment, resignation, removal, death or otherwise	The existing auditor has submitted resignation with effect from the Financial Year 2021-22 due to pre-occupation.
3	Date of appointment/ resignation & term of appointment.	27.12.2023
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.

M.S.
Dr. MADURAI SUNDARAM SANKAR
 Insolvency Resolution Professional
 Reg.No.IBBI/IPA-001/IP-P00770/2017-2018/11315

CIN: L40109TG2006PLC049743

Regd. Office:

Survey No.321,

Turkala Khanapur(V),

Hatnur (M), Medak Dist. - 502 201.

Telangana, India.

T + 91-08458-288964/965,

www.neueontowers.com

Neueon Towers Limited
 Corp. & Regd. Office
 Plot No.5/A, Venugopal Rao Nagar,
 24 Nagarjuna Hills,
 Hyderabad - 500038,
 Punjagutta,
 Telangana, India
 Hyderabad - 500 082
 T +91-40-23815534/32
 F +91-40-23815534.

Neueon Towers Limited
 24 Nagarjuna Hills,
 Punjagutta,
 Hyderabad - 500 082.



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ANNEXURE-B

Appointment of M/s RPSV & Co, "Chartered Accountants" [FRN No: 013151S] as Statutory Auditors of the Company:

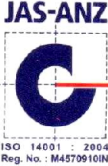
S. No	Particulars	Description
1	Name of the Statutory Auditor	M/s RPSV & Co, Chartered Accountants
2	Reason for change viz. appointment, resignation, removal, death or otherwise	The existing auditor has submitted resignation with effect from the Financial Year 2021-22 due to pre-occupation therefore it is proposed to appoint new audit firm as its statutory auditors.
3	Date of appointment/ resignation & term of appointment.	27.12.2023 Terms of appointment as per appointment letter.
4	Brief profile (in case of appointment)	M/s RPSV & Co, Chartered Accountants, a peer review audit firm having 6 partners and located at Chennai, Hyderabad, Nellore, Vijayawada and Chittoor and having client base across India.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.


Dr. MADURAI SUNDARAM SANKAR
 Insolvency Resolution Professional
 Reg.No. IBBI/IPA-001/IP-P00770/2017-2018/11315

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Regd. Office:
 Survey No.321,
 Turkala Khanapur(V),
 Hatnur (M), Medak Dist. - 502 201.
 Telangana, India.
 T + 91-08458-288964/965,
 www.neueontowers.com

Corp. & Admin. Office:
Neueon Towers Limited
 Plot No.3/A, Venkatarao Nagar,
 24 Nagarjuna Hills,
 Punjagutta,
 Hyderabad, India.
 T +91-40-23815500/31/32
 F +91-40-23815534.

Neueon Towers Limited
 24 Nagarjuna Hills,
 Punjagutta,
 Hyderabad - 500 082.



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ANNEXURE-C

Appointment of M/s. SI and Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.

S.No	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment in pursuance with Section 204 of the Companies Act, 2013 and requirements under SEBI (LODR) Regulations, 2015.
2	Date of appointment/ resignation & term of appointment.	27.12.2023- Terms of appointment as per appointment letter.
3	Brief profile (in case of appointment)	<p>Name of the Auditor: CS Shaik Ibraheem-COP: 24877, Sole proprietor of M/s SI and Associates, Company Secretaries.</p> <p>Office Address: 6-3-634, 3rd Floor, Green Channel Apartment, Khairtabad, Hyderabad, Telangana 500004</p> <p>Email: ibracs130276@gmail.com</p> <p>Field of Experience: Worked for 15 years as Company Secretary and Compliance Officer for well reputed large group and having good work experience and proficiency in all matters related to Company Law, Securities Laws, SEBI Regulations, FEMA and various other business laws.</p> <p>Terms of Appointment: Conduct Secretarial Audit for the Financial Year 2023-24.</p> <p>About the Auditor: At present as a Practicing Company Secretary under the name and style as M/s SI and Associates since 2021 and have been providing consultancy services to reputed Multinational Companies, Joint Venture Companies, wholly owned subsidiary of Foreign Companies, Limited and Private Companies. It is a peer reviewed firm.</p> <p>The core area of specialization is corporate secretarial compliances, formation of companies and Limited Liability Partnerships (LLPs), representing before various statutory and other authorities, audit and certifications, IPR related matters. They committed to provide timely, efficient and tailor made solutions for the clients</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil
5	Shareholding, if any in the company	Nil


Dr. MADURAI SUNDARAM SANKAR
 Insolvency Resolution Professional
 Reg. No. RTI/IPA-001/2017-2018/11315

CIN: L40109TG2006PLC049743
Regd. Office:
 Survey No.321,
 Turkala Khanapur(V),
 Hatnur (M), Medak Dist. - 502 201.
 Telangana, India.
 T + 91-08458-288964/965,
 www.neueontowers.com

Corp. & Admin. Office:
Neueon Towers Limited
 24 Nagarjuna Hills,
 Punjagutta,
 Hyderabad - 500 082.
 T + 91-40-23815530/31/32
 F + 91-40-23815534.

Neueon Towers Limited
 24 Nagarjuna Hills,
 Punjagutta,
 Hyderabad - 500 082.