

Madhav Infra Projects Limited

CIN : L45200GJ1992PLC018392

Madhav House, Plot No. 4

Near Panchratna Building

Subhanpura, Vadodara-390 023

Telefax : 0265-2290722

www.madhavcorp.com



To,
The Manager- Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Date: August 31, 2023

Scrip code: 539894 (Madhav Infra Projects Ltd)

Subject: Intimation regarding receipt of Resignation from Statutory Auditors of the Company in pursuance to Regulation 30(6) read with Schedule III of SEBI Listing Regulations.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with sub-clause 7A of Clause A in Part A of Schedule III] of Listing Regulations, we wish to inform you that M/s. BIPIN & CO., Chartered Accountants (ICAI Registration No. 101509W), vide its letter dated August 29, 2023 which is received by the Company today i.e. August 31, 2023, have resigned as Statutory Auditors of the Company effective immediately for the reasons stated in their communication. Disclosure Under Regulation 30 is enclosed in **Annexure 1**.

We request you to take the above disclosures on records.

Thanking You,

FOR MADHAV INFRA PROJECTS LIMITED

DHARMESHKUMAR
ASHWINBHAI CHAUHAN

**DHARMESH CHAUHAN
COMPANY SECRETARY**



Annexure 1 – Resignation of Statutory Auditor

The details of M/s. BIPIN & CO. to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

Particulars	Details
Name of the Company	Madhav Infra Projects Limited
Name of Firm	M/S Bipin & CO.
Name of Auditor	Amit D Shah
Reason for Change viz. appointment resignation, removal, death or Otherwise	Resignation due to Health Problems as stated in Resignation Letter
Effective Date of resignation	August 29, 2023
Brief profile	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



BIPIN & Co.
CHARTERED ACCOUNTANTS



CA. TEJAS PUROHIT F.C.A., DISA, M. Com. 98257 88699
CA. DHARIT K. SHAH F.C.A., LL.B., B. Com. 94273 41134
CA. AMIT D. SHAH F.C.A., D.T.P., B. Com. 94263 13900
CA. SURESH SISODIA F.C.A., A.C.S., LL.B. 98251 56037
CA. MOHIT ARORA A.C.A. 88796 29379

Date: 29/08/2023

To
The Board of Directors
Madhav Infra Projects Limited
Madhv House, Plot 4, Nr. Panchratna Tower,
Bs. Amul Apartment, Subhanpura,
Vadodara

Subject: Resignation as Statutory Auditor of the Company

Dear Sir

In reference to above captioned subject and matter I, CA Amit D Shah (Partner) of M/s. Bipin & Co. would like to tender our resignation as an auditor of the company

We are tendering herewith our resignation as Statutory Auditor of the Company for the Financial Year 2023-24 due to Health Problems as I, CA Amit D Shah (Partner) of M/s. Bipin & Co. is looking and handling the Statutory Audit of your concern.

Further I, was undergone "By pass surgery" (Heart problem) and my Physician has advised me not to take much stress (Physical or Mental) and reduce the travelling.

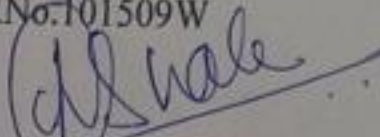
As advised by doctor and even I am not able to manage professional commitment due to health issues. I want mental and physical peace so decided to resign as a statutory auditor.

I Kindly request the director to relive me and our firm from such professional assignment.

So, we request you to accept our resignation with immediate effect and clear all the dues.

I, on behalf of our firm, very much thankful to the director and staff of the company for extending full co operation during the audit tenor.

.Bipin & Co.
Chartered Accountants
FRNo:101509W


CA Amit D. Shah (Partner)
M.No.126337

