



# Sybly Industries Ltd.

Date: 08.11.2024

To,

The Department of Corporate Service  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**SCRIPT CODE: 531499 (SYBLY INDUSTRIES LTD) EQ - ISIN - INE080D01042.**

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of Auditor.**

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019; we wish to inform that M/s V.S. Gupta & Co., Chartered Accountants, Statutory Auditors of the Company have tendered their resignation vide their letters dated 08<sup>th</sup> November, 2024 informing their inability to continue as the Statutory Auditors of the Company.

The copy of the resignation letter dated 8<sup>th</sup> November, 2024 with Annexure A as received from M/s V.S. Gupta & Co., Chartered Accountants is attached herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith. Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,

For and on behalf of  
SYBLY INDUSTRIES LIMITED

**Piyush**  
Digitally signed by Piyush  
DN: cn=Piyush, o=IN,  
ou=Haryana, ou=Personal,  
title=9923,  
serialNumber=11e65a089fac20e3  
78e692c11e6ca49272632274bb7  
50289ae158751ac3838449  
Date: 2024.11.08 19:08:12  
+05'30'

Piyush  
Managing Director  
DIN: 10727781  
Address: Q No-19c, Barwala Road, Near Sadar Thana  
New Police Line, Hisar, Haryana – 125001.

**Works & Regd. Office :** Pawan Puri, Muradnagar, Distt. Ghaziabad Uttar Pradesh - 201206 (INDIA)

**Tel. :** 01232-261765, 261288, 261521 **E-mail :** info@sybly.com, sybly@rediffmail.com, syblyindia@gmail.com **Website :** www.sybly.com



To,

**The Board of Directors  
SYBLY INDUSTRIES LIMITED  
Muradnagar**

**Subject: Resignation as Statutory Auditor of the Company**

Dear Sir,

As you are aware, we were appointed as the statutory auditor of your company, pursuant to shareholders resolution dated 30.09.2022 to hold office for a term of next 5 years i.e till the conclusion of AGM to be held in the year 2027.

We have completed our statutory audit till 31.03.2024 and Limited Review up to 30.09.2024

Please refer to our ongoing discussions in connection with our continuation as statutory auditor to the company. As discussed, due to ill health of our senior partner, we are not able to continue as the position of statutory auditor in the company, hereby resigning from the position of the Statutory Auditor of the Company

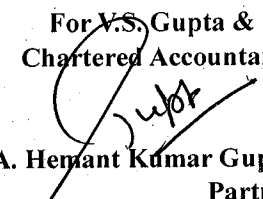
Please accept our resignation with immediate effect.

As per Companies Act 2013 requirements, we shall be forwarding the copy of the ADT-3, as filed with ROC in due course.

Please find the annexure A the information to be obtained by the company from the auditors for the resignation as required by SEBI circular CIR/CFD/CMD/114/2019 dated 18<sup>th</sup> October 2019.

Thanking You

For V.S. Gupta & Co.  
Chartered Accountants,

  
(CA. Hemant Kumar Gupta)  
Partner.  
Membership No. 071580  
Firm Reg. No. 00724C

Date :-08-11-2024

Place : -Meerut

Annexure A

Format of information to be obtained from the statutory auditor upon resignation

1. Name of the listed entity/ material subsidiary: **SYBLY INDUSTRIES LIMITED**
2. Details of the statutory auditor:
  - a. Name: **V.S. Gupta & Co.**
  - b. Address: **200 W.K. Road Meerut**
  - c. Phone number: **9927012446**
  - d. Email: **dmakcompany@gmail.com**
3. Details of association with the listed entity/ material subsidiary:
  - a. Date on which the statutory auditor was appointed: **30.09.2022**
  - b. Date on which the term of the statutory auditor was scheduled to expire: **31/03/2027**
  - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: **YES – 30.09.2024**
4. Detailed reasons for resignation: **Refer Resignation Letter.**
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) : **NO**
6. In case the information requested by the auditor was not provided, then following shall be disclosed: **NOT APPLICABLE**
  - 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: **NA**
  - b. Whether the lack of information would have significant impact on the financial statements/results. : **NA**
  - 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) : **NA**
  - 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 : **NA**
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 resignation of our firm.

For V.S. Gupta & Co.  
Chartered Accountants,

  
(CA. Hemant Kumar Gupta)

Partner.

Membership No. 071580

Firm Reg. No. 00724C

Date :-08-11-2024

Place : -Meerut