

NIBE ORDNANCE AND MARITIME LIMITED
(Formerly known as Anshuni Commercials Limited)

December 20, 2024

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sir/Madam,

Scrip Code: 512091

Sub: Submission of Additional Information in Response to BSE Limited Query dated December 18, 2024

This is in reference to the intimation filed dated August 13, 2024, intimating the resignation of Statutory Auditor of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Company has received a query from BSE Limited vide email dated August 12, 2024, seeking additional information in accordance to SEBI Circular no SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 & SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

In response to the query from BSE Limited, the Company is hereby submitting additional details as required. Please find the information enclosed in *Annexures A*.

Kindly take this intimation in record in compliance with the applicable statutory provisions.

Thanking You,

Yours faithfully,

For Nibe Ordnance and Maritime Limited
(Formerly known as Anshuni Commercials Limited)

POONAM GUPTA 

Poonam Gupta
Company Secretary & Compliance Officer
Membership No.: A56468

Encl.: A/a

NIBE ORDNANCE AND MARITIME LIMITED
(Formerly known as Anshuni Commercials Limited)

Disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 & SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, is as under:

Annexure-A

Resignation of Statutory Auditors

Sr. No.	Particulars	Details
1	Name of the Company	Nibe Ordnance and Maritime Limited (Formerly known as Anshuni Commercials Limited)
2	Name of Auditor	Jay Gupta & Associates (Formerly known as Gupta Agarwal & Associates) Chartered Accountants FRN: 329001E
3	Reason for Change viz, appointment, resignation, removal, death or otherwise	Resignation as Statutory Auditors vide letter dated August 12, 2024
4	Effective Date of resignation	August 12, 2024
5	Brief profile	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director	Not Applicable



Disclosure of information from the statutory auditor upon resignation

Sr. No	Particulars	Details
1	Name of the listed entity/ material subsidiary	Nibe Ordinance and Maritime Limited (Formerly known as Anshuni Commercials Limited)
2	Details of the statutory auditor	
	a. Name	Jay Gupta & Associates (Formerly Known as Gupta Agarwal & Associates)
	b. Address	23, Gangadhar Babu Lane, Imax Lohia Square, 3 rd Floor, Room No. 3A, Kolkata-700012.
	c. Phone number	+91 9831012639/9836432639
	d. Email	guptaagarwal.associate@gmail.com
3	Details of association with the listed entity/ material subsidiary :	
	a. Date on which the statutory auditor was appointed	September 23, 2022
	b. Date on which the term of the statutory auditor was scheduled to expire	till the conclusion of the 42 nd Annual General Meeting to be Held in the Financial Year 2027-28
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit Report dated 29 May 2024 on the Company's financial statements for the year ended 31 March 2024 and Limited review report for the unaudited financial results for 30 June 2024 dated 12 August 2024.
4	Detailed reasons for resignation	Due to change in management of the Company as a result of an open offer.
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)	Not Applicable
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	
	b. Whether the lack of information would have significant impact on the financial statements/results	
	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)	
	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.	



Jay Gupta & Associates

CHARTERED ACCOUNTANTS

Date: 12.08.2024

To
The Board of Directors
Nibe Ordnance and Maritime Limited,
(Formerly Known as Anshuni Commercials Limited)
202, C-Wing, Windfall, Sahar Plaza Complex,
J B Nagar Marol, M. V. Road, Andheri (East),
Mumbai, Maharashtra-400059.

Sub: Resignation from the post of Statutory Auditor of the Company

Dear Sir,

We wish to bring to your attention that due to our pre-occupation and commitments to other assignments, we are unable to devote sufficient time to the affairs of your Company. Additionally, the recent change in the management of the Company as a result of an open offer has further made it challenging for us to complete the ongoing audit assignment within the stipulated time frame.

We therefore, request you consider this letter as our resignation from the Statutory Auditor of the Company and we have no objection in the appointment of any other Auditor of the Company.

Thanking You

Yours faithfully

For Jay Gupta & Associates
(Formerly Known as Gupta Agarwal & Associates)

Chartered Accountants

FRN: 329001E

JAY SHANKER

GUPTA

Jay Shanker Gupta

Partner

Membership No. 059535

Place: Kolkata