



**HARSHDEEP**

**Date:** December 06, 2024

**To,  
The Manager,  
BSE SME Platform  
Department of Corporate Services,  
25th Floor P.J. Towers,  
Dalal Street Fort, Mumbai - 400 001**

**BSE Scrip Code: 544105**

**Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received resignation letter dated 05<sup>th</sup> December, 2024 from the Statutory Auditor of Company i.e. M/s DGMS & Co., Chartered Accountants (Firm Registration No. – 0112187W).

The details disclosure as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and as per SEBI Circular dated October 18, 2019 are annexed as **Annexure – I & A** for your reference.

Kindly take the above information on your records.

Yours Faithfully

**Thanks & Regards  
For Harshdeep Hortico Limited**

**Hitesh Chunilal Shah  
Managing Director  
DIN -09843633  
Encl: as above**

**HARSHDEEP HORTICO LIMITED**

**CIN :** L26994MH2022PLC396421  
**Redg. Office:** Building No. 01, Gala NO. 1 to 4 (Part),  
Shree Sai Logistics, Survey No. 18/2 P, 17/2A, 17/2 A, 17/B Part,  
Village Elkunde, Bhiwandi Thane - 421302, Maharashtra  
**Mob :** 7506334491/94 **Email :** info@harshdeepindia.com



## Annexure – I

### Details as required under SEBI Circular dated July 13, 2023 for the Resignation of Statutory Auditors of Company

Sr. No	Particulars	Details
1	Name of the Company	Harshdeep Hortico Limited
2	Name of Auditor	M/s DGMS & Co, Chartered Accountants
3	Reason for <del>change viz. Appointment, resignation, removal, death or otherwise</del>	Resignation as statutory auditors vide letters dated December 05, 2024.  <b>Reason:</b> Due to our pre-occupation elsewhere the auditor hereby tender their resignation from the post of statutory Auditor of the Company with immediate effect.
4	Effective Date of resignation	December 05, 2024
5	Brief profile (in case of appointment);	Not applicable
6	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

**For Harshdeep Hortico Limited**

**Hitesh Chunilal Shah**  
**Managing Director**  
**DIN -09843633**

**HARSHDEEP HORTICO LIMITED**

**CIN :** L26994MH2022PLC396421  
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Village Elkunde, Bhiwandi Thane - 421302, Maharashtra  
**Mob :** 7506334491/94 **Email :** info@harshdeepindia.com

# D G M S & Co.

Chartered Accountants

9, Shreepal Building,  
S N Road, Tambe Nagar,  
Mulund- (West),  
Mumbai - 400 080  
Tel: (O)23472578  
(M) 9869338045

05<sup>th</sup> December, 2024

To  
Board of Directors  
Name - HARSHDEEP HORTICO LIMITED

Subject: Resignation from the post of Statutory Auditor of M/s. **HARSHDEEP HORTICO LIMITED** ("the company").

Dear Sir/Madam,

We had been appointed as statutory auditors of the company to hold office from the conclusion of 1<sup>st</sup> Annual general meeting till 5<sup>th</sup> Annual general meeting of the company, i.e., for a period of 5 years commencing from financial year April 1, 2023 to financial year ending March 31, 2028.


This is to inform you that, due to our pre-occupation elsewhere, we hereby tender our resignation from the post of Statutory Auditor of the Company with immediate effect. We have completed all the audit assignments of the company pertaining to every quarter, half year and financial year ended on March 31, 2024. We have issued unqualified/qualified/unmodified audit report till date. Our responsibility as Auditor shall cease to exist by end of day.

Further, as per the requirement of the Companies Act, 2013, we shall file the requisite e-form ADT 3 with respect to our resignation with the Registrar of Companies and forward a copy of the form filed along with the Challan in due course for your records.

We thank you for the cooperation and courtesies extended to us during our term as statutory auditors of the company.

Please accept our resignation letter with immediate effect.

Yours sincerely,  
For **D G M S & CO.**  
Chartered Accountants



CA Atul Doshi  
Partner

FRN: 0112187W

Membership No.: 102585

Date: 05/12/2024

Place: Mumbai



# D G M S & Co.

Chartered Accountants

9, Shreepal Building,  
S N Road, Tambe Nagar,  
Mulund- (West),  
Mumbai - 400 080  
Tel: (O)23472578  
(M) 9869338045

## Annexure A

### Information to be obtained from the statutory auditor upon resignation

1. Name of the listed entity/ ~~material subsidiary~~: Harshdeep Hortico Limited

2. Details of the statutory auditor:

- Name: D G M S & Co., Chartered Accountant (Firm Registration No. 0112187W)
- Address: 9, Shreepal Building, S N Road, Tambe Nagar, Mulund- (West), Mumbai - 400 080
- Phone number: 9869338045
- Email: [atuldoshi77@gmail.com](mailto:atuldoshi77@gmail.com)

3. Details of association with the listed entity (Appointed before Listing)/ ~~material subsidiary~~: Appointed as Statutory Auditor of Company from 01<sup>st</sup> April, 2023 for handling Statutory Audit work of Company.

- Date on which the statutory auditor was appointed: 01<sup>st</sup> April, 2023
- Date on which the term of the statutory auditor was scheduled to expire: March 31, 2028
- Prior to resignation, the latest audit report/~~limited review reports~~ submitted by the auditor and date of its submission - N.A

4. Detailed reasons for resignation: Due to our pre-occupation elsewhere the auditor hereby tender their resignation from the post of statutory Auditor of the Company with immediate effect.

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 Comment

6. In case the information requested by the auditor was not provided, then following shall be disclosed:

- Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management - No Comment
- Whether the lack of information would have significant impact on the financial statements/results - No Comment
- 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) - No Comment
- 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 - No Comment

7. Any other facts relevant to the resignation - No Comment



**Declaration**

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

**For D G M S & Co.  
Chartered Accountants  
Firm Regn. No. 0112187W**

*Atul B. Doshi*



**CA Atul Doshi  
(Partner)  
Membership No. 102585  
Date: 05/12/2024  
Place: Mumbai**