

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Scrip Code- 524202**

**Subject: Intimation of Resignation of Statutory Auditor of the Company.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the M/s. S G C O & Co. LLP (Chartered Accountants), Statutory Auditors of the company have resigned w.e.f. 09<sup>th</sup> October, 2024. The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as "Annexure A".

Kindly take the same on records.

**FOR LACTOSE (INDIA) LIMITED**

**Ritesh Pandey**

**Company Secretary & Compliance officer**

**Date: 09<sup>th</sup> October 2024**

**Place: Mumbai**

**Enclosure:**

*1. Brief profile of M/s. S G C O & Co. LLP, Statutory Auditor*

**ANNEXURE A**

**BRIEF PROFILE OF M/S. S G C O & Co. LLP AS STATUTORY AUDITORS**

<b>Particulars</b>	<b>Details of Information</b>
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	In line with our discussion with the management of the Company, due to a potential conflict of Interest with the Company, we express our inability to continue as the Statutory Auditors of the Company as per the provision of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and guidelines issued by Institute of Chartered Accountants of India (ICAI). Accordingly, we hereby tender our resignation as Statutory Auditors of your Company.
<b>Date of Resignation</b>	09 <sup>th</sup> October, 2024
<b>Term of Appointment</b>	NA
<b>Brief Profile</b>	NA
<b>Disclosure of Relationships between director</b>	NA

# **SGCO & Co.LLP**

## **Chartered Accountants**

### **ANNEXURE FOR RESIGNATION OF STATUTORY AUDITOR**

1. **Name of the listed entity/~~material subsidiary~~:** LACTOSE (INDIA) LIMITED
2. **Details of the statutory auditor:**
  - a. **Name:** M/s. S G C O & Co. LLP
  - b. **Address:** 4A, Kaledonia, 02<sup>nd</sup> Floor, Sahar Road, Near Andheri Station, Andheri (E), Mumbai, 400069
  - c. **Phone number:** 91 2266256363
  - d. **Email:** info@sgco.co.in
3. **Details of association with the listed entity/~~material subsidiary~~:**
  - a. **Date on which the statutory auditor was appointed:** 30<sup>th</sup> September 2024
  - b. **Date on which the term of the statutory auditor was scheduled to expire:** 31<sup>st</sup> March 2029
  - c. **Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:** Not Applicable
4. **Detailed reasons for resignation:** In line with our discussion with the management of the Company, due to a potential conflict of Interest with the Company, we express our inability to continue as the Statutory Auditors of the Company as per the provision of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and guidelines issued by Institute of Chartered Accountants of India (ICAI). Accordingly, we hereby tender our resignation as Statutory Auditors of your Company.
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:**
  - 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:** Not Applicable
  - b. **Whether the lack of information would have a significant impact on the financial statements/results:** Not Applicable
  - 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):** Not Applicable

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Mumbai - 400 069

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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: Not Applicable.

7. Any other facts relevant to the resignation: Not Applicable

Declaration

1. We hereby confirm that the information given in this letter 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 S G C O & Co. LLP

Chartered Accountants

Firm Reg. No. 112081W/W100184

  
Suresh Murarka

Partner

Mem. No. 044739



Date: 09<sup>th</sup> October, 2024

Place: Mumbai