

August 02, 2024

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: SULABEN (508969), ISIN: INE673M01029

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that based on the recommendations of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e. August 02, 2024 has noted and accepted the resignation of Satish Soni & Co. (RN:109333W) Chartered Accountants, who have tendered their resignation vide their e-mail dated 02nd August, 2024 from the position of Statutory Auditors of the Company for the reasons mentioned in the said letter.

The copy of the resignation letter dated 02nd August, 2024 along with annexure as received from Satish Soni & Co. (RN:109333W) Chartered Accountants, Statutory Auditors is attached herewith.

The Board of Directors at its meeting held today also noted that there are no other reasons other than the reason mentioned in the resignation letter received from the Statutory Auditors dated 02nd August, 2024.

The Audit Committee and Board at their respective meetings placed on record their appreciation to Satish Soni & Co. (FRN:109333W), Chartered Accountants, for their contribution to the Company with their audit processes and standard of auditing.

Pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013, pursuant to the recommendation of the Audit Committee of the Company, the Board of Directors



SULABH

Engineers And Services Limited

CIN : L28920MH1983PLC029879

Web : www.sulabh.org.in
Email : sulabheng22@gmail.com
sulabhinvestorcell@gmail.com

has approved the appointment of **M/s Ranjit Jain & Co.(FRN:322505E)** as the Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of Satish Soni & Co. with effect from 02nd August, 2024 subject to the approval of the shareholders at the ensuing Annual general meeting of the Company to be held in 2024.

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 no.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and CIR/CFD/CMD/114/2019 dated October 18, 2019 are annexed herewith.

The said information will also be uploaded on the corporate website of the Company (www.sulabh.org.in) and on the website of BSE Limited (www.bseindia.com).

You are requested to kindly take the aforesaid on record.

Thanking You,

For SULABH ENGINEERS AND SERVICES LIMITED

(Amit Kumar Kanaujia)
(Company Secretary and Compliance Officer)
Membership No.: A60196

Place: Kanpur

Encl.: as above

To

**The Board of Directors
Sulabh Engineers And Services Limited.
Reg. Off:- 206, 2nd Floor, Apollo Premises
Andheri East, Mumbai-400069
Cor. Off:- 17/11, The Mall
Kanpur-208001**

Dear Sir/ Madam,

Subject: Resignation as Statutory Auditors of Sulabh Engineers And Services Limited ("the Company") with immediate effect.

With reference to the captioned subject, this is to inform you that due to some personal reasons, we hereby communicate our intent to resign as the statutory auditors of the Company with immediate effect as we are unable to conduct the statutory audit of the Company for the quarter and year ended March 31, 2025.

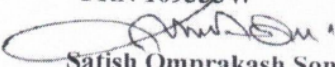
We wish to emphasize and clarify that our firm neither has any sort of dispute nor has any concern regarding suppression of information by the management of the Company for the purpose of carrying out audit procedures.

We have no objection to the appointment of any other statutory auditor for this financial year 2024-25 and this letter may be treated as our NOC for another auditor to step in. Pursuant to the applicable provisions of Companies Act, 2013, we will forward a copy of Form ADT-3 as filed with ROC, Mumbai in due course.

We thank you very much for the support and co-operation received during the course of our audit as statutory auditors of the Company.

For Satish Soni & Co.
Chartered Accountants
FRN 109333W




Satish Omprakash Soni
(Proprietor)
Membership No. 044391

Date: 02-08-2024

Place: Mumbai

ANNEXURE-A

**Format of Information to be obtained from the Statutory Auditor upon resignation
(Pursuant to SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18 2019)**

1.	Name of listed entity	Sulabh Engineers And Services Limited
2	Details of statutory auditor: Name: Address: Phone No. Email :	Satish Soni & Co.. 15/1, 2 nd Floor, Metro House, Colaba, Mumbai - 400001 9322693989 consultscsoni@gmail.com
3	Details of association with the listed entity: (a) Date on which statutory auditor was appointed: (b) Date on which the term of the statutory auditor was scheduled to expire: (C) Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission:	September 29, 2022 On the conclusion of the 44th Annual General Meeting to be held in the year 2027. Limited Review report for the quarter ended March 31, 2024 was signed on May 28 th 2024.
4	Detailed reasons for resignation:	With reference to the captioned subject, this is to inform you that due to some personal reasons, we hereby communicate our intent to resign as the statutory auditors of the Company with immediate effect as we are unable to conduct the statutory audit of the Company for the quarter and year ended March 31, 2025.
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)	None



6.	In case the information requested by the auditor was not provided, then following shall be disclosed: (a) Whether the inability to be obtained 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 purpose of audit/limited review as aid down in SA 705 (Revised) (d) Whether the lack of information was prevalent in the previous reported financial statement / result. If yes on what basis the previous audit /limited reports were issued.	Not applicable
7.	Any other facts relevant to the resignation:	None

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 than those provided above for resignation of my firm

Yours faithfully,

For Satish Soni & Co.
Chartered Accountants
FRN 109333W



Satish Omprakash Soni
(Proprietor)
Membership No. 044391

Date: 02-08-2024
Place: Mumbai

ANNEXURE-B

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

1. Resignation of Statutory Auditors:

Sr. no.	Particulars	Details
1	Name of the Company	Sulabh Engineers And Services Limited
2	Name of the Auditor	Satish Soni & Co.(FRN: 109333W)
3	Reason for Change viz., resignation	Reasons for the resignation as statutory Auditors have been given by the statutory auditors vide email dated 02 nd August, 2024 and this includes the information required as per the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.
4	Effective date of resignation	02 nd August, 2024
5	Brief Profile	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

2. Appointment of Statutory Auditors:

Sr. no.	Particulars	Details
1	Name of the Company	Sulabh Engineers And Services Limited
2	Name of the Auditor	M/s Ranjit Jain & Co(FRN:322505E)
3	Reason for change viz., appointment	Appointment to fill in the casual vacancy caused due to the resignation of Satish Soni & Co, FRN: 109333W.
4	Effective date of appointment	02 nd August, 2024 subject to the approval of shareholders at the ensuing Annual general meeting of the Company.
5	Brief profile (in case of appointment)	M/s Ranjit Jain & Co (FRN:322505E) , (“the Audit Firm”). The Audit Firm is part of M/s Ranjit Jain & Co Affiliates network of audit firms and is registered as such with the Institute of Chartered Accountants of India (ICAI).The Audit

		Firm has a Peer Review Certificate, which is valid till 31 st July, 2027. All the network firms including the Audit Firm are engaged primarily in providing audit and assurance services to clients.
6	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable