



# T D K & Co.

Chartered Accountants  
(An ISO 9001 : 2015 Certified Co.)

Mob. : +91 91520 02313

+91 99208 81296

E-mail : info@tdk.net.in

Website : www.tdk.net.in

Date: 08.07.2025

To,

The Board of Directors  
ASL INDUSTRIES LIMITED  
7B PUNWANI CHAMBERSKIRAN,  
SHANKAR ROY ROAD, KOLKATA  
West Bengal, India, 700001

Sub: Resignation as Statutory Auditor of ASL INDUSTRIES LIMITED

Dear Sir/Madam,

Pursuant to the provisions of Section 140(2) read with Rule 8 of the Companies (Audit and Auditors) Rules, 2014 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby tender our resignation as the Statutory Auditors of ASL Industries Limited with effect from 08-07-2025.

The reason for our resignation is due to pre-occupation and inability to devote adequate time to the audit engagements of the Company.

We confirm that there are no other material reasons other than those stated above for our resignation. We have issued audit reports for the financial year ended 31-03-2025, and our resignation is effective from 08-07-2025.

We take this opportunity to thank the management and Board of Directors for the co-operation extended to us during our tenure.

As required under the Companies Act, 2013, we shall file Form ADT-3 with the Registrar of Companies.

For TDK & Co.  
Chartered Accountants  
FRN: 109804W

Neelanj Shah  
Membership No.: 121057  
Place: Mumbai  
Date: 08.07.2025







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## Annexure A

Disclosure of information from statutory auditor upon resignation:

Sr No	Particulars	Details
1.	Name of the listed entity	ASL Industries Limited
2.	Details of the statutory auditor:	
	Name	Neelanj Shah
	Address	102, Lotus Heights, 15 <sup>th</sup> Road, opp. Gandhi Maidan, Chembur, Mumbai-400071, Maharashtra
	Phone No	9152002312
	Email	info@tdk.net.in
3.	Details of association with the listed entity	
	Date on which the statutory auditor was appointed	30 <sup>th</sup> September, 2023
	Date on which the term of the statutory auditor was scheduled to expire	31 <sup>st</sup> March, 2028
	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Limited Review Report for quarter and Year ended March 2025 dated 29 <sup>th</sup> May 2025
4.	Detailed reasons for resignation	Pre-occupancy
5.	In case of any concerns, efforts made by the auditor prior to resignation	N.A.
6.	In case the information requested by the auditor was not provided, then following shall be disclosed	N.A.
	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	
7.	Any other facts relevant to the resignation:	None

### 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 my resignation/ resignation of my firm.

**For TDK & Co.**  
**Chartered Accountants**  
**FRN: 109804W**

**CA Neelanj Shah**  
**Partner**  
**M. No.: 121057**



**Place: Mumbai**  
**Date: 8<sup>th</sup> July 2025**