

CASTEX TECHNOLOGIES LIMITED

(formerly known as Amtek India Limited)

Corporate Office: 3, L.S.C., Pamposh Enclave, Greater Kailash-I, New Delhi - 110 048

Tel.: +91 11 42344444, Fax: +91 11 42344400

E-mail: info@castextechnologies.com, Website: castextechnologies.com

CIN: L65921HR1983PLC033789

REF NO.: NSE/BSE/2020-2021

Date: 20th August, 2020

The Manager Listing Department The BSE Limited Listing Department Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: 532282	The Secretary The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 Symbol: CASTEXTECH
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Subject: Submission of Resignation Letter from Statutory Auditors' of the Company in Pursuant to SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019

This announcement in Continuation of our earlier announcement dated 18th August, 2020 vide which we intimated the Resignation from Statutory Auditors of the Company i.e., **M/s Raj Gupta & Co., Chartered Accountants (FRN: 000203N)** from the position of the Statutory Auditors of the Company vide its letter dated 14th August, 2020 with effect from **August 14, 2020**.

A copy of the Resignation Letter as per SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 received from Auditors are enclosed herewith.

You are requested to take note of the same and oblige.

Thanking you,
Yours faithfully,

For Castex Technologies Limited

(A Company under Corporate Insolvency Resolution Process)


Ajay Kumar

(Chief Financial Officer)

Castex Technologies Limited

Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian
(Resolution Professional)

IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011

(Castex Technologies Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Dinkar T. Vekatasubramanian, appointed by the National Company Law Tribunal by order dated 20th December, 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 12th January, 2018 under the provisions of the Code.)

As Enclosed as Above

**RAJ GUPTA & CO.****Chartered Accountants**

Head Off: 3049/1 Sector 38-D

Chandigarh - 160036

Phone (0161) 2430089, 9815643637

E-mail: carajguptaco@gmail.comwww.carajguptaco.com

Admin off: 271, Maya Nagar,

Near Gurudwara, Civil Lines

Ludhiana-141001

Delhi off: F-6, Shopping centre -1

Mansarovar Garden,

New Delhi - 110015

FORMAT OF INFORMATION TO BE OBTAINED FROM THE STATUTORY AUDITOR UPON RESIGNATION

S.No.	Particulars	Remarks
1	Name of the listed entity/ material subsidiary:	Castex Technologies Limited
2	Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	Raj Gupta & Co. 271, Maya Nagar, Civil Lines, Ludhiana 01612430089-Mob:9814423089 carajguptaco@gmail.com
3	Details of association with the listed entity/ material subsidiary: a. Date on which the 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.	29.09.2017 14.08.2020 June quarter, 2020.
4	Detailed reasons for resignation:	Due to pre occupation engagements.
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)	N.A





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6	In case the information requested by the auditor was not provided, then following shall be disclosed: a. <i>Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.</i> b. <i>Whether the lack of information would have significant impact on the financial statements/results.</i> c. <i>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)</i> d. <i>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.</i>	N.A
7	Any other facts relevant to the resignation:	

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 Raj Gupta & Co.
Chartered Accountants
FRN:000203N

(Raj Gupta)
Partner
M.No.017039
Date: 14.08.2020
Place: New Delhi