



September 02, 2025

To, **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G. Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

(Symbol: CONNPLEX)

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 – Resignation of Statutory Auditor of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform you that M/s. Nalin K. Thakkar & Co., Chartered Accountants (Firm Registration No. 116546W), Statutory Auditor of the Company, have tendered their resignation from the office of Statutory Auditor vide their letter dated September 02, 2025.

A copy of the resignation letter dated September 02, 2025, as received from M/s. Nalin K. Thakkar & Co., is also enclosed herewith.

The details of the said resignation, as required under the aforesaid provisions, are provided in Annexure–A.

This is for your kind information and records.

Yours sincerely,

For, Connplex Cinemas Limited (Formerly known as VCS Industries Limited)

Anish Tulshibhai Patel Managing Director DIN: 07823715







Annexure A

Pursuant to Regulation 30 read with Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Resignation of Statutory Auditor of Company

Sr. No.	Particular	Details
1.	Name of Statutory Auditor	M/s. Nalin K. Thakkar & Co.
2.	Reason for change viz., appointment,	Due to pre-occupation in other
	resignation, removal, death or otherwise	assignments.
3.	Date of Appointment/Re-appointment/	September 02, 2025
	Cessation	
4.	Brief Profile (in case of Appointment)	Not Applicable
5.	Disclosure of relationships between	Not Applicable
	directors (in case of appointment of a	
	director)	



NALIN K. THAKKAR & CO.

CHARTERED ACCOUNTANTS

CA NALIN THAKKAR +91 98250 47487

B.Com. FCA, DISA, International Taxation (ICAI). FXTM (ICAI), Master of Business Finance (ICAI),

Date: 02/09/2025

TO, THE BOARD OF DIRECTORS, **CONNPLEX CINEMAS LIMITED** (Previously Known as VCS Industries Limited) Block C-1001, Krish Cubical, Opp. Avalon Hotel, Nr. Govardhan Party Plot, Thaltej, Ahmedabad, Gujarat, India, 380059.

Dear Sir,

Sub: Resignation as Statutory Auditor of Connplex Cinemas Limited (Previously Known as VCS Industries Limited)

We are tendering herewith our resignation as Statutory Auditor of the Company on account of pre-occupation w.e.f. 02.09.2025. So, we request you to accept the resignation with immediate effect and acknowledge the same.

We convey our Best Wishes to the Board OF Directors for the progress of the company in future.

For, NALIN K. THAKKAR & CO.,

Chartered Accountants

Nalin Thakkar (Proprietor)

Membership No. 101454

Firm Registration No.: 116446W

Accepted

Connplex Cinemas Limited (Previously Known as VCS Industries Limited)

ANISH TULSHIBHAI PATEL

MANAGING DIRECTOR (DIN: 07823715)



NALIN K. THAKKAR & CO.

CHARTERED ACCOUNTANTS

CA NALIN THAKKAR +91 98250 47487

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Annexure – A
Information of Resignation of Auditor
(In Accordance with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October 2019)

Sr.	Particulars	D. L. T.
No.	raiticulais	Details
1.	Name of the listed entity/ material	Connplex Cinemas Limited
	Subsidiary	(Previously Known as VCS Industries Limited)
2.	Details of Statutory Auditor	(*************************************
	a. Name	Nalin K. Thakkar & Co.
	b. Address	501,Titanium One, Nr. Rajpath Club, Opp. Pakwan, S.G.Highway, Bodakdev, Ahmedabad- 380054, Gujarat
	c. Phone Number	9825047487
	d. Email	nalinkth@yahoo.co.in
3.	Details of association with the listed entity/ 'material-subsidiary':	
	a. Date on which the statutory auditor was appointed	29/08/2023
	b. Date on which the term of the statutory auditor was scheduled to expire	The term of Statutory Auditor will expire on 13 th Annual General Meeting of the Company to be held in the FY 2027-28.
	 c. Prior to resignation the latest audit report/limited review report submitted by the auditor and date of its submission 	We have issued audit report for the FY ended on March 31, 2025 on July 07, 2025 to the Company.
4.	Detailed reasons for resignation	Due to pre-occupation in other assignments.
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 such concerns
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	No such instances
	a. Whether the inability to obtain sufficient appropriate evidence was due to a managementimposed limitation or circumstances beyond the control of the audit management	-



		b. Whether the lack of information	-	
		would have significant impact on		
		the financial statements/results		
1		c. Whether the auditor has	-	
		performed alternative		
		procedures to obtain appropriate		
		evidence for the purposes of		
		audit/limited review as laid down		
L		in SA 705 (Revised)		
		d. Whether the lack of information	-	
		was prevalent in the previous		
ı		reported financial		
		statements/results. If yes, on		
		what basis the previous		
		audit/limited review report were		
		issued.		
	7.	Any other facts relevant to the	Not applicable	
L		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 the resignation of my firm.

Yours faithfully

For, Nalin K. Thakkar & Co. Chartered Accountants

CA Nalin K. Thakkar

Proprietor

Membership No.: 101454

Firm Registration No.: 116546W

Date: September 02, 2025