

**MANISH PANDEY & ASSOCIATES**

Chartered Accountants

B 102, First Floor, Sector 6, Noida-201301 Uttar Pradesh

Phone : 9325625300, E-Mail : mpadesk16@gmail.com

Date: 19th August 2025

To,
The Board of Directors
Crayons Advertising Limited
Address: NSIC Complex, Maa Anandmayee Marg Okhla Industrial Estate, Phase- III, New
Delhi, Delhi - 110020

Sub: Resignation from the office of Statutory Auditor

Dear Sir(s),

Pursuant to the provisions of Section 140(2) of the Companies Act, 2013 and other applicable provisions, We, Manish Pandey & Associates, Statutory Auditor of Crayons Advertising Limited, hereby tender our resignation from the office of Statutory Auditor of the Company, due to pre-occupation in other professional assignments, effective from the conclusion of 39th Annual General Meeting of the Company.

We confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the members or creditors of the Company.

We express our sincere gratitude to the Board of Directors and the management of the Company for the support and cooperation extended during our tenure as the Statutory Auditor of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to file necessary forms with the Registrar of Companies, as required under the Companies Act, 2013 and filing of necessary intimation to the stock exchange.

Thanking you,
Yours faithfully,

For Manish Pandey & Associates
Chartered Accountants
Firm Reg. No. 019807C



Garima Gulati
Partner
Membership Number: 420785
Place: New Delhi

Annexure A

Format of information to be obtained from the statutory auditor upon resignation

1. Name of the listed entity/ material subsidiary: **Crayons Advertising Limited**
2. Details of the Statutory auditor:
 - a. Name: **Manish Pandey & Associates**
 - b. Address: B-102, First Floor, Sector-6, Noida - 201301
 - c. Phone number: 9325625300
 - d. Email id: mpadesk16@gmail.com
3. **Details of association with the listed entity/ material subsidiary:**
 - a. Date on which the statutory auditor was appointed: **30.09.2024**
 - b. Date on which the term of the statutory auditor was scheduled to expire: **30.09.2029**
 - c. Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission: Audit report for the year ended **31-03-2025**.
Date of submission of report: **28.05.2025**
4. Detailed reasons for resignation:

I, Garima Gulati, Partner at **M/s. Manish Pandey & Associates**, Chartered Accountants, and the engagement partner responsible for conducting the Statutory Audit of your company, wish to inform you that, due to our pre-occupation in other assignments, our firm is resigning from our role as the statutory auditor of the company. Accordingly, please accept our resignation as Statutory Auditors of the company effective from the conclusion of upcoming Annual General Meeting of the 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): **No such case**
6. In case the information requested by the auditor was not provided, then following shall be disclosed: **No such case**
 - 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: NIL

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 of my firm.

For Manish Pandey & Associates
Chartered Accountants
Firm Reg. No. 019807C



CA Garima Gulati
Partner
Membership No. 420785