



ENVIROTECH SYSTEMS LIMITED

(Formerly **Envirotech Systems Pvt. Ltd.**)

Office : B-1A/19, Commercial Complex, Sector-51, Noida-201307(U.P.)

Works : Plot No.-345-346-347, Ecotech-1 (Extension), Greater Noida-201308 (U.P.)

Telephone's : 0120- 4337633 , 4337439

E-mail : info@envirotechltd.com

CIN : U31101DL2007PLC159075

Website : www.envirotechltd.com



Ref No: ENVIRO/SE/2023-24/001

Date: 09th October 2024

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Symbol: ENVIPO

Dear Sir /Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) - Resignation of Statutory Auditors

Since the company was recently listed on NSE 24th September 2024, the SEBI Act 1992 is now applicable to it. We refer to the regulations of The Securities & Exchange Board of India (SEBI) 1992, which has made mandatory with effect from April 1, 2010 for the listed entities, that limited review/statutory audit reports submitted to the concerned stock exchanges shall be given only by those auditors who have subjected themselves to peer review process and who hold a valid certificate issued by the 'Peer Review Board' of the Institute.

Pursuant to the above mentioned regulations, M/s. **Vishal Sujit & Co.** (Formerly known as Vishal Kaushal & Co.) FRN 010123C Chartered Accountants, statutory auditors of the Company vide their letter dated October 09, 2024, have informed that they are ineligible to continue as auditors of the company and have rendered their resignation which would come into effect from 09th October, 2024 i.e. pre submission of Limited Review Report for the Quarter and Half Year ended September 30th, 2024 ("period") as they are ineligible to proceed because their firm has not been undergone peer review as specified therein and unable to issuance of limited review reports of the unaudited financial results for the quarter and half year ended September 30th, 2024 and A copy of the letter received from M/s. Vishal Sujit & Co. in this regard is enclosed as **Annexure A**.

Apart from the reason mentioned above, there is no other material reason for resignation of Statutory Auditors.

The Audit Committee and Board of Directors will take note of the resignation of Statutory Auditors in its upcoming Meetings and will recommend the appointment of new Statutory Auditors for Shareholders' Approval.

Information of resigning Auditors in terms of SEBI Circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019 is enclosed as **Annexure B**.

You are requested to take note of the above information.

Thanking You,

For Envirotech Systems Limited

PALLVI SHARMA
Digitally signed by
PALLVI SHARMA
Date: 2024.10.09
17:12:34 +05'30'

Pallvi Sharma

Company Secretary

Membership No: A51237



VISHAL SUJIT & CO.

(Formerly known as Vishal Kaushal & Co.)
CHARTERED ACCOUNTANTS

Z-320, Shop No. 32, Amrapali Commercial Complex, Sector-12, Noida, U.P.

Mobile No.: 9999101271, 9312249819

Website: www.cavkc.com

E-Mail: vsca2000@gmail.com

Dated: 08.10.2024

To,
The Board of Directors,
Envirotech Systems Limited,
A-29, Block-A, Shyam Vihar Phase-I,
New Delhi 110043
India

Annexure- A

Dear Sir,

Sub: Resignation Letter.

We were appointed as statutory auditors of Envirotech Systems Limited ("the Company") at the 13th Annual General Meeting ("AGM") of the Company held on 28th December 2020, for a period of 5 years, till the conclusion of 18th AGM. We have audited the financial statements of the Company for a period of Four years as statutory auditor.

We have completed audits of the standalone financial statements of Company for the year ended March 31st, 2024, and issued our audit reports dated July 05th, 2024 thereon. We have not commenced the audit of any financial statements of Company as at and for the year ending March 31, 2025.

Since the company was recently listed on NSE 24th September 2024, the SEBI Act is now applicable to it. Pursuant to the regulations of The Securities & Exchange Board of India 1992 (SEBI), which has made mandatory with effect from April 1, 2010 for the listed entities, that limited review/statutory audit reports submitted to the concerned stock exchanges shall be given only by those auditors who have subjected themselves to peer review process and who hold a valid certificate issued by the 'Peer Review Board' of the Institute. We are ineligible to proceed because our firm has not undergone peer review as specified therein and **unable to issuance of limited review reports** of the unaudited financial results for the quarter and half year ended September 30th, 2024.

Accordingly, and having regard to terms, we hereby express our inability to continue as the statutory auditors of the Company effective October 09th, 2024, prior to which date, in accordance with Clause 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015, as amended, Accordingly, we request you to kindly take this intimation on record as our letter of resignation that will be effective from October 09th, 2024. We have also discussed this matter with the Management of the Company.

As required by Companies Act, 2013, we shall file a statement in Form ADT-3 upon our resignation taking effect, and we will forward a copy to the Company for your records.

We take this opportunity to reiterate our appreciation for the courtesies and co-operations extended to us by your organization.

Should you require any assistance in the future, please feel free to contact us.

Continued.....2



Branch Office: 245, IInd Floor, Vardhman Grand Plaza, Rohini, Sector-3, Delhi-110 085

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 resignation of our firm.



For Vishal Sujit & Co.
Chartered Accountants
FRN: 010123C

A handwritten signature in black ink, appearing to read "Vishal Sharma", written over the circular stamp.

CA Vishal Sharma
(Partner)
M. No.: 079919



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Annexure B

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cessation of Auditors

Sr. No	Requirement	Disclosure
1.	Reason for change	Reason for resignation of M/s. M/s. Vishal Sujit & Co. (Formerly known as Vishal Kaushal & Co.) FRN 010123C Chartered Accountants, statutory auditors of the Company. Pursuant to the above mentioned regulations, M/s. Vishal Sujit & Co. (Formerly known as Vishal Kaushal & Co.) FRN 010123C Chartered Accountants, statutory auditors of the Company vide their letter dated October 09, 2024, have informed that they are ineligible to continue as auditors of the company and have rendered their resignation which would come into effect from 09th October, 2024 i.e. pre submission of Limited Review Report for the Quarter and Half Year ended September 30th, 2024 ("period") as they are ineligible to proceed because their firm has not been undergone peer review as specified therein and unable to issuance of limited review reports of the unaudited financial results for the quarter and half year ended September 30th, 2024.
2.	Date of Cessation	M/s. M/s. Vishal Sujit & Co. (Formerly known as Vishal Kaushal & Co.) FRN 010123C Chartered Accountants, statutory auditors of the Company, would cease to hold office from 09th October, 2024 i.e. pre submission of Limited Review Report for the Quarter and Half Year ended September 30th, 2024 ("period") as they are ineligible to proceed because their firm has not been undergone peer review as specified therein and unable to issuance of limited review reports of the unaudited financial results for the quarter and half year ended September 30th, 2024 and after furnishing all requisite certifications and other documents for the aforesaid period.

Thanking You,

For Envirotech Systems Limited

PALLVI

SHARMA

Pallvi Sharma

Company Secretary

Membership No: A51237

Digitally signed by
PALLVI SHARMA
Date: 2024.10.09
17:13:07 +05'30'