Euro Multivision Limited

CIN : L32300MH2004PLC145995

September 8, 2020

To,

The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort.
Mumbai – 400 001
Scrip Code: **533109**

The Manager - Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza", Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: **EUROMULTI**

Sub: Resignation of Statutory Auditor of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. Rasesh Shah & Associates, Chartered Accountants (FRN:108671W), vide their letter dated September 8, 2020, have tendered their resignation from the position of the Statutory Auditors of the Company w.e.f. the date of approval of unaudited financial results for the quarter and half year ended 30th September, 2020 by the Board of Directors of the Company.

A copy of the said resignation letter and Annexure-A, as per SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 received from the Auditors, are attached herewith.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For Euro Multivision Limited

Hitesh Shah
Chairman & Whole Time Director
DIN: 00043059

Encl: A/a

Rasesh Shah & Associates Chartered Accountants

O-1, 1st Floor, Silver Palm Bldg.,
Timaliyawad, Nanpura, Surat.
Phone : 2460689, 4027016
E-mail : info@raseshca.com

To

The Board of Directors,

Euro Multivision Limited

Mumbai

Sub: Resignation from the position of Statutory Auditors of the Company

Dear Sir,

We were appointed as Statutory Auditors of the Company in its Annual General Meeting held on September 28, 2018 for a period of 5 years. We have completed the limited review upto quarter ended June 30, 2020.

This is to inform you that on account of our pre-occupation in other assignments and works, we are not in the position to devote adequate time to the affairs of the Company. Accordingly, we are submitting our resignation as the statutory auditor.

In terms of SEBI Circular ref CIR/CMD114/2019 dated October 18, 2019, it is hereby clarified that we will complete the limited review of the financial results for the quarter and half year ended September 30, 2020 and will issue our report as per Clause 33 of SEBI LODR Regulations 2015. Our resignation may be treated as effective from the date on which financial results for the quarter and half year ended September 30, 2020 are approved by the Board of Directors.

Request you to please clear our outstanding amount for the services which were rendered, so that clear NoC shall be given to the forthcoming auditors.

The information to be obtained by the Company from the Auditor's for the resignation as required by the SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 in Annexure A, is attached herewith.

Thanking you for your support.

Place: Surat
Date: 08.09.2020

RASESH SHAH & ASSOCIATES * SURAT * Chartered Accountants

For Rasesh Shah & Associates
Chartered Accountants
FRN: 108671W

CA Rasesh Shah
(Partner)
Mem. No.: 34217

Annexure A

Information to be obtained from the Statutory Auditors upon Resignation

Sr.No.	Particulars	Response
1	**Name of the Listed Entity**	Euro Multivision Limited
2	**Details of the Statutory Auditor**	
	a. Name	Rasesh Shah & Associates
	b. Address	O-1, Silver Palm Building, Timaliyawad, Nanpura, Surat – 395002
	c. Phone Number	9723459572
	d. Email	mehul@raseshca.com
3	**Details of association with the listed entity**	
	a. Date on which the statutory auditor was appointed	September 28, 2018
	b. Date on which the term of the statutory auditor was scheduled to expire	September 30, 2023
	c. Prior to resignation, the latest audit report / limited review report submitted by the auditor and date of its submission	Limited Review Report for the Quarter ended June 30, 2020 dated August 18, 2020
4	**Detailed reasons for resignation**	On Account of Pre-Occupation in other works
5	**In case of any concerns, efforts made by the auditor prior to resignation**	Not Applicable
6	**In case the information requested by the auditor was not provided, then following shall be disclosed:**	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management imposed limited 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 was issued.	
7	**Any other facts relevant to the resignation**	None

RASESH SHAH & ASSOCIATES
SURAT
Chartered Accountants

1. We hereby confirm that the information given in this letter and its attachments are 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.

Place: Surat
Date: 08.09.2020

RASESH SHAH & ASSOCIATES
SURAT
Chartered Accountants

For Rasesh Shah & Associates
Chartered Accountants
FRN: 108671W

CA Rasesh Shah
(Partner)
Mem. No.: 34217