



**DATE: 18.02.2025**

**ISIN: INE0SBP01018**

**Symbol: ESPRIT**

**To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051.**

**Sub: Disclosure under Regulation 30 regarding resignation of Secretarial Auditor of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform you that M/S ABHIK JAIN & ASSOCIATES, Practicing Company Secretary has resigned as Secretarial Auditor of the Company vide resignation letter dated 15.02.2025 and the same has been approved by the Company as on 18.02.2025.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure A.

In view of the same, M/S ABHIK JAIN & ASSOCIATES is no longer associated as secretarial auditor of the Company.

Thanking you,

**For M/s. ESPRIT STONES LIMITED**

**ANJALI PANDEY  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
PAN : ACS45660**

**ESPRIT STONES LIMITED**

[FORMERLY KNOWN AS ESPRIT STONES PRIVATE LIMITED]

Registered Office: SP-1 Udyog Vihar, Sukher Industrial Area, Udaipur-313004, Rajasthan, India

CIN : U74999RJ2016PLC056284

Email : [legal@espritstones.com](mailto:legal@espritstones.com)

Phone : +91-91166-52582

Web : [www.espritstones.com](http://www.espritstones.com)



**ANNEXURE-A**

<b>Sr. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event (s)</b>
1	Name, address and e-mail ID of the Secretarial Auditor	M/S ABHIK JAIN & ASSOCIATES 214, C/2 Sardarpura, Udaipur-313001 Email Id:abhikjain100@gmail.com
2	Reason for Change viz. Resignation	M/S ABHIK JAIN & ASSOCIATES Practicing Company Secretary is in process to surrender the certificate of practice and hence he cannot continue as Secretarial Auditor of the Company for the Financial Year 2024-2025.
3	Date of Resignation	15.02.2025
4	Brief Profile (In case of appointment)	Not applicable
5	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not applicable

## **ESPRIT STONES LIMITED**

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Abhik Jain  
CS,MBA,BBM,LLB  
Company Secretary

Contact: 8107673333

## Abhik Jain and Associates

Practicing Company Secretaries  
214, C/2, Sardarpura, Udaipur-313001  
E-mail- abhikjain100@gmail.com

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February 15, 2025

To,

The Board of Directors,  
**ESPRIT STONES LIMITED**  
SP 1, Udyog Vihar, Sukher Industrial Area,  
Udaipur, Rajasthan-313004

**Sub: Resignation from the position of Secretarial Auditors**

Dear Sir(s),

We, M/s. Abhik Jain & Associates, Company Secretary, express our ineligibility to continue as Secretarial Auditors of Esprit Stones Limited ('the Company') as we are in process to surrender the Certificate of Practice and hence, cannot continue further as the Secretarial Auditors of the Company.

In view of the above, we hereby tender our resignation as Secretarial Auditors of the Company, with immediate effect from 15th February, 2025.

Kindly take the above in your records, acknowledge the receipt and file necessary disclosures /forms with necessary authorities.

Thanking You

Yours sincerely

For Abhik Jain and Associates  
(Peer Reviewed Firm)



Abhik Jain  
(Proprietor)  
Mem No- A37412  
COP No- 20056

