

9, Mahasweta Kadambari Society, Nr. Nehrunagar, S. M. Road, Ambawadi, Ahmedabad-380015.

Mob. : 9998519313 • Email : parthshah3690@gmail.com

**RESIGNATION LETTER**

Date: 1<sup>st</sup> September, 2023

To,  
The Board of Directors of  
HEC INFRA PROJECTS LIMITED  
SIGMA-1 CORPORATE HOUSE NO-6, SINDHUBHAVAN ROAD,  
NEAR MANAN PARTY PLOT CROSS ROAD,  
AHMEDABAD, GUJARAT-380054

**Sub: Resignation as Statutory Auditor**

Most Respectfully,

As you are aware we were appointed as statutory auditors of HEC INFRA PROJECTS LIMITED by the Board of Directors in their Annual general meeting held on 29<sup>th</sup> September, 2020 which was subsequently approved by the Shareholders.

We have completed our statutory audit for the year ended on 31<sup>st</sup> March, 2023 and Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2023.

We are the present Statutory Auditors of the Company, however, due to our preoccupation and commitments to other areas, we will not be able to continue to act as the Statutory Auditors of the Company. Hence, we hereby tender our resignation as the Statutory Auditors of the Company with immediate effect. We request you to take the above on record.

We thank the management, Board of Directors, Audit Committee and the staff for the co-operation extended to us during the tenure of our association as the statutory auditors of the company and wish the Company success in all its endeavors.

As per the requirement of the Companies Act, 2013 we shall be forwarding the copy of ADT - 3 as filed with the Ministry of Corporate Affairs in due course.

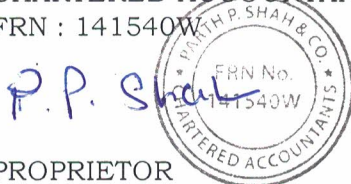
Please find attached in Annexure A the information to be obtained by the company from the auditors for the resignation as required by SEBI Circular bearing reference no. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

For, Parth P Shah & Co.  
CHARTERED ACCOUNTANTS  
FRN : 141540W

PROPRIETOR

Parth Prashant Shah

M. No. 167721



## ANNEXURE A

The information required to be furnished pursuant to SEBI Circular bearing reference no. CIR/CFD/CMD1/114/2019 dated October 18, 2019 is as under:

1	Name of the listed entity	HEC INFRA PROJECTS LIMITED
2	Details of the statutory auditor	
	a. Name	PARTH P SHAH & CO.
	b. Address	9,MAHASWETA KADAMABARI SOC, NEHRUNAGAR,AMBAWADI,AHMEDABAD- 380015
	c. Phone Number	91-9998519313
	d. Email id	PARTHSHAH3690@GMAIL.COM
3	Details of association with the listed entity	
	a. Date on which the statutory auditor was appointed	Appointed on 29 <sup>th</sup> September, 2020 by the Board of Directors in the annual general meeting held on 29 <sup>th</sup> September, 2020 appointed for a period of five years from FY 2020-21 to 2024-25.
	b. Date on which the term of the statutory auditor was scheduled to expire	31.3.2025
	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 on 30 <sup>th</sup> June, 2023 is submitted on 11 <sup>th</sup> August, 2023.
4	Detailed reasons for resignation	Due to our preoccupation and commitments to other areas, we will not be able to continue to act as the Statutory Auditors 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)	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 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	Not Applicable
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 my firm.		

Date: 01.09.2023  
Place: Ahmedabad

For, Parth P Shah & Co.  
CHARTERED ACCOUNTANTS  
FRN : 141540W

P. P. Shah



PROPRIETOR  
Parth Prashant Shah  
M. No. 167721