

Aslot and Associates

CHARTERED ACCOUNTANT

26th June, 2025

To,

The Board of Directors

HP TELECOM INDIA LIMITED

Plot No - 97, 1st Floor, Om Square,
Near Ishwar Farm, BRTS Canal Road,
Bhatar, Althan, Surat-395017, Gujarat.

Sub.: Resignation as Statutory Auditors of the Company.

Dear Board members,

We reference to our appointment as the Statutory Auditors of the Company at the Annual General meeting of the Company held in 2021, we express our inability to continue as Statutory Auditors of the Company due to other pre-occupations.

We place on record our sincere gratitude for the support extended to us by the Management and staff of the Company during our professional association.

Please find attached completed **Annexure A**, with regard to the information to be obtained by the Company from the auditors for the resignation as required by SEBI circular no. CIR/CFD/CMD1/114/2019 dated 18th October 2019, pertaining to 'Resignation of statutory auditors from listed entities and their material subsidiaries'.

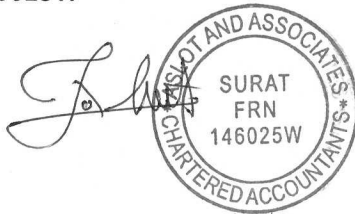
Please accept our resignation with immediate effect.

Yours faithfully,

For Aslot & Associates

Chartered Accountants

Firm Reg. No.: 0146025W



Ishan Aslot

(Proprietor)

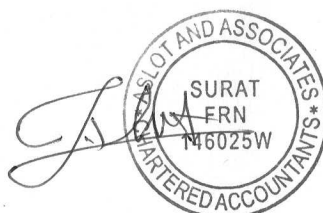
Membership No.: 180986

Place: Surat

Date: 26/06/2025

**Information to be obtained from the Statutory Auditor upon resignation
as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023**

S. N.	Particulars	Details
1.	Name of the listed entity	HP TELECOM INDIA LIMITED
2.	Details of the statutory auditor a. Name b. Address c. Phone Number d. Email	M/s. Aslot & Associates 9B, Gr. Floor, West Side, Vishwakarma Society, Majura Gate, Surat-395002 +919099976099 Ishan.aslot.ca@gmail.com
3.	Details of association with the listed entity a. Date on which the Statutory Auditor was appointed b. Date on which the term of the Statutory Auditor was scheduled to expire c. Prior to resignation, the latest audit report / limited review report submitted by the auditor and date of its submission	November 29, 2021 Financial year 2025-26 Audit report of financial year 2024-25
4.	Detailed reasons for resignation	Refer resignation letter dated June 26, 2025
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 by 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: 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 purpose of audit / limited review as laid down in SA 705 (revised)	Not applicable



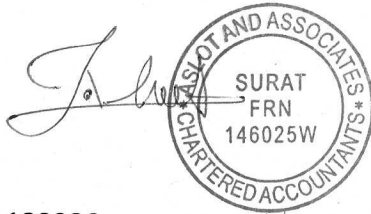
	d. Whether the lack of information was prevalent in the previous reported financial statements / results. If yes, on what basis the previous audit / limited review reports were issued.	
7.	Any other facts relevant to the resignation.	None

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 the resignation of our firm.

For Aslot & Associates
Chartered Accountants
Firm Reg. No.: 0146025W

Ishan Aslot
(Proprietor)
Membership No.: 180986



Place: Surat
Date: 26/06/2025