

Nandani Creation Limited



SYMBOL: JAIPURKURT
ISIN: INE696V01013

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Bandra East, Mumbai – 400 051

Dated: 14.05.2024

Subject: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India {Listing Obligations and Disclosure Requirements} Regulations, 2015 {"Listing Regulations"}

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, we wish to submit that **M/s Ashok Holani & Company, Chartered Accountants, Jaipur** (FRN: 009840C), statutory auditors of Nandani Creation Limited ("Company") have resigned w.e.f. **Tuesday, May 14, 2024.**

The reason for resignation is "Consideration of resources presently available with audit firm to handle professional obligations and responsibilities on account of the operational requirements of the auditee Company.

The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 along with copy of resignation(s) are enclosed.

The above information will also be available on the website of the Company www.nandanicreation.com

You are requested to take the same on record and inform all those concerned accordingly.

Thanking You,
Yours faithfully,
For NANDANI CREATION LIMITED

GUNJA Digitally signed
by GUNJAN JAIN
Date: 2024.05.14
20:11:50 +05'30'

GUNJAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M No.: A45068

CIN No.: L18101RJ2012PLC037976



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RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL



ASHOK HOLANI & CO.

CHARTERED ACCOUNTANTS

May 14, 2024

To,
The Board of Directors
Nandani Creation Limited
G-13, Kartarpura Industrial Area,
Near 22 Godam, Jaipur,
Rajasthan, India, 302006

Subject :- Resignation as Statutory Auditor of Nandani Creation Limited (Company)

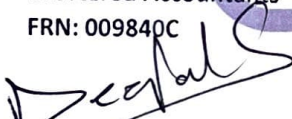
Dear Sir,

We would like to inform you that, we are herewith tendering our resignation as Statutory Auditor of Nandani Creation Limited with immediate effect for Financial Year 2024-25 and onwards. In compliance with the SEBI circular CIR/CFD/CMD/114/2019 dated October 18, 2019 our statutory audit for the year ended March 31, 2024 is complete and we have issued our Audit Report on May 14, 2024. Further, the information required from the Auditor in pursuance of SEBI circular no. CIR/CFD/CMD/114/2019 dated October 18, 2019 is enclosed herewith as Annexure – A.

We would like to assure you that our decision to resign is being made after careful consideration of resources presently available with our firm to handle professional obligations and responsibilities on account of the operational requirements of the auditee Company. Unfortunately, we are unable to dedicate the necessary time and attention to the affairs of the Company. There have been no other material reasons except what has been stated herein above.

Thanking you,

For Ashok Holani & Co.
Chartered Accountants
FRN: 009840C


Deepak Kumar Jangid
Partner

M. No.: 447352

Encl. Annexure-A



Sr. No.	Particulars	Details
1	Name of Listed Entity	Nandani Creation Limited
2	Details of Statutory Auditor	
	a. Name	Ashok Holani & Co.
	b. Address	B-15/16, Shiv Marg, Bani Park, Jaipur-302016
	c. Phone Number	9829010099
	d. Email	ashokholanico@gmail.com
3	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed	28 September 2020
	b. Date on which the term of the statutory auditor was scheduled to expire	31/03/2025
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit report for the year ended on 31 st March, 2024
4	Detailed reasons for resignation:	Consideration of resources presently available with audit firm to handle professional obligations and responsibilities on account of the operational requirements of the auditee 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.	Not Applicable
	b. Whether the lack of information would have significant impact on the financial statements/results.	Not Applicable
	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)	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.	Not Applicable
7	Any other facts relevant to the resignation	Not Applicable



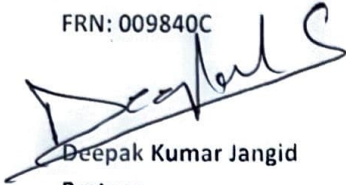
Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For Ashok Holani & Co.

Chartered Accountants

FRN: 009840C


Deepak Kumar Jangid

Partner

M. No.: 447352



Date: 14-05-2024

Place: Jaipur