

**BHAGAT & CO.**  
**Chartered Accountants**

24 Laxmi Chambers, Navjeevan Press Road, Nr. Old High Court, Income Tax, Ahmedabad – 380014  
Email id: [bhagatco2015@gmail.com](mailto:bhagatco2015@gmail.com), Tel. 079/48988866, Mob: 9998040610

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Date 14/02/2024

To

The Board of Directors

Laxmi Goldorna House Ltd

Ahmedabad

Dear Sir,


**Subject: Resignation as Statutory Auditor of the Company**

This is to inform that due to expiring of Peer Review Certificate issued by ICAI , we are unable to continue as Auditor of the company.

Accordingly We are submitting our Resignation as Statutory Auditor of the company with effect from 14/02/2024

We therefore request to treat this letter as our Resignation from the Statutory Auditor of the Company.

For Bhagat & Co  
Chartered Accountants  
FRN 127250W

  
Shankar Prasad Bhagat  
Partner  
M.N 052725



AnnexureA

Format of information to be obtained from the statutory auditor upon resignation

1. Name of the listed entity/material subsidiary: LAXMI GOLDORNA HOUSE LIMITED
2. Details of the statutory auditor:
- a. Name: BHAGAT & CO
- b. Address: 24, Laxmi Chanber, Navjeevan Press Road, Nr. Old High Court, Income Tax, Ahmedabad-380014
- c. Phone number: 079-27541551
- d. Email: Bhagatco2015@gmail.com
3. Details of association with the listed entity/material subsidiary:
- a. Date on which the statutory auditor was appointed: Appointed in AGM held on 12.8.2019 for five – years FY 2019-20 to 2023-24-
- b. Date on which the term of the statutory auditor was scheduled to expire: FY 2023-24
- c. Prior to resignation, the latest audit report/limited review reports submitted by the auditor and date of its submission. Limited Review Report dated 14.02.2024 for quarter and nine months ended 31.12.2023
4. Detailed reasons for resignation: The Peer Auditor certificate is due for expiry from 31.03.2024. Hence, we are unable to continue as Statutory Auditors of your Company with effect from the same date and also unable to provide the Audit report for the FY 2023-24.
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) Resignation is due to expiry of Peer Audit Certificate. It is not due to any concerns about the company.
6. In case the information requested by the auditor was not provided, then the 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 procedure 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. 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.

For Bhagat & Co.  
Chartered Accountants  
Firm Registration Number - 127250W



Shankar Prasad Bhagat  
Partner  
Membership No: 052725  
Place: Ahmedabad  
Date: February 14, 2024

