



MARCO CABLES & CONDUCTORS LTD.

(Formerly Known as MARCO CABLES & CONDUCTORS PVT. LTD.)

Mfrs. : XLPE Power Cables, PVC / FRLS Power & Control Cables, AAAC & ACSR Conductor & Aerial Bunched Cables

Date: July 30, 2024

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051
Symbol: MARCO

Subject: As per your mail dated July 25, 2024 with respect to an announcement submitted to the Exchange on November 01, 2023, regarding Resignation of Auditors of the Company:

Dear Sir/Madam,

With regard to the subject matter, please find attached updated disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of Statutory Auditor of Company i.e. M/s S.U. Radhakrishnani & Co., Chartered Accountants (Membership No. – 031760) w.e.f. 01st November, 2023 alongwith resignation letter and details as require as per SEBI circular for your reference and records.

The details disclosure as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and as per SEBI Circular dated October 18, 2019 are annexed as **Annexure – I**.

Kindly take the above information on your records.

Yours Faithfully

Thanks & Regards

FOR MARCO CABLES & CONDUCTORS LIMITED

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KUKREJA
Date: 2024.07.30
14:54:36 +05'30'

MR. SUMIT SUGNOMAL KUKREJA
MANAGING DIRECTOR

DIN: 00254625

Encl: as above

OFFICE : Shop No. 100, Opp. Bhai Gangaram Market, Main Road, Ulhasnagar, Thane, Pin - 421 005. Tel. : (0251) 2530332, 2520331
E-mail : mcp1@hmtcable.com / sumit@hmtcable.com Website : www.marcocables.com CIN : U27320MH1989PLC051376

WORKS : Plot No. A-55-56, STICE, Sinnar Shirdi Road, Sinnar - 422 103. Dist. Nasik, Maharashtra.
Tel : (02551) 240200, 240400. Fax : (02551) 240540 E-mail : sanjay@hmtcable.com

S.U. RADHAKRISHNANI & Co.

Chartered Accountants
6A, "AMARJEEVAN"
41, St. MARTIN'S ROAD
BANDRA (W)
MUMBAI-400050.

To,
The Board of Directors,
MARCO CABLES & CONDUCTORS LTD,
Formerly Known as MARCO CABLES PVT LTD,
CIN NO:- U31300MH1989PTC051376.
Shop No. 100, Opp. Bhai Gangaram Market,
Main Road, Ulhasnagar,
Thane - 421 005.

Subject: - Resignation from the post of Statutory Auditors of the Company.

Dear Sir/Madam,

This is to inform you that due to my pre-occupation in other professional assignments, I am not in the position to devote my time to the affair of the Company.

Accordingly, I am submitting my resignation as a statutory auditor of the company with immediate effect.

I therefore request you to consider this letter as my formal resignation from the Statutory Auditor of the company.

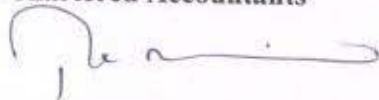
Thanking you.

Yours Faithfully,

Place: Mumbai

Date: 1st November, 2023.

For S.U. RADHAKRISHNANI & Co.
Chartered Accountants



CA Suresh U. Radhakrishnani
M. No. 031760



S.U. RADHAKRISHNANI & Co.

Chartered Accountants
6A, "AMARJEEVAN
41, St. MARTIN'S ROAD
BANDRA (W)
MUMBAI-400050.

Annexure A

Information to be obtained from the statutory auditor upon resignation

1. Name of the listed entity/ ~~material subsidiary~~—MARCO CABLES & CONDUCTORS LTD

2. Details of the statutory auditor:

- a. Name: S.U. RADHAKRISHNANI & Co., Chartered Accountant (Membership No. 031760)
- b. Address: 6A, "AMARJEEVAN 41, St. MARTIN'S ROAD BANDRA(W) MUMBAI-400050.
- c. Phone number: 9920126803
- d. Email: suresh.r.ca@gmail.com

3. Details of association with the listed entity (Appointed before Listing)/ ~~material subsidiary~~:

Appointed as Statutory Auditor of Company from July 16, 2023 (Appointed before Listing) for handling Audit work of Company.

- a. **Date on which the statutory auditor was appointed:** July 16, 2023
- b. **Date on which the term of the statutory auditor was scheduled to expire:** March 31, 2024 (FY 2023 – 24)
- c. **Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission – N.A**

4. Detailed reasons for resignation:

As per ICAI norms, if any Audit Firm proposed to undertake Statutory Audit of any Enterprises, whose equity or Debt securities are listed on Stock Exchange in India or Abroad, then the Audit firm must have Peer Review Certificate from ICAI. Hence the firm did not have the peer Review Certificate as on date, Accordingly the firm is resigning from 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) - No Comment

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 – No Comment
- b. Whether the lack of information would have significant impact on the financial statements/results – No Comment
- 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) – No Comment



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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 – No Comment

7. Any other facts relevant to the resignation – No Comment

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 S.U. RADHAKRISHNANI & Co.
Chartered Accountants



CA Suresb U. Radhakrishnaoi
Membership No. 031760

Date: November 01, 2023

Place: Mumbai

