



OWAIS METAL & MINERAL PROCESSING LIMITED

(Formerly known as Owais Metal & Mineral Processing Private Limited)
(Formerly known as Owais Ali Overseas Private Limited)

H.O. - 1 WAHID NAGAR OLD BYPASS ROAD RATLAM (MP)-457001
B.O. - 57-58, A, INDUSTRIAL AREA, AKVN, MEGHNAGAR (MP)-457779

CIN : L14290MP2022PLC063833

December 06, 2024

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Scrip Code: OWAIS

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Resignation of Statutory Auditor

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform you that M/s. JNSB & Co., Chartered Accountants, (FRN: 117177W), Statutory Auditors of the Company have tendered their resignation vide their letter dated December 05, 2024 informing their inability to continue as the Statutory Auditors of the Company with the effect from December 05, 2024.

The copy of the resignation letter dated December 05, 2024 with Annexure as received from M/s. JNSB & Co. is attached herewith.

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, amending the Master circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, bearing number SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given below as Annexure A

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Owais Metal and Mineral Processing Limited

Saiyyed Digitally signed by
Saiyyed Owais Ali
Date: 2024.12.06
11:36:11 +05'30'
Owais Ali

Mr. Saiyyed Owais Ali
Managing Director
DIN: 08291144

91 9300096498



info@ommpl.com



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“Annexure A”

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Resignation of Statutory Auditors:

Sr. No.	Particulars	Details
1	Name of the listed entity	Owais Metal and Mineral Processing Limited
2	Name of Auditor	M/s. JNSB & Co.
3	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation vide letter dated December 05, 2024
4	Effective Date of resignation	December 05, 2024
5	Brief profile	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

91 9300096498



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December 05, 2024

To,
The Board of Directors
Owais Metal and Mineral Processing Limited
1, Wahid Villa, Wahid Nagar,
Old Jaora Bypass Road, Ratlam- 457001,
Madhya Pradesh, India

Sub: Resignation as the Statutory Auditors of the Company

Dear Sir,

Pursuant to the provisions of **Section 140(2)** of the **Companies Act, 2013** and Rule 8 of the **Companies (Audit and Auditors) Rules, 2014**, We hereby tender our resignation as the statutory auditor of **Owais Metal and Mineral Processing Limited** with immediate effect i.e. w.e.f. December 05, 2024, because of our inability to continue due to other commitments. There are no other reasons for our resignation other than those explicitly mentioned in this letter.

We confirm that there are no other matters that need to be brought to the attention of the shareholders or creditors of the company except for the reasons stated above.

We kindly request the company to intimate our resignation to the Registrar of Companies and the stock exchanges as per the applicable provisions of the Companies Act, 2013, and SEBI (LODR) Regulations, 2015.

Further, We have no objection in appointing any other person or persons as Statutory Auditors of your company.

We express our gratitude to the board and management for their support during our tenure.

Thanking you,

Yours faithfully,

For JNSB & Co.
Chartered Accountants
FRN: 117177W

Teena
Kumawat

Digitally signed by
Teena Kumawat
Date: 2024.12.05
15:23:25 +05'30'

CA Teena Kumawat
Partner Mem. No. 547244
UDIN: 24547244BKERTC7001

Place: Ratlam





December 05, 2024

To,
The Board of Directors
Owais Metal and Mineral Processing Limited
1, Wahid Villa, Wahid Nagar,
Old Jaora Bypass Road, Ratlam- 457001,
Madhya Pradesh, India

Sub: Resignation as the Statutory Auditors of the Company

Dear Sir,

The information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India circular CIR/CFD/CMDI/114/2019 dated October 18, 2019 is as follows:

Sr. No.	Particulars	Details
1	Name of the listed entity	Owais Metal and Mineral Processing Limited
2	Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	JNSB & Co. 301, Nilgiri Appt, 30 Central Avenue, Near Gitanjali Talkies Square, Nagpur-440018 0712-2540095 / 9422332533 ca.jnsb@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.	a. Details have been stated in the resignation letter. b. Term of 5 years would have expired at the conclusion of the AGM to be held in relation to FY 2027-28. c. We conducted limited review for the quarter ended September 30, 2024 and issued Limited review report dated November 05, 2024 thereon.
4	Detailed reasons for resignation:	As stated in the resignation letter
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	Not applicable

	<p>shall be disclosed:</p> <p>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.</p> <p>b. Whether the lack of information would have significant impact on the financial statements/ results</p> <p>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)</p> <p>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.</p>	
7	Any other facts relevant to the resignation:	None

Declaration

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

Thanking you,

Yours faithfully,

For JNSB & Co.
Chartered Accountants
FRN: 117177W

Teena
Kumawat

Digitally signed by
Teena Kumawat
Date: 2024.12.05
22:20:59 +05'30'

CA Teena Kumawat
Partner Mem. No. 547244
UDIN: 24547244BKERTC7001

Place: Ratlam



301, Nilgiri Appt, 30 Central Avenue, Near
Gitanjali Talkies Square, Nagpur-440018
☎ 0712-2540095, 9422332533
🌐 www.cajnsb.com,ca.jnsb@gmail.com



BRANCH OFFICE

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-LUCKNOW-JAMMU-RATLAM-WARANGAL-NOIDA