



CIN NO. L99999MH1987PLC043205

Formerly Known as Supreme Heatreaters Pvt. Ltd.

SEL/NSE/CA/21-22/10

Date: 08<sup>th</sup> November, 2021

To,  
The Manager,  
The National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G, Block,  
Bandra Kurla Complex,  
Bandra East, Mumbai – 400 051

TRADING SYMBOL- SUPREMEENG  
SERIES: EQ

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Change in Statutory Auditors**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMDI/114/2019 dated October 18, 2019, the Board of Directors of the Company at its Meeting held on Monday, 08<sup>th</sup> November, 2021 has noted and accepted the resignation of R.T. Jain & Co. LLP, Chartered Accountants who have tendered their resignation vide letter dated 02<sup>nd</sup> November, 2021 informing their inability to continue as the Statutory Auditors of the Company. **(Documents attached).**

Further based on the recommendation of the Audit Committee and subject to approval of shareholders, the Board of Directors of the Company at its Meeting held on Monday, 08<sup>th</sup> November, 2021, has considered and approved the appointment of M/s V Goswami & Co. as the Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of earlier Auditors.

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 CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached herewith.

The meeting commenced at 3:00 P.M. and concluded at 3.45 P.M.

This may be treated as compliance with Regulation 30 and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We request you to kindly take the above information on record.

**For Supreme Engineering Limited**

**Sanjay Chowdhri**  
Managing Director  
DIN: 00095990



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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 CIR/CFD/CMD/4/2015 dated September 09, 2015 :-

**Appointment of Statutory Auditor**

Name of Auditor	V. Goswami & Co., Chartered Accountants (Partnership firm) FRN:128769W Mem No.:119809
Address	3 SF, Manek Appt., Nehrunagar, Ahmedabad – 380 015
Reason for Change (Appointment, resignation, removal, death or otherwise)	Appointment to fill the casual vacancy caused due to the resignation of R.T. Jain & Co. LLP
Effective date of Appointment	08 <sup>th</sup> November, 2021
Brief Profile	Attached herewith
Disclosure of relationships between directors (in case of appointment of a director).	N.A.

  




Date:-02.11.2021

To,  
The Board of Directors,  
Supreme Engineering Limited,  
R-223, MIDC Complex,  
Thane Belapur Road, Rabale,  
Navi Mumbai- 400701

**Sub: - Resignation from the post of Statutory Auditor of the Company**

Dear Sir,

This is to inform you that due to non agreement on terms and conditions w.r.t to our remuneration for statutory audit, I am not in the position to continue as the auditor of the Company. Accordingly, I am submitting my resignation as the Statutory Auditor of the Company with immediate effect.

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

Thanking You

Yours Faithfully

**For R. T. Jain & Co. LLP**  
**Chartered Accountants**  
**FRN: 103961W/W100182**



Digitally signed by  
Bankimchandra  
Rameshkumar Jain

**CA Bankim Jain**  
**Partner**  
**Membership No.139447**



### **Annexure A – Reasons for Resignation**

1. Name of the listed entity/ material subsidiary Supreme Engineering Limited
2. Details of the statutory auditor :
  - a. Name : R T Jain & Co. LLP
  - b. Address: 2<sup>nd</sup> Floor, Lotus Building, 59, Mohmmad Ali Road, Mumbai-400003.
  - c. Phone number : +91 22 2346 4955
  - d. Email : [bankim@rtjainandco.com](mailto:bankim@rtjainandco.com)
3. Details of association with the listed entity/ material subsidiary :
  - a. Date on which the statutory auditor was appointed : September 28,2018
  - b. Date on which the term of the statutory auditor was scheduled to expire : Upto the conclusion of the thirty sixth annual general meeting (till the financial year ended March 31, 2023)
  - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission : Limited review report submitted for the quarter ended June 30, 2021 and that report submitted to the Company on August 14, 2021
4. Detailed reasons for resignation : Due to non-agreement on terms and conditions w.r.t to our remuneration for statutory audit, we are not in the position to continue as the auditor of the Company. Accordingly, we are submitting our resignation as the Statutory Auditor of the Company with immediate effect.
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) : NA
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 purposes of audit/limited review as laid down in SA 705(Revised)*
  - 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 : NA

**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 our firm.*

For R T Jain and Co LLP  
Chartered Accountants  
(FRN : 103961W / W100182)



Digitally signed by  
Bankimchandra  
Rameshkumar Jain

CA Bankim Jain  
Partner  
Mem. No. – 139447

Date : November 2, 2021

Place : Mumbai

Encl : Letter of Resignation submitted by the Statutory Auditor

# **PROFILE**

1. NAME OF THE FIRM/COMPANY (IN FULL) : **M/s. V. GOSWAMI & CO.**  
**Chartered Accountants**

2. FULL ADDRESS OF MAIN OFFICE : 3, 2<sup>ND</sup> Floor, Manek Appartment,  
Nr. Jain Derasar, Above Dena Bank  
Nehrunagar Cross Road,  
Ahmedabad-380015, Gujarat

3. BRANCH OFFICE. : 49, Mitra Mandal Society,  
Opp- Medical College, Dudhrej Road  
Surendranagar, Gujarat- 363001

4. A) TELEPHONE NO WITH STD :  
B) MOBILE NO (M) - 94287 33430 / 9428733427  
C) E MAIL ADDRESS thegoswami@gmail.com  
D) WEB SITE www.goswami.in

5. REGISTRATION PARTICULARS : ICAI Reg Date: - 01/02/2008  
ICAI Reg No.: - 128769W

6. REGISTRATION DETAILS WITH RBI : RBI Unique Code: - 897783, Grade – III

7. REGISTRATION DETAILS WITH CAG : WR4659 (No. CAV/F/114-2020/WR4659)

8. PEER REVIEW CODE NO. : No- 011190, Dated: - 30.07.2018

9. ISO REGISTRATION CERTIFICATE : 9001: 2015 (No- 19016158604)

10. MSME REGISTRATION CERTIFICATE : GJ01D0134595

11. CONSTITUTION (PARTNERSHIP/PROPRIETOR): PARTNERSHIP FIRM

12. **NAME OF THE PARTNERS WITH QUALIFICATION:**

Sr. No	Name of Partner	Qualification	Year of COP	Experience
01.	CA VIPUL. P. GOSWAMI	B.COM, F.C.A.	2005	15 Years
02.	CA MITUL DHOLAKIYA	B.COM, F.C.A.	2010	10 Years
03.	CA NIRALI P JIVRAJANI	B.COM, F.C.A, D.I.S.A.	2014	6 Years
04.	CA NILESH PUROHIT	M.COM,F.C.A.	2015	5 Years

13. **EXPERIENCE OF HANDLING STATUTORY AUDIT- (Banking Sector)**

<b><u>Name of Bank</u></b>
Bank of Baroda
Bank of Baroda

14. **EXPERIENCE OF HANDLING STATUTORY AUDIT- Listed Companies (Corporate Sector)**

<b><u>Name of Company</u></b>
Advait Infratech Limited
Medico Intercontinental Limited

15. **EXPERIENCE OF HANDLING CONCURRENT AUDIT IN FOLLOWING BANKS**

<b><u>Name of Banks</u></b>
Dena Bank
Oriental bank Of Commerce
Vijaya Bank
Indian overseas Bank
Bank of Baroda
Syndicate Bank
Bank of India
Bank of Baroda
The Jammu & Kashmir Bank Ltd
The Viramgam Mercantile Co-op Bank Ltd
The Mandal Nagrik Sahakari Bank Ltd
IDBI Bank Ltd ( Surendranagar Branch)
The Lakshmi Vilas Bank Ltd
DBS Bank India Ltd
Baroda Gujarat Gramin Bank Ltd

**16. OTHER TYPES OF AUDIT:-**

**EXPERIENCE OF HANDLING STOCK AUDIT IN FOLLOWING BANKS:-**

Bank of India
The Jammu Kashmir Bank Ltd.
Indian Overseas Bank.
The Kalupur Commercial Co- Op Bank Ltd.
Corporation Bank.
The Saraswat Co-Op Bank Ltd
The Lakshmi Vilas Bank Ltd.
Bank of Baroda.
Indian Bank

## 17. EXPERIENCE OF HANDLING REVENUE AUDIT IN FOLLOWING BANKS

<b><u>Name of Banks</u></b>
Central Bank of India
Punjab National Bank
Karur Vysya Bank
Dena Bank
Oriental Bank of Commerce
Bank of India
Indian Overseas Bank
State Bank of Patiala
Corporation Bank

## 18. Experience of the firm in handling corporate sector.

<b><u>NAME OF AREA/ SECTOR.</u></b>	<b><u>NAME OF COMPANIES</u></b>
<b><u>Listed Companies</u></b>	<ul style="list-style-type: none"> <li>• Advait Infratech Limited</li> <li>• Medico Intercontinental Limited</li> </ul>
<b><u>Real Estate</u></b>	<ul style="list-style-type: none"> <li>• New Delhi Real Estate Private Limited</li> <li>• Venus Engicon P Ltd.</li> <li>• Upasana Desicon Pvt Ltd.</li> </ul>
<b><u>Power and Energy</u></b>	<ul style="list-style-type: none"> <li>• E- Motion Power Ltd.</li> <li>• Indus Elec-trans Private Limited</li> </ul>
<b><u>Hospitality &amp; Tourism</u></b>	<ul style="list-style-type: none"> <li>▪ EIL Hospitality P Ltd.</li> <li>▪ Western India Speciality Hospital P Ltd.</li> <li>▪ FLYMORE TRAVEL PRIVATE LIMITED</li> </ul>
<b><u>Pharmaceutical</u></b>	<ul style="list-style-type: none"> <li>• Medico Intercontinental Limited ( Ahmedabad)</li> <li>▪ AUROMA LIFESCIENCE PVT LTD</li> </ul>
<b><u>Software and Ecommerce.</u></b>	<ul style="list-style-type: none"> <li>▪ Innovative Ecom Private Ltd.</li> <li>▪ IMFITECH SOLUTION PVT LTD</li> </ul>
<b><u>FFMC Companies</u></b>	<ul style="list-style-type: none"> <li>▪ SHAYONA FOREX PVT LTD</li> <li>▪ PAWANSUT FOREX PVT LTD</li> <li>▪ HEPRIKO FOREX PVT LTD</li> <li>▪ AMBIKA FOREX PVT LTD</li> <li>▪ NVAKAR FOREX PVT LTD</li> </ul>
<b><u>Other Companies</u></b>	<ul style="list-style-type: none"> <li>▪ Innovative Flexotech P Ltd.</li> <li>▪ Shubhlaxmi Technocast Pvt Ltd.</li> <li>▪ STALLION GLOBAL INDIA PVT LTD</li> <li>▪ NIRMIT POLYMER PVT LTD</li> <li>▪ ADITI AGRO EXIM PVT LTD</li> <li>▪ DURA ELEVATORS PVT LTD</li> <li>▪ RAJ IRRITECH PVT LTD</li> <li>▪ TFF TRENS PVT LTD</li> <li>▪ FORTUNE ROTO CONTROL PVT LTD</li> </ul>

<b>19. NO. OF STAFF ESTABLISHMENT</b>		
PARTNERS	:	04
PAID – CA	:	01
AUDIT ASSISTANT	:	07
CLERICAL & OTHERS	:	06
<b>Total</b>		<b><u>18</u></b>

20. In addition to above we have good experience in doing Internal Audits, Tax Audits ,GST and Income Tax work of Limited Companies, Partnership Firm, Schools & Trust and others.

21. **AVAILABILITY OF COMPUTER INFRA STRUCTURE:** FULLY COMPUTERIZED WITH TRAINED PERSONNEL TO HANDLE WITH LAN SYSTEM AND STAFF WELL TRAINED TO DO AUDIT IN COMPUTER ENVIRONMENT.