



Ambalal Patel & Co.

Chartered Accountants

Head Office :-

1st Floor, Sapphire Business Centre, Above SBI Vadaj Branch,
Usmanpura, Ashram Road, Ahmedabad-380013.

Tel. : (079) 27556860, 27556870, Fax : 27556860

E-mail : apcca@apcca.com • Web Site : www.apcca.com.

Branch Office : Unjha & Jamnagar

Date: 23rd August 2023

To,
The Board of Director
Surani Steel Tubes Limited,
S. No.110,115, Opp. Vinayak TMT,
Bayad Road, Tal.Dahegam, NA
Sampa Gandhinagar GJ 382315 IN

Sub: Resignation as Statutory Auditors of the Company

Dear Sirs,

This is to inform you that We, M/s Ambalal Patel & Co. Chartered Accountants (ICAI Firm Registration 100305W) were appointed as the Statutory Auditors of the Company to perform the audit of financial statements of the Company for a period of 5 years from the Financial Year 2019-20 to Financial Year 2024-25 at its **7th Annual General Meeting** held on August 27th, 2019.

This is to inform you that the promoters and management of the Company have changed w.e.f. May 2023 and the directors has resigned from 20 July 2023. Due to a change in the control of the Company, new promoters/ management intend to appoint a new statutory auditor on their own and we have no objection in such appointment. Therefore, we hereby voluntarily resign from statutory auditors of your Company from financial year 2023-24. Accordingly, we are submitting our resignations as the Statutory Auditor of the Company with immediate effect.

There are no other circumstances connected with our resignation we consider should be brought to the notice of the Board.

We, therefore, request you to consider this letter as our formal resignation from the position of statutory Auditors of the Company.





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Please find attached in Annexure- A, 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/CMD1/114/2019, dated 18 October 2019

Thanking You,
Yours Faithfully,
For Ambalal Patel & Co.
Chartered Accountants
FRN.: 100305W

CA Ghanshyam P Jajal
Partner
Membership No. 116814



Date: 23rd August 2023
Place: Ahmedabad



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Annexure-A

Disclosure of Information as per Securities and Exchange Board of India circular CIR/CFD/CMD/114/2019, dated 18 October 2019.

Sr. No.	Particulars	Details
1.	Name of Listed Entity	Surani Steel Tubes Limited. ("the Company")
2.	Details of Statutory Auditor:	
	a. Name	AMBALAL PATEL & CO.
	b. Address	1st Floor, Sapphire Business Centre, above State Bank of India VADAJ, Usmanpura, Ashram Road, Ahmedabad, Gujarat 380013.
	c. Phone Number	+91-7935338368
	d. Email	apcca1@gmail.com
3.	Details of association with the listed Entity/ material subsidiary	
	a. Date on which the statutory auditor was appointed	August 27 th , 2019
	b. Date on which the term of the statutory auditor was scheduled to expire.	F.Y.2024-25
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Audit report for F.Y. 2022-23
4.	Detailed reasons for resignation	Refer to the resignation letter dated 23 rd August 2023
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





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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 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.	-
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 the resignation of my firm.

Thanking You,
Yours Faithfully,
For Ambalal Patel & Co.
Chartered Accountants

FRN.: 100305W

CA Ghanshyam P Jajal
Partner
Membership No. 116814



Date: 23rd August 2023

Place: Ahmedabad