



SPECTRA INDUSTRIES LIMITED

Tel.: 2889 3933, 77 Fax : 91-22-2889 1342
E-mail : sepl12@rediffmail.com
Website : www.spectraindustries.co.in

Plot No. 9, Spectra Compound, 4th Floor,
Ramchandra Lane Extn., Kachpada II,
Malad (West), Mumbai - 400 064.

CIN : L74999MH1992PLC067849

To,
The General Manager
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Date: September 15, 2023

Scrip code: 513687

Sub: Intimation about Resignation of M/s. Choudhary Choudhary & Co, Chartered Accountants, as Statutory Auditor of the Company

Dear Sir,

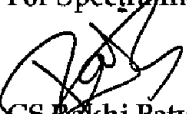
Pursuant to Sub-clause (7A) inserted under Clause A in Part A of Schedule III under Regulation 30(2) read with SEBI Circular no - CIR/CFD/CMDI/114/2019 dated October 18, 2019, this is to inform you that the Statutory Auditor of the Company, M/s. Choudhary Choudhary & Co, Chartered Accountants, have tendered their resignation from the position of the Statutory Auditor of the Company which would come into effect from closing of business hours of August 14, 2023 as per their resignation letter received via email dated August 28, 2023. However, Annexure-A as per SEBI Circular no - CIR/CFD/CMDI/114/2019 dated October 18, 2019 was received on September 15, 2023 via email from the Statutory Auditor.

A copy of the letter received from M/s. Choudhary Choudhary & Co in this regard is enclosed as Annexure A.

The Audit Committee and Board of Directors will take note of the resignation of Statutory Auditors in its upcoming Meetings and will recommend the appointment of new Statutory Auditors for Shareholders' Approval.

This is for your kind information and record purposes.

For Spectra Industries Limited


CS Rakhi Patwa
Company Secretary



Factory : C-1, MIDC, Murbad, Dist Thane.
Maharashtra-421 401. Tel.: 02524-224298



**CHOUDHARY CHOUDHARY & CO.
CHARTERED ACCOUNTANTS**

Date: 14 August 2023

To,
The Board of Directors,
Spectra Industries Limited

Subject: Resignation as Statutory Auditor of the Company.

Dear Sir,

We are tendering here with our resignation as Statutory Auditor of the company with immediate effect.

Due to my pre-occupation in other assignments, I am not in the position to devote my time going forward to the affairs of the Company.

We request you to kindly remit our pending audit fees of FY 2022-23 and Q1 of FY 2023-24

For Choudhary Choudhary & Co.
Chartered Accountants
Firm Reg. No. 002910C



CA Alok Kumar Mishra
Partner
Membership No. 124184
Place: Mumbai
Date: 14 August 2023, 18.00 hrs



Annexure-A

Disclosure as per SEBI Circular NO.CIR/CFD/CMD1/114/2019 dated October 18,2019

Sr. No	Particulars	Information
1.	Name of the listed entity	Spectra Industries Limited
2.	Details of Statutory auditors	
	a. name	Choudhary Choudhary & Co
	b. address	338, 3rd Floor, V Spaces, V-Mall, Thakur Complex, Kandivali East, Mumbai – 400101
	c. email	firmccco@gmail.com
3.	Details of association with the Listed entity	
	a. Date on which the Statutory auditors was appointed	30 th May, 2022
	b. Date on which term of Scheduled to expire	31 st March, 2027
	c. prior to resignation, the Latest audit report/limited review report submitted by the auditor and date of its submission	Limited Review Report for Quarter ended 30 th June,2023 Date of Report: 14 th August,2023
4.	Detailed reasons for resignation	Pre-occupation in other assignments,
5.	in case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Boards of the Directors along the date of communication made to the Audit Committee/Board of Directors)	-
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.	Yes
	b. Whether the lack of Information would have impact on the financial statements/results	-
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purpose of audit/limited review as laid down SA 705 (Revised)	-



**CHOUDHARY CHOUDHARY & CO.
CHARTERED ACCOUNTANTS**

	d. Whether the lack of Information was relevant in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Yes
7.	Any other facts relevant to the resignation	-

Declaration:

1. We here by 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 above for resignation of our firm.

For Choudhary Choudhary & Co.
Chartered Accountants
Firm Reg. No. 002910C



CA Alok Kumar Mishra
Partner
Membership No. 124184
Place: Mumbai
Date: 14 Aug 2023