



OZONE WORLD LIMITED

Ref: OWL/SD/OBM/2020-21/0711

Date : 7th November 2020

To,
General Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

COMPANY CODE : 539291

Dear Sir,

SUB: OUTCOME OF BOARD MEETING

With reference to the above and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 7th November 2020 inter alia, approved the following:

- (1) Accepted the resignation of M/s Ashok Thakkar & Co., Chartered Accountants (Firm Registration No. 112754W) as statutory auditors of the Company with effect from 7th November, 2020. Copy of resignation letter and information from the auditor as per SEBI Circular dated 18th October 2019 are attached herewith.
- (2) The Board of Directors on the recommendation of the Audit Committee approved the appointment of M/s Dharit Mehta & Co., Chartered Accountants (Firm Registration No. 137728W) as statutory auditors of the Company with effect from 7th November 2020 to fill the casual vacancy, subject to approval of shareholders at ensuing Annual General Meeting. The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

Thanking You
Yours faithfully,

FOR OZONE WORLD LIMITED

Suhani

SUHANI SIMLOTE
COMPANY SECRETARY & COMPLIANCE OFFICER



OZONE WORLD LIMITED

Corporate Identity Number (CIN) : L65910GJ1989PLC012835

Registered Office : 501/1, Parshwa, Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad – 38005

Phone No. 079 – 26873755, Fax No. 079 – 26871756

Website : www.ozoneworld.in

Email: ozoneworldltd@gmail.com

ASHOK THAKKAR & Co.

CHARTERED ACCOUNTANTS



ASHOK D. THAKKAR

B.com., LL.B., F.C.A.

Phone : (O) +91 - 79 - 2646 4557

Mobile : 98251 90435

E-Mail : ashokthakkarca@hotmail.com

Web : www.caashokthakkar.com

201 - Aakash Avenue, B/h. Ashwamegh Avenue, Nr Mithakhali
Under Bridge, Mithakhali, Navrangpura, Ahmedabad-380009

Ref. No. :

Date: 7th November, 2020

Date :

To,
The Board of Directors,
Ozone World Limited
501/1, Parshwa,
Opp. Rajpath Club,
S. G. Highway, Bodakdev,
Ahmedabad - 380054

Dear Sirs,

Sub:- Resignation as Statutory Auditors of the Company

We would like to inform you that due to pre-occupation, we would like to resign as Statutory Auditor of the Company, with immediate effect and request you to accept the same.

We are thankful to the Board of Directors for giving us the opportunity to associate with the Company as Statutory Auditors of the Company.

Thanking You.
Yours faithfully

For Ashok Thakkar & Co.
Chartered Accountants
(FRN 112754W)

Ashok Thakkar
Proprietor
Membership No. 045940





Ref. No.

Information from statutory auditor upon resignation(In accordance with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019)

1	Name of the listed entity / material subsidiary	Ozone World Limited
2	Details of the statutory auditor:	
	(a) Name :	Ashok Thakkar & Co.
	(b) Address:	201, Aakash Avenue, B/h Ashwamegh Avenue, Nr. Mithakhali Under Bridge, Mithakhali, Navrangpura, Ahmedabad - 380009
	(c) Phone Number:	079 - 2646 4557
	(d) Email:	ashokthakkarca@hotmail.com
3	Details of association with the listed entity / material subsidiary :	
	(a) Date on which the statutory auditor was appointed:	At the 28 th Annual General Meeting held on 29 th September, 2017
	(b) Date on which the term of the statutory auditor was scheduled to expire:	On conclusion of 33 rd Annual general Meeting (to be held in the year 2022)
	(c) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:	Limited Review Report for the quarter and half year ended on 30 th September, 2020 dated 7 th November, 2020
4	Detailed reasons for resignation:	Due to pre-occupation
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)	None
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:	None

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 our resignation.

**For Ashok Thakkar & Co.
Chartered Accountants
(FRN 112754W)**

Ashok Thakkar

**Ashok Thakkar
Proprietor
Membership No. 045940**



Date: 7th November, 2020
Place: Ahmedabad



OZONE WORLD LIMITED

Annexure – A

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular dated 9th September, 2015

Sr. No.	Particulars	Information
1.	Name of Auditors	Dharit Mehta & Co. Chartered Accountants
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to fill the casual vacancy caused on account of resignation of M/s Ashok Thakkar & Co., Chartered Accountants as statutory auditor of the Company with effect from 7 th November, 2020
2.	Date of appointment / cessation (as applicable) & term of appointment	With effect from 7 th November, 2020 The Board of Directors of the Company has appointed M/s Dharit Mehta & Co., Chartered Accountants (Firm Registration No. 137728W) as statutory auditors of the Company to fill the casual vacancy and to hold office upto the conclusion of ensuing Annual General Meeting and for a tenure of 5 years from the conclusion of ensuing Annual General Meeting till the conclusion of AGM to be held in the calendar year 2025 subject to approval of members of the Company.
3.	Brief profile (in case of appointment)	Dharit Mehta & Co., Chartered Accountants was constituted in August 2013 and is registered with

OZONE WORLD LIMITED

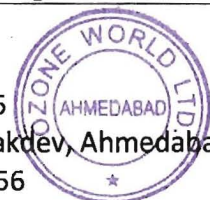
Corporate Identity Number (CIN) : L65910GJ1989PLC012835

Registered Office : 501/1, Parshwa, Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad – 38005

Phone No. 079 – 26873755, Fax No. 079 – 26871756

Website : www.ozoneworld.in

Email: ozoneworldltd@gmail.com



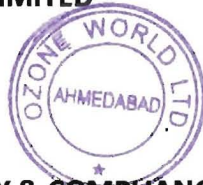


OZONE WORLD LIMITED

		Institute of Chartered Accountants of India (ICAI). The firm has varied experience of more than 7 years in audit, taxation, financial and corporate advisory and serves / associated with several listed and unlisted companies in various business sectors.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

FOR OZONE WORLD LIMITED

Suhani



**SUHANI SIMLOTE
COMPANY SECRETARY & COMPLIANCE OFFICER**

OZONE WORLD LIMITED

Corporate Identity Number (CIN) : L65910GJ1989PLC012835

Registered Office : 501/1, Parshwa, Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad – 38005

Phone No. 079 – 26873755, Fax No. 079 – 26871756

Website : www.ozoneworld.in

Email: ozoneworldltd@gmail.com