

GIRNAR SPINTEX INDUSTRIES LIMITED

(Formerly known as Amit Spinning Industries Limited)

To,

05-12-2024

**Department of Corporate Services
BSE Limited**

Department of Corporate Services,
Floor 25, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

**National Stock Exchange of India
Limited**

Listing Department,
Exchange Plaza, BandraKurla Complex,
Bandra (East) Mumbai – 400 051

Scrip Code : 521076

Scrip Code : ASIL

Dear Sir/ Madam,

Sub: Vacation of Office of Statutory Auditor

Dear Sir,

We have inadvertently reappointed our Statutory Auditor for another term of 5 years in the Annual General Meeting held on 29-09-2023. Pursuant to provisions of section 139 (2) of the Companies Act 2013 an individual Auditor cannot reappointed for another term of 5 years.

Please find attached email received from our Auditor in this regard.

You are requested to please note that this mistake happened unintentionally and inadvertently and in order to rectify the same soon we will appoint new auditor

We believe information pursuant to SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October18,2019 won't require to be obtained.

You are requested to take this on record.

Kindly acknowledge the same

**Thanking You
Yours Faithfully**

For Girnar Spintex Limited

**Deepak Chaganlal Choudhari
Managing Director
DIN: 03175105**



Girnar Spintex Industries limited <finance.amitspinning@gmail.com>

Data- Q3-23-24 -Review Report- Girnar Spintex Industries Ltd

Sanjay Vhanbatte <smvcok@gmail.com>

Mon, Feb 5, 2024 at 12:18 PM

To: Girnar Spintex Industries limited <finance.amitspinning@gmail.com>, Shrenik Nagaonkar <shrenik.nagaonkar@gmail.com>

We refer to the trailing mail. It appears that we have been re-appointed as statutory auditors of the company in the AGM with the presumption that we are a partnership firm. However we being a proprietary concern our tenure of five years got over on the conclusion of the AGM for F Y 22-23. Hence ideally we ought not have been re-appointed as your statutory auditors. Hence it is not possible for us to continue as auditors as intimated to you earlier.

You may take necessary action in the matter as may be required under the law.

We request that our outstanding fees be released at the earliest.

[Quoted text hidden]

--

Thanks and regards

SANJAY VHANBATTE & COMPANY

FIRST FLOOR, MAHALAXMI BANK BUILDING,
NEAR KELAVKAR HOSPITAL, TARABAI PARK,
KOLHAPUR-416003

Phone No.: (0231) 2657740 Mobile No.: (91) 9822010247 Email ID: smvcok@gmail.com

GSTN: 27AAJPV2826L1Z4

"Confidentiality Warning: This message and any attachments are intended only for the use of the intended recipient(s), are confidential and may be privileged. If you are not the intended recipient, you are hereby notified that any review, re-transmission, conversion to hard copy, copying, circulation or other use of this message and any attachments is strictly prohibited. If you are not the intended recipient, please notify the sender immediately by return email and delete this message and any attachments from your system.

Virus Warning: Although the entity has taken reasonable precautions to ensure no viruses are present in this email. The entity cannot accept responsibility for any loss or damage arising from the use of this email or attachment."