



To,

22nd July, 2021

The Corporate Relations Department
BSE Limited,
PJ Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Ref: Scrip Code: 539570 & ISIN: INE742R01013

Sub: Intimation regarding receipt of Resignation from Statutory Auditors of the Company in pursuance to Regulation 30(6) read with Schedule III of SEBI Listing Regulations.


Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with sub-clause (7A) of Clause A in Part A of Schedule III of Listing Regulations, we wish to inform you that M/s Venkatesh & Co, Chartered Accountants, vide its letter dated July 16, 2021, have resigned as Statutory Auditors of the Company effective immediately for the reasons stated in their communication.(Intimation of resignation received by Company on July 22nd 2021).

A copy of the said resignation letter received from the Auditors, are attached herein.

We request you to take the above disclosure on record.

Thanking you,

For ACEWIN AGRITECK LIMITED
(Formerly known as OFS Technologies Limited)


Kumar .S
Company Secretary



Encl: a.a

Corporate Office

Unit #1, 4th Floor, Pinnacle,
Ascendas International Tech Park,
CSIR Road, Taramani, Chennai - 600113,
Tamil Nadu, INDIA
Tel : +91-044-4324 3200

Registered Office

#5, Second Floor, 17th 'F' Cross,
II Stage, Indiranagar,
Bangalore - 560038,
Karnataka, INDIA
E-Mail : info@acewinagriteck.com

CIN : L72300KA2008PLC045897
GSTIN : 33AADCB5353K1ZQ
PAN : AADCB5353K



VENKATESH & CO
Chartered Accountants

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To,

The Board of Directors

M/s. Acewin Agriteck Limited,
(formerly known as OFS Technologies Limited)

CIN: L72300KA2008PLC045897

No. 05, 17th F Cross II Stage, Indira Nagar,
Bangalore, Karnataka, 560038.

Sub: Resignation from being a Statutory Auditor from the Financial Year 2021 22.

Dear Sirs/Madam.,

This is to inform you that due to the prevailing COVID situation where in we are facing acute staff shortage. We are unable to devote time and continue as the statutory auditors of your company. We are therefore submitting our resignation as statutory auditors of the company with effect from **16/07/2021** and shall not be seeking re-appointment at the ensuing Annual General Meeting.

for Venkatesh & Co.,

Chartered Accountants,

FRN: 004636S



CA Dasaraty V

Partner

M No: 026336

Chennai., 16th July 2021