



S.R. Industries Limited

CIN: L29246PB1989PLC009531

Regd. Off.: E-217, Industrial Area, Phase 8B

Mohali, Punjab - 160071

Website: www.srfootwears.com

Email: info@srfootwears.com

Tel: +91 172 4602888

To,

Date: 19/02/2024

The Secretary,
The Bombay Stock Exchange Ltd.,
Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref: Scrip code: 513515 Scrip ID: SRIND

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you M/s. Dipi Jain & Associates., Chartered Accountants, (Reg. No. 018843N) has been appointed as the Statutory Auditor of the Corporate Debtor, S R Industries Limited-under CIRP, w.e.f. 25.12.2023.

Further, the tenure of M/s. Dipi Jain & Associates., Chartered Accountants., shall be till the conclusion of the ensuing Annual General Meeting.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Annexure-1- Resignation letter of the Previous Auditor dated 12.12.2023.

Annexure-2- Brief profile of the newly appointed Statutory Auditor along with the appointment letter dated 25.12.2023 and Consent letter.

You are requested to take the same on your records.

Thanking you.



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Yours Faithfully,
For **S.R. Industries Limited**

Rajender Kumar Jain
IP Registration No: IBBI/IPA-001/IPP00543/2017-18/10968
Resolution Professional



To

Sh. Rajender Kumar Jain IP,
The Resolution Professional in the matter of
M/s SR Industries Limited under CIRP
Chandigarh

SUBJECT: RESIGNATION AS AUDITOR.

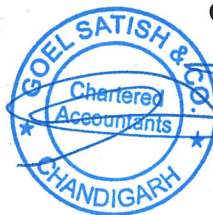
Dear Sir,

Due to some unavoidable circumstances and health issues, I am not in a position to continue as auditors of the company M/s SR Industries Limited under CIRP. I, therefore, voluntarily tender my resignation from the capacity of auditor of your company with immediate effect. You are requested to accept the same with immediate effect.

Place: Chandigarh

Dated: 12.12.2023.

For Goel Satish & Co.
Chartered Accountants



Satish Goel
(CA Satish Goel)
Prop.

CURRICULUM VITAE

JAIN DIPI & ASSOCIATE
CHARTERED ACCOUNTANTS

1294, SECTOR –15,
PANCHKULA
(HARYANA) –134109
PH. 0172-5057745
(M) 9815801294
Email:- skjain1294@gmail.com

1. NAME	JAIN DIPI & ASSOCIATES
2. CONSTITUTION, WHETHER PRACTISING IN INDIVIDUAL NAME OR AS PARTNERSHIP	Sole Proprietorship Firm.
3. STAFF STRENGTH OF THE FIRM (A) NO. OF CA'S	One Dipi Jain (F.C.A.), DISA,FAFD, Concurrent Audit Course M.N. 501304
4. DATE OF ESTABLISHMENT	21-1-2003
5. ADDRESS OF HEAD OFFICE	# 1294, SECTOR-15, PANCHKULA (HR)
6. RBI (UCN)	1003574
7.PAN & GST NO.	AGLPG8873C, 06AGLPG8873C1Z9
8. EXPERIENCE OF FIRM / PROPRIETER	As per Annexure 'A'

ANNEXURE – ‘A’ EXPERIENCE OF FIRM/ PROPRIETER

Concurrent Audit Experience

Allahabad Bank - Ambala City (Oct., 2004 – Sept., 2007)

UCO BANK - Kot Khai, Shimla (2008-09)

UCO BANK - Chandigarh (2009-11)

Oriental Bank Of Commerce - Sector-34, Chd. (2009-11)

Statutory Audit

Union Bank Of India : 2018-21, 2022-23

Revenue Audit Experience

Indian Overseas Bank - Moga, Jaladhar, Hosiarpur (2015)

State Bank of Patiala, Branch : Nurpur, Mehatpur, Gagate

Mohali, Kirtpur Sahib, Panchkula, Chandigarh

Union Bank of India, Ambala Cantt and Hansi, Chandigarh, Panipat, Ludhiana

Central Bank of India, Ambala Cantt and Jansha

Allahabad Bank, Chandigarh, Palwal, Bhita, Baddi

Stock Audit Experience –

Canara Bank : Panchkula, Chandigarh, Panipat, Karnal, Baddi

Allahabad Bank, Panchkula, Chandigarh

Union Bank of India, Panipat, Chandigarh, Ludhiana

Punjab National Bank, Baddi, Kurukshetra

Oriental Bank of Commerce, Manimajra

Vijaya Bank : Panchkula, Mandi Gobindgarh, Kala Amb

UCO Bank : Ludhaiana, Mandi Gobindgarh, Chandigarh

Bank of India : Mandi, Rohtak ,Chandigarh

Central Bank of India : Mandi, Chandigarh, Rohtak

State Bank of Patiala : Chandiagr, Mohali

Andhara Bank : Chandiagr, Punjab

State Bank of India : Chandigarh

System Audit Experience

Uco Bank - Landra , chail , sanghol , junga (2009-10)

Credit Audit

Canara Bank - Panchkula & Chandigarh

Govt. Audit

HAFED (Internal Audit & Certification and Tax Audit)

Haryana Forest Corporation (Morni, Pinjore)

CADA(Command Area Development Authority), Panchkula (Internal Audit)

HUDA (Haryana Urban Development Authority), Panipat , (Internal Audit)

HSIIDC (Haryana State Industrial and Infrastructure Development Corp.)

(Internal Audit)

CITCO (Chandigarh Industrial and Tourism Corp.) (Internal Audit)

Agriculture Marketing Board, Haryana (Tax Audit- Committees)

Housing Board Haryana (Balance Sheet, Income Tax cases, Tax Audit)

Other Audit

Ruchi Soya Ind. Ltd. – Indore (Stock Audit)- Chandigarh, Haryana, H.P

Kamal Hi-tech Engineers Ltd., Derabassi (Punjab) (Internal Audit)

Vardhman Trading Co. Pvt. Ltd., Panipat (Internal Audit)

Parshad Spinners Pvt. Ltd., Panipat (Internal Audit)

Horizon Bioceuticals Pvt Ltd., Kala Amb (Internal Audit)

Orison Pharma International, Kala Amb (Internal Audit)

Digital vision Pharma , Kala Amb (Internal Audit)

Ind –Swift Ltd. Dera Bassi (Internal Audit)

Varav Bioceuticals : Kala Amb (Internal Audit)

Venus Remedies : Panchkula

Taxation

Income Tax

GST

Company Law matters

Formation of companies

Taking care of R.O.C. related matters

Project appraisal

- Advising the client about project financing
- preparation of projects reports of Government Departments(HAFED , HUDA ,HSIIDC etc) and of various Limited and Private Limited Co.

Investment adviser

- Advising the client about investment avenues
 - Tax planning through investments
- Proprietor is having rich experience of audit/ concurrent audit of govt./ semi govt./ banks and well versed with auditing of computerized account.

Sd/-

For **JAIN DIPI & ASSOCIATE**
Chartered Accountant

CA Dipi Jain
(Prop.)



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Date: 25.12.2023

To

M/s Jain Dipi & Associates
Chartered Accountants
House No. 1294
Sector 15
Panchkula- (Haryana)

Sub: Appointment as Statutory Auditor of S R Industries Limited for the Financial Year 2022-2023.

Dear Madam,

We are pleased to inform you that you have been appointed as Statutory Auditors of S R Industries Limited for the financial years 2022-2023 in terms of Section 28 of the Insolvency & Bankruptcy Code 2016 read with Regulations made thereunder.

You will hold the office of Statutory Auditors till the conclusion of ensuing Annual General Meeting.

For this, you will be paid a remuneration of Rs. 90,000/- (Ninety Thousand only) + GST.

Thanking you.

Yours faithfully,

Resolution Professional In the matter of S R Industries Limited
Regn No. IBBI/IPA-001/IP-P00543/2017-2018/10968

Date: 25.12.2023
Place: Chandigarh



JAIN DIPI & ASSOCIATE

CHARTERED ACCOUNTANTS

H.NO. 1294, SECTOR-15, PANCHKULA (HARYANA)

09815801294, 8264122294 ,email:skjain1294@gmail.com

To,

The Resolution Professional
SR Industries Limited (Under CIRP),
E- 217, INDUSTRIAL AREA, PHASE 8B,
Mohali Punjab 160071

Dear Sir

Sub: Consent letter

We, M/s Dipi Jain & Associates, Chartered Accountants, hereby give our consent for being appointed as Statutory Auditors of SR INDUSTRIES LIMITED for the financial years 2022-2023. Further, we hereby certify that the appointment, if made, shall be in accordance with the section 139(8) read with section 141 of the Companies Act 2013 read with Rule 3 and 4 of Companies (Audit and Auditors) Rules, 2014.

- Our firm is eligible for and is not disqualified for appointment under the Companies Act, 2013, the Chartered Accountants Act, 1949 and rules and regulations made thereunder;
- the proposed appointment is as per the terms provided under the Companies Act, 2013;
- the proposed appointment is within the limits laid down by or under the provisions of the Companies Act, 2013;
- there are no proceedings against the auditor or audit firm or partner of the audit firm pending with respect to professional matters of conduct.

We also certify that we satisfy the criteria and are qualified u/s 141 of the Companies Act, 2013 to be appointed as the Statutory Auditors of the Company.

Yours Faithfully,

For M/s. Dipi Jain & Associates
Chartered Accountants
Firm Regn. No.018843N,

Date:25.12.2023

Place: Panchkula

