



Senthil
INFOTEK LIMITED
(Formerly Senthil Agrotech Limited)

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29- MAR- 2024

The Department of Corporate Services,
BSE Limited,
25th, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Sub:- Response to Exchange Query Regarding Resignation Details of Statutory Auditor, additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: In reference to you email received on 23.03.2024 and 28.03.2024 in respect of the Corporate Announcement submitted by the Company dated 11/2/2023 4:05:50 PM , under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 531980

Dear Sir/ Madam,

We acknowledge the email received from your office on 23.03.2024 and 28.03.2024 regarding discrepancies in our submission regarding the resignation of our Statutory Auditor, as per the Corporate Announcement dated 2nd November, 2023, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In response to your query, we would like to provide the following clarification:

Reason for Delay: The delay in informing the exchange about the resignation details of our Statutory Auditor within 24 hours was due to the physical receipt of the resignation letter on 1st November, 2023, despite the actual resignation date being 31st October, 2023. The Company promptly informed the exchange about the resignation on 2nd November, 2023, which falls within the 24-hour timeframe from the date of receiving the resignation letter.

Details of Resignation: As stated in our previous communication, M/s GMN & Co., Chartered Accountants (ICAI Firm Registration No. 016126S) tendered their resignation vide their letter dated 31st October, 2023, citing their inability to continue as the Statutory Auditors of the Company.

We emphasize that if we had received the resignation letter on 31st October, 2023, we would have complied with the regulatory requirement of informing the exchange within 24 hours. Our Company, Senthil Infotek Limited, holds a strong commitment to timely compliances and upholding regulatory standards.



We trust that this clarifies the situation adequately. Should you require any further information or clarification, please do not hesitate to contact us.

Thank you for your understanding and cooperation.

Thanking you,

Yours truly,
for **SENTHIL INFOTEK LIMITED**

(DESHNA JAIN)
Company Secretary & Compliance Officer