

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

9, INDIA EXCHANGE PLACE, 8TH FLOOR, KOLKATA – 700001

PHONE – 033 – 40014000, Website: www.dalmiaindustry.co.in, E-mail : dalmiaindustrial@gmail.com

CIN No : L74140WB1982PLC035394

Ref. No.

Date

March 10, 2021

To,

The BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code: 539900	Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098, India. Code : DIDL	Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001
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Dear Sir/Madam,

Sub: Intimation pursuant to the provision of the regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of Resignation of Statutory Auditor of Company

Pursuant to the provisions of the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that M/s. NKAS& Associates (ICAI Firm registration no: 328509E) have tendered their Resignation from the post of Statutory Auditors of the Company with effect from February 01, 2021. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz; resignation, removal, death or otherwise	Date of Appointment :29-09-2018 Reason from auditor: M/s. NKAS& Associates (ICAI Firm registration no: 328509E) have tendered their resignation from the Company on February 01, 2021 stating that they would not be able to continue the audit of the Company due to health concerns. The Company on finding a suitable replacement has resolved to accept the resignation w.e.f March 10, 2021
2.	Date of cessation.	February 01,2021

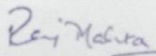
Further, the Company has received confirmation from M/s. NKAS& Associates (ICAI Firm registration no: 328509E) that there are no other material reasons for their resignation other than those which is provided in the resignation letter dated February 01, 2021.

Request you to kindly take this letter on record and acknowledge the receipt. We hope that you will find the above in order.

This is for your information and records.

Thanking You.

Dalmia Industrial Development Ltd.



Director

Raj Mohta
Whole Time Director
DIN: 03575779

The Board of Directors,
Dalmia Industrial Development Limited
9 India Exchange Place, 8th Floor,
Kolkata - 700 001
West Bengal
India

Dear Sirs,

Sub: Resignation from the office of Statutory Auditors

This is to inform you that due to personal reasons, i wish to resign from the office of Statutory Auditor of the Company with effect from 1st February 2021.

Thanking You

Yours faithfully,

For NKAS & Associates
Chartered Accountants
Firm Registration No:- 328509E

Namita Kedia

Namita Kedia
Partner
Membership No. 066726



Date: 1st February 2021
Place: Kolkata

ANNEXURE-A

FORMAT OF INFORMATION TO BE OBTAINED FROM THE STATUTORY AUDITOR UPON RESIGNATION

1.	Name of the Listed Entity/ Material Subsidiary	DALMIA INDUSTRIAL DEVELOPMENT LIMITED (CIN: L74140WB1982PLC035394)
2.	Details of Statutory Auditor -	
a.)	Name	M/s. NKAS & Associates
b.)	Address	202 Jessore Road, Shyam Lake Garden, Block- E, Kolkata - 700089
c.)	Phone Number	7890012357
d.)	Email ID	namita_kd@yahoo.co.in
3.	Details of association with the listed entity/material subsidiary -	
a.)	Date on which Statutory Auditor was Appointed	29-09-2018
b.)	Date on which the term of the Statutory Auditor was scheduled to expire	Conclusion of the 41 st Annual General Meeting of the Company
c.)	Prior to resignation, the latest limited review report submitted by the auditor and date of its submission	Unaudited Financial Results for the quarter ended 31 st December, 2020 (Dated : 13-02-2021)
4.	Detailed Reason for Resignation	M/s. NKAS & Associates have tendered their resignation from the company stating that they will not be able to continue due to health concerns.
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)	N.A.
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.	N.A.
b.)	Whether the lack of information would have significant impact on the financial statements/results.	N.A.
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)	N.A.
d.)	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the	N.A.

	previous audit/limited review reports were issued.	
7.	Any other facts relevant to the resignation:	N.A.