

TAVERNIER RESOURCES LIMITED

CIN: L51909MH1994PLC193901

**REGISTERED OFFICE: PLOT NO- 42 CTS NO 1(P.T), VILLAGE DEONAR, NEAR MAHESH PHARMA,
ANCILLARY IND ESTATE, GOVANDI MUMBAI – 400043.**

To,

Bombay Stock Exchange Limited

Listing Department

Phiroze Jee Jee bhoy Towers,

Dalal Street,

Mumbai - 400001

Scrip Code: 531190

Dear Sir(s),

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

With reference to email dated 28/03/204 regarding “**Discrepancies : Submit Resignation Letter & details of Resignation as per SEBI circular dated July 11, 2023**” on Corporate Announcement submitted by the Company dated **11/2/2023 1:29:42 PM (MM/DD/YYYY)**, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Exchange has observed that the required details under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 & SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is not mentioned in above referred Announcement.

Link of Corporate Announcement:
<https://www.bseindia.com/stockinfo/AnnPdfOpen.aspx?Pname=6b332f65-841f-40ec-acbe-bbb8723fe3fe.pdf>

Please find enclosed, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the present Statutory Auditors M/s. Rajeev & Rajesh., Chartered Accountants, Mumbai, has resigned as Statutory Auditors of the Company for the Financial Year 2023-24 and onwards vide resignation letter dated 01st November, 2023 due to their personal reasons.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure I.

This is for your information and record. Kindly acknowledge and take the same on the records.

Thanking You,

Yours faithfully,

TAVERNIER RESOURCES LIMITED

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**For and on behalf of
TAVERNIER RESOURCES LIMITED**

**Sudhir Milapchand Naheta
Chairman and Managing Director
DIN: 00297863**

Date: 04/04/2024

Place: Mumbai

Encl: A/a

TAVERNIER RESOURCES LIMITED

CIN: L51909MH1994PLC193901

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ANCILLARY IND ESTATE, GOVANDI MUMBAI – 400043.**

Annexure I

Resignation of M/s. Rajeev & Rajesh as Statutory Auditors of Tavernier Resources Limited

Sr. No.	Details of event that need to be provided	Information of such event(s)
1.	Reason for resignation of the Statutory Auditor	M/s. Rajeev & Rajesh has resigned as Statutory Auditors of the Company for the Financial Year 2023-24 and onwards due to their personal reasons.
2.	Date of Resignation	01 st November, 2023

**For and on behalf of
TAVERNIER RESOURCES LIMITED**

**Sudhir Milapchand Naheta
Chairman and Managing Director
DIN: 00297863**

Date: 01st Nov 2023

To,

The Board of Directors

Tavernier Resources Limited

Plot No.42, CTS No. 1, Deonar Village,

Ancillary Industrial Estate,

Govandi, Mumbai – 400043

Subject: Resignation from the office of Statutory Auditor of the Company.

Dear Sir/Madam,

This is to inform you that due to our personal reasons, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Statutory Auditors of the company with effect from 01st Nov 2023

We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.

Thanking you.

For,

Rajeev & Rajesh

Chartered Accountant

FRN: 120382W



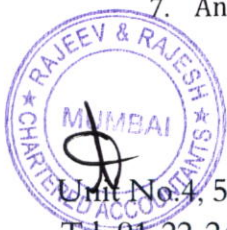
Rajesh Pandey

(Partner)

M. No.103969

Place: Mumbai

1. Name of the listed entity/ material subsidiary: **Tavernier Resources Limited**
2. Details of the statutory auditor:
 - a. Name: M/s. Rajeev & Rajesh
 - b. Address: Unit No.4, 5th Floor, 'B' Wing Phoenix House, High Street Phoenix, Lower Parel (W) Mumbai- 400013
 - c. Phone number: 02224910601
 - d. Email: rnr@rnrca.com
3. Details of association with the listed entity/ material subsidiary:
 - a. Date on which the statutory auditor was appointed: 09/08/2019
 - b. Date on which the term of the statutory auditor was scheduled to expire: conclusion of 30th AGM of the Company to be held for FY 31/03/2024
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: We have issued our audit report for the year ended March 31, 2023 on 26-05-2023 and Limited Review Report for the period ended 30th September 2023 on 27th October 2023.
4. Detailed reasons for resignation: **Due to personal reasons**
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): **Not Applicable**
6. In case the information requested by the auditor was not provided, then following shall be disclosed: **Not Applicable**
 - 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.*
 - b. *Whether the lack of information, would have significant impact on the financial statements/results.*
 - 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)*
 - d. *Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.*
7. Any other facts relevant to the resignation: **Not Applicable**



Declaration

1. *I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.*
2. *I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.*

For Rajeev & Rajesh
Chartered Accountants
Firm Regn No. 120382W

Rajesh

Rajesh Pandey
Membership No. 103969

Date: 01/11/2023

Place: Mumbai

Encl:

