

Midas Infra Trade Limited

(CIN.: L65910DL1994PLC062379)

18.11.2021

The Manager, Listing Department, The Bombay Stock Exchange Limited, Corporate Relationship Department, 1st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai 400 001

Security Code No. 531192

Dear Sir,

Sub: Resignation of Statutory Auditors of the Company

This is to inform you that the Statutory Auditors of the Company M/s Apra & Associates LLP, Chartered Accountants having its registered office at 125, Ground Floor, World Trade Centre, Connaught Place, New Delhi-110001 has resigned as Statutory Auditor w.e.f. 13.11.2021.

The Board of Directors has approved the resignation letter received from its Partner Mr. Ashok Gupta and having Membership No. 085682.

Kindly take note of the same.

Thanking you,

Yours faithfully,

for Midas Infra Trade Limited

RAJNISH CHOPRA Managing Director

DIN: 07676838

Regd. Office: 301, 3rd Floor, 2633-34, Bank Street, Karol Bagh, New Delhi-110005 (INDIA)
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