

**NOVATEOR RESEARCH LABORATORIES LIMITED**

(Innovative Cosmetic and Pharma Products)

Date: 1st April, 2024

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

(Script Code: 542771)

Subject: Intimation regarding receipt of Resignation from Statutory Auditor of the Company in pursuance of Regulation 30(6) read with Schedule III of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-clause (7A) of Clause A in Part A of Schedule III of Listing Regulations, we wish to inform you that M/S V. J. Maru & Associates, Chartered Accountants (ICAI Firm Registration No. 0134788W), vide its letter dated 29th March, 2024 have resigned as Statutory Auditors of the Company with immediate effect for the reasons stated in their communication.

A copy of the said resignation letter and Annexure-A, as per SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019 received from the Auditors, are attached herewith.

Please take same on your record and oblige.

Thanking you,

Yours faithfully,

For, NOVATEOR RESEARCH LABORATORIES LIMITED

NAVDEEP MEHTA
Managing Director
DIN: 03441623



ANNEXURE A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Particulars	Details
1.	Name of Auditor	M/s V.J. Maru & Associates
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Due to other preoccupation and other assignment
3.	Date of Resignation	29 th March, 2024
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For, NOVATEOR RESEARCH LABORATORIES LIMITED

NAVDEEP MEHTA
Managing Director
DIN: 03441623

V. J. MARU & ASSOCIATES

Chartered Accountants

CA Vanrajbhai J. Maru

(B.Com., F.C.A.)



+91 97374 26477

maru.vanraj@gmail.com

AT - Santhali (Nani), Post - Via Vadia,
Taluka - Vadiya, Dist - Amreli,
Santhali (Nani) - 365480

Date: 29.03.2024

To,
Board of directors of the Company
NOVATEOR RESEARCH LABORATORIES LIMITED
B 1026 Dev Atelier, 100 Feet Anand Nagar Rd,
opp. Dev Aurum, Prahlad Nagar,
Ahmedabad, Gujarat 380015

Sub: Resignation as the Statutory Auditor of the Company.

Dear Sir,

Please refer to our ongoing discussions in connection with our continuation as statutory auditor to the company. As discussed, we hereby tender our resignation as statutory auditor due to our other pre occupation and other assignments. We have already discussed all the things related to such resignation with the management of the company.

Please accept our resignation with effect from 29.03.2024.

Please find attached in Annexure A the information to be obtained by the Company from the Auditors for the resignation as required by Securities and exchange Board of India Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Thanking You
Yours Faithfully,

For, V.J. Maru & Associates,
Chartered Accountants

Vanraj J Maru
Proprietor
Membership No.: 0141899
FRN No. : 0134788W



Annexure-A

Information to be obtained from the statutory auditor upon resignation

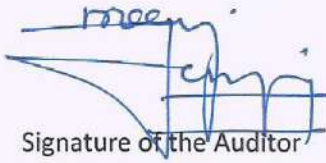
Sr. No.	Particulars	Details
01	Name of the listed entity/ material subsidiary:	NOVATEOR RESEARCH LABORATORIES LIMITED
02	Details of the statutory auditor:	
	Name	V J Maru & Associates
	Address	Santhali (Nani), Post- Via Vadia, Taluka- Vadia, Dist : Amreli, 385480, Gujarat
	Phone No.	
	Email:	maru.vanraj@gmail.com
03	Details of association with the listed entity	
	Date on which the statutory auditor was appointed:	30-09-2022
	Date on which the term of the statutory auditor was scheduled to expire:	30-09-2025
	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:	Limited review report issued for half year period ending on 30.09.2023.
04	Detailed reasons for resignation:	due to our other preoccupation and other assignments
05	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)	NA
06	In case the information requested by the auditor was not provided, then following shall be disclosed:	NA
	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. :	NA
	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) :	NA
	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	NA



	issued :	
07.	Any other facts relevant to the resignation:	NA

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.


Signature of the Auditor



Date: 29.03.2024
Place : Santhali Nani