



CMMI Level 5 Company

CES Limited

Reg office: 7th Floor Ramky
Selenium Building,
Nanakramguda ,Gachibowli ,
Hyderabad - 500032.

Date: 14-11-2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular for resignation of Statutory Auditor

Ref: Scrip Code: 512341

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we hereby inform you that M/s P. Murali & Co, Chartered Accountants (ICAI Firm Registration No. 007257S), Hyderabad the Statutory Auditors of our Company, have tendered their resignation. In their resignation letter dated 14th November 2023, they have cited "preoccupation" as the primary reason for their inability to continue serving as the Statutory Auditors of CES Limited and its two material subsidiaries, namely CES Information Technologies Private Limited and CES Global IT Solutions Private Limited.

Enclosed with this letter is a copy of the resignation letter dated 14th November, 2023, along with Annexure A, as received from M/s P. Murali & Co, Chartered Accountants.

Further details with respect to the resignation in Auditors of the Company, as required under Regulation 30, read with Schedule III of the Listing Regulations, and the SEBI Circulars CIR/CFD/CMD/4/2015 dated September 09, 2015, and CIR/CFD/CMD1/114/2019 dated October 18, 2019, are annexed herewith.

We request you to kindly take the above intimation on record in compliance with the applicable statutory provisions.

Thanking you,
Yours faithfully,

For CES Limited

Mohana Rao Kancharla
Wholetime Director



CMMI Level 5 Company

CES Limited

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Hyderabad - 500032.

Annexure A

Information with respect to resignation of Statutory Auditor of CES Limited and its two material subsidiary companies 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

Resignation of Statutory Auditor

Particulars	Details
Name of the Company & its material subsidiary(ies)	1. CES Limited (BSE Listed Company) 2. CES Information Technologies Private Limited (material Subsidiary Company) 3. CES Global IT Solutions Private Limited (material Subsidiary Company)
Name of the Auditor	P. Murali & Co
Reason for Change viz. appointment resignation, removal, death or Otherwise	Resignation
Effective Date of resignation	14 th November, 2023
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Disclosure of Audit Committee's views to the Stock Exchanges as required under SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019

There were no concerns raised by the resigning auditor with respect to the management of the Company or the resignation. Hence there was no deliberation on same required to be done by the Audit Committee and the consequent disclosure of Audit Committee's view not applicable.



P. MURALI & CO.,

CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. INDIA

Tel. : (91-40) 2332 6666, 2331 2554
2339 3967, 2332 1470

FAX : (91-40) 2339 2474

E-mail : pmurali.co@gmail.com
info@pmurali.com

Website : www.pmurali.com

Dated: 14-11-2023

To,
The **Board of Directors,**
M/s CES Limited
Reg office: 7th Floor Ramky
Selenium Building, Nanakramguda
Gachibowli Hyderabad - 500032.
Telangana, India.

Dear Sir,

Sub: Resignation as the Statutory Auditors of CES Limited

We herewith submitting our resignation as Statutory Auditors of CES Limited under Companies Act, 2013 with immediate effect from 14.11.2023 for the reasons mentioned in the annexure towards your consideration.

You are requested to take the resignation on record and arrange to file necessary information / forms with the Registrar of Companies and the Stock Exchanges where the shares of the Company are listed.

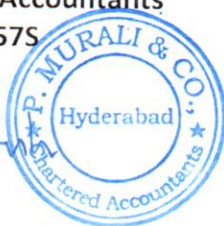
Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For P. Murali & Co.
Chartered Accountants
FRN: 007257S

M V Joshi
Partner
M. No. 024784





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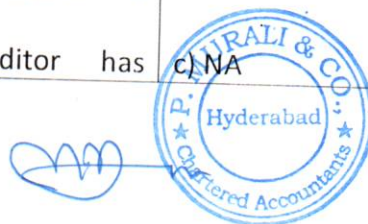
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Website : www.pmurali.com

ANNEXURE TO RESIGNATION LETTER

1.	Name of the listed entity:	CES LIMITED
	Details of the statutory auditor: Name: Address:	P. Murali & Co., Chartered Accountants 6-3-655/2/3, SOMAJIGUDA, HYDERABAD - 500 082. INDIA .
2.	Phone number: Email:	9848035545 pmurali.co@gmail.com
3.	a) Details of association with the listed entity /material subsidiary: b) Date on which the statutory auditor was appointed: c) Date on which the term of the statutory auditor was scheduled to expire: d) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	a) NA b) AGM held on 30/09/2022 c) Annual General Meeting to be held in 2027 for the year ended 31.03.2027 d) Limited Review Report submitted for the Quarter ended 30 th September, 2023 and submitted on 08.11.2023
4.	Detailed reasons for resignation:	Due to Pre – Occupation.
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)	NA
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-limitation or circumstances beyond the control of the management. b) Whether the lack of information would have significant impact on the statements/results. c) Whether the auditor has	a) NA b) None c) NA





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	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 financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	d) NA
7	Any other facts relevant to the resignation:	None

Declaration

We hereby confirm that the information given in this letter and its attachments is correct and complete.

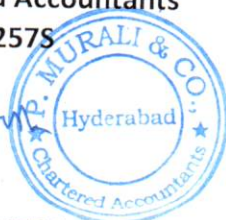
We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For P. Murali & Co.
Chartered Accountants
FRN: 007257S


M V Joshi

Partner

M. No. 024784



Place: Hyderabad

Date: 14-11-2023.



P. MURALI & CO.,
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Dated: 14-11-2023

To,
The **Board of Directors**,
M/S CES Global IT Solutions Private Limited
North Wing- A Division , Fourth Floor,
Tower- A Ramky Selenium Building,
Nanakramguda, Gachibowli,
Hyderabad, Telangana – 500032.

Dear Sir,

Sub: Resignation as the Statutory Auditors of CES Global IT Solutions Private Limited

We herewith submitting our resignation as Statutory Auditors of CES Global IT Solutions Private Limited under Companies Act, 2013 with immediate effect from 14.11.2023 for the reasons mentioned in the annexure towards your consideration.

You are requested to take the resignation on record and arrange to file necessary information / forms with the Registrar of Companies.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For P. Murali & Co.
Chartered Accountants
FRN: 007257S


M V Joshi

Partner

M. No. 024784





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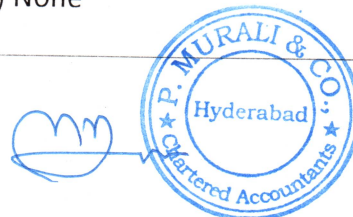
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ANNEXURE TO RESIGNATION LETTER

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	Details of the statutory auditor: Name: Address:	P. Murali & Co., Chartered Accountants 6-3-655/2/3, SOMAJIGUDA, HYDERABAD - 500 082. INDIA.
2.	Phone number: Email:	9848035545 pmurali.co@gmail.com
3.	a) Details of association with the listed entity /material subsidiary: b) Date on which the statutory auditor was appointed: c) Date on which the term of the statutory auditor was scheduled to expire: d) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	a) NA b) AGM held on 30/09/2021 c) Annual General Meeting to be held in 2026 for the year ended 31.03.2026 d) Audit report for the financial year ended 31st March, 2023. Consolidated Limited Review Report of the holding Company was submitted for the Quarter ended 30 th September, 2023 on 08.11.2023.
4.	Detailed reasons for resignation:	Due to Pre – Occupation.
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)	NA
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-limitation or circumstances beyond the control of the management. b) Whether the lack of information would have significant impact on the	a) NA b) None





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	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 financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	c) NA d) NA
7	Any other facts relevant to the resignation:	None

Declaration

We hereby confirm that the information given in this letter and its attachments is correct and complete.

We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For P. Murali & Co.

Chartered Accountants

FRN: 007257S

M V Joshi

Partner

M. No. 024784



Place: Hyderabad

Date: 14-11-2023.



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Dated: 14-11-2023

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M/s CES Information Technologies Private Limited
North Wing- A Division , Fourth Floor,
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Nanakramguda, Gachibowli,
Hyderabad, Telangana – 500032.

Dear Sir,

Sub: Resignation as the Statutory Auditors of CES Information Technologies Private Limited

We herewith submitting our resignation as Statutory Auditors of CES Information Technologies Private Limited under Companies Act, 2013 with immediate effect from 14.11.2023 for the reasons mentioned in the annexure towards your consideration.

You are requested to take the resignation on record and arrange to file necessary information / forms with the Registrar of Companies.

Kindly acknowledge the receipt.

Thanking you,

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For P. Murali & Co.
Chartered Accountants
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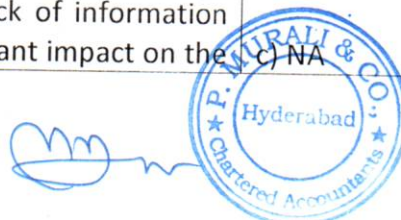


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